

Weymouth Township Fire District No.1

PO Box 227, 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.

May 19, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:33pm via virtual meeting using Zoom.

Public Notice if 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 workshop preceded official meeting.

Chairman Doug Frick led group in the Flag Salute.

Roll Call was taken:

Ralph Bernard.....Present
Tatiana Pietrosante.....present
Doug Frick.....present
Elizabeth Hand.....present
Anthony Bannister.....NOT present

Motion made to accept last meeting minutes: Bernard Second: E. Hand Apprv. All

Treasurer's Report:

At this time no treasurer's report was supplied.

Reading of bank balances by Elizabeth Hand.

Account Balances: Checking Account closing balance	\$16066.96
Capital Improvement Account	\$38216.03
Expenses total	\$ 8134.37

**Waiting on Atlantic Electric bill will pay total next month. Atl. Elec dropped \$63.25 hoping this means solar has been corrected. Will look into future meeting.

Motion made to accept Treasurer's Report: T. Pietrosante Second: R. Bernard Apprv: All

Old Business:

Board of Elections: Doug Frick sent email certifying district election moved to November for Board Members still waiting on response
Budget will remain February.

Email and Voicemail to Denny Brown Glenn Insurance re: Jif Insurance there is confusion on the forms completed. Need to verify what Township insured prior. DJ from Township is unsure. Matter needs to be reviewed.

Due to COVID delay in tax bills will delay our July payment. Doug will follow up with DJ to confirm if this effects Oaks Payment.

Anthony Bannister has elected to be in the Veterans Program this may help return of monies When he goes before judge he will have to admit to committing a crime and state he has no resources for repayment.

New Business:

Contacting Donnell Ruga to see if she would be interested in a position on the Fire District

Wells Fargo account has been closed. The amount of \$1220.97 has been to added to checking.

Still need Capital Improvement Account opened Betsey will get this set up answer will sign new account papers when ready

Open to Public 7:50 pm

Motion: Bernard Second: Hand All in favor

Closed to public @7:50 pm

Motion: Bernard Second: Pietrosante All in favor.

Ralph Bernard has resigned from his position as of May 19, 2020

No new business

Meeting Adjourned @7:52pm