

**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.

**March 15, 2022:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:34 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)

Motion to approve minutes from Feb 2022,

Motion made by H Torriero and seconded by E. Hand. All in favor.

**Treasurer's Report:**

All present received a copy of the banking balance reports and unpaid bills list for consideration.

Per banking paperwork:

Checking balance as of 2/28/22: \$41,070.72

Savings balance as of 2/28/22: \$51,539.25

~ An overpayment to Supply it All was made in the amount of \$88.00. Check was voided.

~Pedroni Oil inquired about account balance. Investigation found check #377 for the amount of \$1345.76 was never cashed/received by Pedroni. 377 was voided and a new check sent.

~Adjustment to Wolf Painting bill was made. Two payments will be made for \$2450.00

~ Total now is \$13,704.26 for total bills to be paid.

~ Question on bill for Dival Safety = payment for SCBA parts and flow test.

Motion to pay bills made by Donnel Ruga  
Second: Hansel Torriero,  
All in favor

**Old business: 7:46 pm**

~Reorganization of the officers discussed.

Motion to keep all positions the same was made by H. Torriero.

Second: E. Hand

All in favor

~ Since elections will now be held in Nov. the reorganization of offices will be held in December from this point on.

~ Discussion of the corporation code is tabled until Commissioner Pietrosante can be present.

~Discussion held on emails for the commissioners. Chairman Frick will set up Gmail accounts before the next meeting.

~Progress on the audit is being made but further work by the accountant will be delayed now until after tax season.

~ Chairman Frick looked into the process required if Estell Manor were to be added into the fire district. To have that occur both municipalities would be required to pass resolutions.

~ Workshop discussion was held about the possibility of replacing the engine in 1276 (\$19,300) with surplus from last years budget.

~ Financial disclosures are due at the end of August. The Twp. clerk will be sending them out for completion.

**New business: 8:00pm**

~ Elections have been moved to November. 2022 Commissioners up for re-election are E Hand and D Ruga.

**Meeting opened to the public 8:02 pm**

Chief Hand:

~ Discussed the work done on the floors and building by Wolf Painting. Dept. is very pleased.

~ 1276 had an engine failure that required the vehicle to be towed by Battalini.

~ 1273 Also had an issue with the batteries that required being towed for repair.

~ 1272: The department received monies from the Acorn Association and the funds will pay for the replaced tires. Thank you to be given.

~ 1270: still waiting on the ordered tires for replacement.

~ Pump testing will be coming up in the next few months.

~ Chief is pleased with the staff and commended the dept. on the job done at the recent barn fire on Tuckahoe Rd.

~ General discussion held among attendees about the payment for the new rig with CARES monies from Weymouth Twp. and Estell Manor.

**Closed meeting to the public @ 8:38 pm**

~ Motion made Donnel Ruga to pay half of the engine replacement for 1276.

Second: E Hand

All in Favor

Next meeting scheduled is April 19, 2022 at 7pm

**Meeting adjourned at 8:40 PM**