

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.

November 15, 2022:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Tatiana Pietrosante at 7:31 pm at the Dorothy Fire Hall located in Weymouth Township.

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.

Call to Order and Flag Salute 7:31

Roll Call:

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

Copies of October meeting minutes had been distributed via email for review.

Motion made by T. Pietrosante to accept the minutes. Second by D Ruga and all were in favor.

Treasurer's Report: 7:37PM

Copies of banking statements and list of bills to be paid out were distributed to all attending members.

Checking balance to: \$66,607.08

Savings: \$ 51,549.63

Total of bills to be paid out: \$11,092.51

Leaving a total in checking after bills pay out of \$ 40457.12

~ note to be made that last month the treasure report had the bill for Dish listed as \$90.46 but should have read \$90.06.

~A short fall was found by the Twp. Clerk of almost \$10,000. This over site should be corrected and monies received in Dec 2022.

~ a bill for \$2,271.26 from Birches Communications was added to the list of bills to be paid out. This bill was from installation of mobile radios.

~a bill for \$144.69 from ACE was added to bills to pay out. This bill was for parts needed to install the lights in the bay.

~ that makes the adjusted total for bills to pay to 11,237.51.

Bills to be clarified:

~ ACE plumbing for \$ 126.72 was for an air compressor.

~ ADS automotive was for a starter being replaced.

~Battelini Transportation was for 1276 being towed

~Blaze Emergency was for 1270 pump work

~Elizabeth Hand bill was for reimbursement for mailing cost.

~State of NJ bill was for yearly registration fir the business

A motion was made to pay the bills by D Ruga, second by T. Pietrosante, All in attendance in favor.

Old business: 7:47 pm

~ BUDGET:

Proposed line item 2023 budget was posted for review at the Municipal Building and on the FC website.

T. Pietrosante publicly read the proposed line item 2023 budget. See printed sheet for specifics. No questions or changes made.

Resolution to adopt the 2023 budget was made. Vote noted below:

Tatiana Pietrosante- yea

Doug Frick- absent

Elizabeth Hand- yea

Hansel Torriero- absent

Donnel Ruga- yea

2023 Budget is adopted. Paperwork completed.

~ Census survey was done through the FC email. D Ruga will talk to Chairman Frick about this issue.

New business: 8:22 pm

~ Audit reviewed by members.

Resolution was made to accept the annual audit report from 2021.

paperwork will be filed with Board of Commissioners. Paperwork copies will be filed.

Motion to accept the Resolution was made by Tatiana Pietrosante. Seconded by Elizabeth Hand. All in attendance in favor.

~ Resolution made to transfer monies from 2022 line items to cover budget short falls.

Changes as note:

1. \$150.00 will be transferred from Insurance to Misc. expenses.
2. \$500.00 from Professional Services to cover Advertising cost.
3. \$8,500 from radio maintenance, \$1,000 from training, \$1,000 from electric for a total of \$10,500 all transferred into vehicle fuel to cover the remainder of the year expenses.
4. \$1,100 from training transferred to equipment vehicles.

Motion was made by Tatiana P to accept a Resolution to be drawn up by Commissioner Frick with above proposed shifts of monies.

Second by D Ruga, All in attendance in favor.

~ Accountant Matt Preziosi is retiring. Three names were given to reach out for prices to provide services.

Bowman & Co 856-435-6200

Ward CPA 609-390-0600

Nightlinger, Colavita & Volpa 856-629-3111

Meeting opened to the public 8:51 pm

Chief Hand:

~ Requested to approve purchases listed on Small equipment list provided.

Motion to approve T Pietrosante, Second D Ruga, All in favor

Closed meeting to the public @ 8:53 pm

~ no further action needed

Next meeting scheduled is December 20, at 7pm

Meeting adjourned at 8:54 PM