

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.

May 17, 2022:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick 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.

Flag Salute

Roll Call:

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

Copies of April meeting minutes had been distributed via email for review. A motion made to accept meeting minutes was made by Hansel Torriero. Second by Elizabeth hand. All in favor.

Treasurer's Report:

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

Checking balance: \$51,888.72 (edit \$35,304.82)

Savings: \$ 51,541.79

Total of bills to be paid out: \$4,108.30 (edit \$15,108.30 due to addition of EMS payment in the amount of \$11,000)

Leaving a total in checking after bills pay of \$ 36,780.42

Adjustment was made to bills to be paid out as follows:

~\$10,000 check to Motorola is still on hold due to radios on back order.

~Dival Safety was already paid back in Dec 2021. Fire company will be contacting Dival to resolve discrepancy.

There was discussion on various line items that were clarified as listed below:

- ~ Birch's bill was for batteries.
- ~ Delux business checks was for reimbursement for Treasurer Hand.
- ~ First Net bill is for the cell phones that are located in the ambulances.
- ~ ADS bill was for service of 1274.

Motion to pay the bills made by D Ruga. Second was H Torriero, and all were in favor.

Old business: 7:45 pm

~ The finalized agreement between the Fire Commission and the Fire Company to provide services to the district for a period of 5 (five) years was signed. Start date for the contract will be May 17, 2022.

Motion for the Commission to accept the agreement was made by D Ruga. Second by H. Torriero and all were in favor.

New business: 7:50 pm

~ There is an ESO upgrade needed for the Phoenix Radio system so that NIFERS paperwork can be completed.

~ 1273 needs new tires.

Chief Hand received and quote from Hainesport for \$1,536.76.

After speaking with the Twp he was able to obtain a quote from their vendor General Tire for \$842.58. We will be using General tire for this purchase.

~First priority fixed the faulty lettering on 1274. They will also add a decal that will identify the funding providers for that rig.

Meeting opened to the public 7:55 pm

~ Chief Hand:

* Due to consolidation in the Deptford area fire depts Chief Hand was able obtain 13 Harris portable 800 MHz radios for \$9,100.00. That is a savings of over \$12,000 from the original quote.

*The project Motorola bill should now be able to be partially cover (50%) by a grant the FD is looking to obtain.

* The Twp. has given tentative approval to place a fire apparatus back in the Belcoville fire house once the new fire apparatus is obtained.

* FD is seeing an upswing in staffing. They are also working with the Work Force development in the County to help bridge the gap of interns at the Dept. being paid while in training.
~ Discussion was held about the status of the Estell Manor FD.

Closed meeting to the public @ 8:21 pm

~ no further action needed

Next meeting scheduled is June 21, 2022 at 7pm

Meeting adjourned at 8:22 PM