

**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.

March 17, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:29pm at the Dorothy Firehouse.

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 Bernard led group in the Flag Salute.

**Roll Call was taken:**

Ralph Bernard.....	Present
Tatiana Pietrosante.....	present
Doug Frick.....	present
Elizabeth Hand.....	present
Anthony Bannister.....	absent

Motion made to accept last meeting minutes: Doug Frick    Second: R Bernard    Apprv. All

Reorganization: Mr. Bernard stated he will not accept the role of Chairman for the upcoming year.

Vote taken to elect the following:

- Chairman - Doug Frick
- Secretary - Tatiana Pietrosante
- Treasurer - Elizabeth Hand

Treasurer's Report:

At this time no treasurer's report was supplied.

Reading of bank balances by Elizabeth Hand.

Discussion to move current accounts from Wells Fargo to OceanFirst Bank.

A new account was opened by Elizabeth Hand at OceanFirst will a balance of \$5675.00 and we will work on transferring the current accounts and remaining accounts at Wells Fargo to OceanFirst.

Account Balances: Checking Account closing balance   \$2020.92  
                          Capital Improvement Account       \$38216.03

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

Old Business:

New Bylaw change approved: Roll Call Vote: RB: Yes   BH: Yes   TP: Yes   DF: Yes

Budget 2020 Discussion

Budget denied by voters in February 2020. We received a standard 2% allowed by cap. Due to the Budget package being misrepresented to the County Board this allows cuts to the Rescue Squad equipment, Equipment Leased will be the line item removed from Budget. At Township meeting it was stated that we could move and make cuts to each line item that includes supplies and equipment. We are to keep a record of each change made. This information will be confirmed to be accurate and true with Twp. Financial; Auditor and Township Clerk. Recommend by Mayor Haesar to consult with Twp CFO Judson Moore.

Fire Dept. will work on paying the lease payment until October 2020 we will reimburse the Dept for the amount paid.

Discussion with Ladies Auxiliary for possible donations to help with supplies.

Looking into other ways to cover the deficit of the budget.

Future Discussion to look into the Solar Contract for possible cost savings

Discussion to pay Current Bills Due has been tabled until April 2020 for approval. This will allow the new accounts to be opened and reconciliation of Wells Fargo Accounts to be completed. The Fire Dept. will cover the expenses due of \$5558.85 which we will reimburse after April meeting and distribution of new budget funds.

New Business: Website will be set up and used for Secretary minutes and will be updated with current information. If needed we can open new website if we cannot get access to the current Go Daddy Account.

Ralph Bernard currently handles the fees for the Go Daddy he would like his personal information removed and the District to oversee the payment for this account.

Motion made by: R. Bernard   Second: Elizabeth Hand   Apprv: ALL

Publications for future meetings: Do we need to publish each meeting monthly if the meetings were published for the year in compliance with all requirements of the Open Public Meeting Act. We will discuss this at future meeting when accurate information has been obtained.

Meeting Adjourned @ 8:51pm

Motion to Adjourn: T. Pietrosante    Second: E. Hand    Apprv: ALL