

November 15, 2016

**The meeting of the Board of Fire Commissioners of Weymouth Township was called to order**

**by Mr. Bemard, Chairperson, at 7:30 PM at the Dorothy Fire House.**

**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.**

**A one half hour work shop preceded official meeting.**

**Commissioner Bernard led group in the Flag Salute.**

**A roll call was taken:**

 **Mr. Bannister---present**

 **Mr. Bernard --- present**

 **Mr. Frick--------present**

 **Mr. Merlock----absent**

 **Mr. Walsh-------present**

**A motion was made by Mr. Frick and seconded by Mr. Bannister to approve the minutes of the previous**

**meeting as presented. A roll call was held and all present voted in the affirmative.**

**Treasury report:**

**Current balance in checking account:**

**Starting balance $41829.29**

**Transfer to savings $150.00**

**Expenses $ 16,174.12**

**Ending balance $25505.17**

**Motion to pay bills by Mr. Walsh / seconded by Mr. Frick**

**All present in favor.**

**Savings account**

**Starting balance $15,916.17**

**Deposit $150.00**

**Ending balance $16,066.17**

**Motion to accept treasury report made by Mr. Bernard, second by Mr. Frick**

**All in favor**

**Old Business:**

**EMS moving forward should be in place January 1st**

**Election Staffing still an issue**

**Need to get budget ready**

**What will audit cost?**

**Motion to approve purchase the following:**

**20 standard 4”X 150” high temp face shields**

**20 face shield bracket kits totaling $2196.00**

**1 set new fire fighter gear for Louis Rodrigues.**

**Totaling $2,157.87**

**1 new gas detecting meter**

**Totaling $1,125.00**

**1 new Thermal Camera**

**Totaling $6,095.00 minus $2,000.00 for our old one**

**$4,095.00**

**Oaks Fire hydrants testing, is Home Town America responsibility**

**Open public session 8:20**

**Closed public session- 8:21**

**Next meeting will be on December 20th in Belcoville.**

**Hearing no objections, adjourned the meeting at 8:22pm**