

**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.

**September 17, 2024 :**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:36 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 7:36**

**Roll Call:**

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

August 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 Donnel Ruga. All in favor.

**Treasurer's Report: 7:38**

Checking balance before bills: \$57,928.03 Balance after bills: \$47,711.96

Total of bills to be paid: \$10,216.07 Savings balance: \$ 29,430.73

~ \$42,761.72 from the Twp. was received from taxes and the Oaks fees.

~ Check received from the FD for reimbursement for fuel in August was \$883.78 and a check for \$984.44 was received for July.

~ A 271.69 refund was received from McMahon Insurance. They made the check out to Weymouth Twp so the treasure will try to deposit and if not able to will contact McMahon.

Explanation of bills:

~ADS was for an oil change in 1276

~Bound Tree was EMS supplies

~Clean Energy is for solar/electric

~Dival was for two SCBA mask

- ~Ford Scott was for the audit
- ~Napa was for vehicle parts and replacement bulbs for the tanker
- ~SJ Welding was for o2

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

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

**Old business 7:49**

~ Audit was completed and copies distributed to the members present for review.

Discussion held on the findings and recommendation.

We will be instituting a PO process for major purchases starting in Jan 2025.

~ Audit review certificate was signed by all present members. Notarized certificate of review will be mailed to the local finance board by the secretary. (attn: Nicholas Bennett)

~ Resolution 2024-10 to accept the audit was voted on and passed.  
(previous resolution in August 2024-8 was premature and is replaced by this resolution)

Roll call vote:

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

~ Election in Nov will show Hansel Torriero on the ballot for re-election. Status of Tanya Pietrosante is unknown. Chairman Frick will reach out to her and see what her intentions are and if her paperwork was turned in.

~Questions about the May minutes were clarified by Chairman Frick. The secretary will complete an email for review for the next meeting.

**New business 8:19**

~ Budget process will begin at next month's meeting.

**Meeting opened to the public 8:20**

Chief Hand:

- ~ Production of the new fire truck is progressing nicely.
- ~ FD will start remodeling the meeting room in Oct.
- ~ FD will host EMT CEU training refreshers in Oct.
- ~1276 is back in VCI for repair of electrical short.
- ~ SCBA hydrostatic bottle testing is almost complete.
- ~ Spark Electric donated a new fuel tank and installation.

~ Inspira Health purchases Tricare Ambulance Co. That purchase will impact/decrease the inter-hospital transports that will be available for the FD moving forward. Chief Hand is looking for ways to off-set the loss of billing revenue.

**Closed meeting to the public @ 8:28 pm**

no action required

**Meeting adjourned at @8:29 pm**

Next Meeting will be Oct 15th, 2024 at 7pm.