



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.

May 15, 2018

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard , at 7:55PM at the Dorothy Fire House.

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.

Chairman Bernard led group in the Flag Salute.

A roll call was taken:

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

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

Treasury report:

Current balance in checking account:

Starting balance	\$44,226.18
Deposit	\$ 4,941.00
Total	\$49,167.18

Expenses	\$3,308.88
Transfer to savings	\$150.00
Service charge	\$0

Closing balance	\$45,708.30
Savings account	
Starting balance	\$44,443.63
Deposit	\$150.00
Interest payment	\$1.00
Ending balance	\$44,594.63

Motion to pay bills as presented by Mr. Frick seconded by Mr. Merlock

Roll call all in the affirmative none opposed

Motion by Mr. Bannister second by Mr. Walsh to accept treasury report

Old Business:

New Business:

Motion made by Mr. Bannister and second by Mr. Frick to reach out to Esq Frank DiDomenico
To review items related to the re-fit and lease of ambulance A1273
Roll call was taken and all in favor.

Motion by Mr. Bannister second by Mr. Merlock to repairs State Fire inspector noted when inspection was
performed. Re-inspection to be made By Mr. Walsh and to have the state re-inspect.
Roll call was taken and all in favor.

Review of the letter to Chief Hand and the leadership of the fire department explaining the process
For purchases and repairs for supplies and equipment.
Roll call was taken and all approved.

Authorization for the purchase of batteries for the lights in the trucks apx \$450.00.
Motion by Mr. Bannister and second by Mr. Walsh
Roll call was taken and all approved.

Authorization for the repair of pager not to exceed \$260.00
Motion by Mr. Bannister second by Mr. Merlock
Roll call was taken and all approved.

8:30 open public session
No public present
8:31 closed public session

Hearing nothing else to the good of the order, the meeting was ended.