

**Weymouth Township Fire District No. 1**

PO Box 175, Dorothy, NJ 08317

The Weymouth Township Board of Fire Commissioners of Fire District #1 will endeavor to provide the best fire protection and emergency services possible to the residents and taxpayers of Weymouth Township and those who work and travel in the Township and every effort will be made to do so in a cost-effective manner.

**July 16th, 2024 :**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Tatiana Pietrosante at 7:33 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal for publication as prescribed by law. Notice was also posted on the Fire District website. All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance with the Sunshine Law.

**Call to Order and Flag Salute 7:33**

**Roll Call:**

Tatiana Pietrosante	(present)
Doug Frick	(absent) Chairman
Elizabeth Hand	(present) Treasurer
Hansel Torriero	(present)
Donnel Ruga	(present) Secretary

June 2024 meeting minutes were distributed for review via email prior to meeting. Members approved the minutes.

Motion to accept made by Hansel Torriero and seconded by Elizabeth Hand. All in favor.

**Treasurer's Report: 7:36**

Checking balance before bills: \$35,546.15 Balance after bills: \$30,764.55

Total of bills to be paid: \$4,781.60 Savings balance: \$ 29,429.20

~ Commission rec'd a payment for fuel from the FD in the amount of \$948.44.

~The noted quote on the bills detail sheet for the Fireflow Services pump flow test was accidentally duplicated. The amount to be paid out was adjusted.

~There was also an adjustment made adding \$29.09. An auto parts bill from 2023 was never cashed so the amount was added to another bill. A bill for Daily Journal was also adjusted after it had been paid twice. That amount was \$32.31. The adjusted bills total to be paid is \$4,781.60.

~ The Forest Fire grant will return \$5,000 that was paid out for fire gear and that amount will be reflected back to the Personnel Equipment line item that is currently in the negative.

Explanation of bills:

~Automotive Parts bill is for multiple parts needed for repairs.

~Bound tree bill is for EMS supplies.

~Copiers plus had two bills because the March bill was missed.

~SJ Welding is for 02

Motion to accept the Treasurer's report was made by Donnel Ruga and seconded by Hansel Torriero.

Motion to pay the bills was made by Donnel Ruga and seconded by Hansel Torriero.

**Old business 7:48**

~ Auditor requested clarification on Community Oil bills from 2023. E Hand will supply the answers.

~ Corrective action plan from auditor will be completed by Chairman Frick.

~ T. Pietrosante will look for the notes that are missing from April 2023.

**New business 8:07**

~ No new business

**Meeting opened to the public 8:07**

Chief Hand:

~ The exhaust needed to be changed on 1270.

~ Emergency repairs were made by VCI on 1273

~ A new tire on 1275 blew out. The tire distributor stated that the tires we purchased were already 2 years old. Chief is going to speak with Rapid Tires to get questions answered.

~ Hose and ladder testing is scheduled for July 31st.

~ All the fire trucks need minor repairs on the pumps. Cost will be approx. \$400-500 per truck.

~ Galloway bought our old stretcher for \$10,000. That money was put toward the new ambulance purchase. That vehicle is now about ½ paid off.

~ 2 members will be attending FF2 Training in the fall. Cost will be \$350.00 each.

~ Gear purchases/replacement plan is still in progress. Still waiting for news on further grants pending.

**Closed meeting to the public @8:16 pm**

no action required

**Meeting adjourned at @8:17 pm**

Motion made by Hansel Torriero and seconded by E Hand.

Next Meeting will be August 20th, 2024 at 7pm.