



Weymouth Township Fire District No. 1

Post Office Box 227, Dorothy, NJ 08317

MISSION STATEMENT

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.

June 19, 2018

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Mr. Bernard, Chairman at 7:30 PM at the Belcoville .

Public notice of this meeting was sent to the Atlantic City Press for publication as prescribed by law. All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance with the Sunshine Law.

A one half hour work shop preceded official meeting.

The chairman led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---present
Mr. Bernard --- present
Mr. Frick-----present
Mr. Merlock----absent
Mr. Walsh-----absent

A motion was made by Mr. Bannister and seconded by Mr. Frick to approve the minutes of the May meeting as presented. A roll call was held and all present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$45,708.30
Deposits	\$25,170.75
Transfer to savings	\$150.00
Expenses	\$1,7981.34
Ending balance	\$52,747.71

Savings account

Starting balance	\$44,594.63
Interest payment	\$ 1.03
Transfer from checking	\$ 150.00
Ending balance	\$44,745.66

Motion to pay bills, except bill for PMB by the sea. Motion made by Mr. Frick and seconded by Mr. Bannister

Roll call: all present voted in the affirmative.

Old Business:

Ambulance retrofit: Chairmen has submitted paperwork to finance company. Process is ongoing and lengthy. Possible conclusion within next 2 weeks.

The results of the meeting with Lawyer concerning EMS billing is that by Federal law, anti-kickback, insurance only billing is not allowed. He also recommended the Fire District enter into a Joint Service contract with the municipalities that receive EMS services from the district. A Joint service contract is being developed for a target date for implementation of January 1, 2019.

The public session was opened at 8:20 pm

Motion by Mr. Bannister/ Second by Mr. Frick. All present voted in the affirmative.

The Chief of the Dorothy fire company, Jess Hand, spoke to a variety of items.

A-1274 is getting re-lettered to State standards for licensing, A-1273 is out of service until re-mount project is complete.

Quotes for windshield cutter have come in, will forward to commissioners for approval

In fall, he would like district to pay for extrication company to come in and give class on new techniques for new type vehicles. Last class was 10 years ago.

Would like district to write letter to dispatch service concerning deficiencies in their service to the community.

Asked if we could implement a procedure to notify Fire company personnel when approval is granted for expenses. In addition, if a tracking system could be developed for purchases and the approvals.

The chief is going to supply District with quote for parts to fix ladder, Company personnel will install them.

He talked about upcoming need for turn out gear to replaced expiring sets, and long range need for vehicle replacement

Motion made by Mr. Bannister and second by Mr. Frick to close public portion at 8:45 pm. All present voted in the affirmative

No new business presented at this meeting

Hearing no objections, Chairman Bernard adjourned the meeting at 8:46pm

Next meeting at the Oaks of Weymouth clubhouse Tuesday July 17 2018

Minutes prepared by Mr. Frick during absence of Mr. Walsh