



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.

October 15, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:32PM at the Belcoville center.

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---absent
Mr. Bernard --- present
Mr. Frick-----present
Mrs. Hand-----present
Mr. Walsh-----present

Motion was made by Mr. Walsh and seconded by Mr. Frick to approve the minutes of the September meeting as amended. All present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$ 13,338.05
Deposits	\$ 26,850.50 (Twsp) + 51.93 (RWAY)
Acct. Interest	\$ 0.50

Expenses	\$ -21,661.07
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Transfer to savings	\$ -150.00
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Closing balance	\$ 18,421.99
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Savings Account

Starting balance	\$ 37,460.36
Deposit	\$150.00
Acct. Interest	\$ 0.92
Ending balance	\$37,611.28

Motion was made by Mr. Frick and seconded by Mrs. Hand to accept the treasurer's report as presented. All present voted in the affirmative.

Old Business

There is no update concerning the State Police investigation.

The solar system for the firehouse is in operation, but no savings are evident looking at electric bills. Inquiries are being made to find out reason behind no apparent savings.

Discussed budget for 2020, Chairman will verify tax and Oaks contributions for next meeting. First reading will be held at November meeting.

New Business:

A motion was made by Mr. Frick and seconded by Mrs. Hand for the following line item money transfers. All present voted in the affirmative.

\$2,000.00 from insurance to vehicle maintenance

\$1356.38 from training to vehicle fuel

\$5194.77 from equipment supply to leased equipment

Public Portion

Motion made by Mr. Walsh and seconded by Mrs. Hand to open public portion of meeting. All present voted in the affirmative. Opened at 7:42 pm.

The Chief stated that the new radio purchases need to be done at the same time as there is no patch for old frequencies to new frequencies

Motion was made by Mr. Walsh and seconded by Mr. Frick to close the public portion. All present voted in the affirmative. Closed at 7:46 pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 7:56 pm

Next meeting will be at the Dorothy firehouse on November 19, 2019