

**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.

January 19, 2021:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:30pm 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.

Roll Call:

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

Reading of the December 2020 minutes was tabled due to the secretary being absent. Donnel Ruga will take notes for this meeting.

Treasurer's Report: Reading of bills due for payment. Adjustments made to bill total.  
~ Payroll payment on hold until last quarter payment from the City is made. Status of that payment will be checked on by Treasurer Hand.  
Copies of treasurer's report and bank statements distributed. Total to be paid out \$11,411.75.  
Motion to accept treasurers report and pay out bills made by Hansel Torriero 2<sup>nd</sup> : Donnel Ruga  
All in favor

Old business:

Discussion of FY21 budget- The new budget adoption will be delayed until 2/16/2021 meeting due to questions by the State. There was a difference of roughly 400 dollars between reports. Chairman Doug Frick and Treasurer Hand will discuss with Twp. Clerk and reconcile issue with the state.

Public budget and commissioners vote will be delayed until April 20<sup>th</sup> per Atlantic County due to Covid 19.

Confirmation from State that we can spend up to 30% of last year's budget until election in April.

Old Business closed at 7:42

Meeting opened to the Public at 7:44pm

Chief Hand:

~1274 is still OOS. Discussion of sending rig back to Hainesport for repair.

~ Discussion of 1275 needing new tires and alignment.

Oil change and service completed already.

Approval for repairs tabled until next meeting (2/16/21)

~Discussion of pump repairs that are needed for all engines. Draft test found all engines deficient Company that will repair charges \$1,546/per day for diagnostic tests and possible repairs.

Discussion of over head door repairs and issues. Concerns about bill dispute will be addressed by Treasurer Hand.

Closed meeting to the public @ 7:55.

Motion to get 1274 fixed at Hainesport and pump technician to diagnose issues with the pumps.

Motion made by Hansel Torriero 2<sup>nd</sup>: Donnel Ruga. All in favor.

Meeting adjourned at 7:57pm