

**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.

**January 18, 2022:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:35 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.

**Roll Call:**

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

Hansel Torriero is acting Secretary for this meeting

Reorganization of offices postponed till all members present

Motion to approve minutes from December 2021.

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

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**Treasurer's Report:**

Account balances as of 01/18/22:

checking ending #6613 is \$30,958.79

savings ending #6237 is \$ 51,536.76

Copies of bank account statements distributed to all present members for review.

List of all bills to be paid distributed.

Total of 4,622.69 to be paid out.

Motion to accept report and pay the bills was made by Hansel Torriero

Second- E. Hand

All in Favor

At the end of 2021 there is a Surplus of \$26,336.10 in bank Account. There will be a discussion at next meeting to determine where to place the surplus.

**Old business:**

New computer purchase for Fire District  
Read letter from Prosecutors Office concerning the sentencing of Anthony Bannister

**New business:**

Chairman Frick ran thru. E mail thru Go Daddy, Website host, Cost for Basic; 1<sup>st</sup> year 119.40 for 5 users, 359.40 every year thereafter. Chief Hand had suggestion of another company. Chairman will look into.

Chairman Frick read resolution for Cash Management plan for 2022. All present voted in Favor

Chairman Frick read resolution for securing services of Matt Preziosi for Audit and Budget for the year of 2022. All present voted in Favor.

**Meeting opened to the public 8:00pm**

Chief Hand-  
New set of turn out gear will need to be purchased for a new member of Company

No further input from public

**Closed meeting to the public @ 8:05 pm**

**Good to Order**

Best wishes to Andrew Hallowell, who is battling COVID

**Meeting adjourned at 8:20 PM**