



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.

August, 20 2019

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

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. Frick and seconded by Mrs. Hand to approve the minutes of the July meeting as presented. All present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$ 13,430.11
Deposits	\$ 0.00
Acct. Interest	\$ 0.68

Expenses	\$ -6,076.01
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Transfer to savings	\$ -150.00
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Closing balance	\$ 7,204.78
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Savings Account

Starting balance	\$ 37,158.45
Deposit	\$150.00
Acct. Interest	\$ 0.95
Ending balance	\$37,309.40

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.

Ambulance lien holder is requesting proof of insurance. Being sent

New Business:

A motion was made by Mr. Walsh and seconded by Mr. Frick for a member to attend Joint BVT EMS meeting. All present voted in the affirmative.

Budget planning will start next month.

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 7:35 pm.

The Fire Chief spoke to the possibility of more coverage area, due to EMS program problems in BVT.

He asked that SJ welding bill be paid thru. EMS payroll acct. This is for the O2 supply on the ambulances. He will also submit purchase order for the cost of 4 attendees in Firefighter 1 class at \$26.00/person and for 1 person CPR class, \$40.00. He also informed us of the future need of 4 sets of turnout gear.

The grant for new SCBA is proceeding. The company needs to upgrade radio communications from UHF to the standard 700MHz band. Company will need 3 mobiles, \$2100 each, and 3 portables, 1500 each.

Motion was made by Mr. Bernard and seconded by Mrs. Hand to close the public portion. All present voted in the affirmative. Closed at 8:26 pm.

Good to Order

A tribute will be held for Dominic Messina on Nov. 16th at 2:00pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:31 pm

Next meeting will be at the Dorothy firehouse on September 17th 2019