



## Weymouth Township Fire District No. 1

Post Office Box 227, Dorothy, NJ 08317

### MISSION STATEMENT

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.

**June 18, 2019**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:30PM at the Belcoville 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.

Chairman Bernard led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---present  
Mr. Bernard --- absent  
Mr. Frick-----absent  
Mr. Walsh-----present  
Ms. Hand -----present

**Motion** was made by Mr. Bernard and seconded by Mr. Walsh to approve the minutes of the April meeting as presented. All present voted in the affirmative.

### Treasury report:

#### Current balance in checking account:

Starting balance           \$16,964.39

#### Deposits

Oaks

#### Returned check:

Taxes Weymouth dep

Balance                   \$ 16,964.39

Expenses                   \$ -9,463.10

Transfer to savings       \$

Closing balance           \$ 7,501.77

#### Savings Account

Starting balance           \$36,856.59

Deposit                   \$150.00

Interest payment           \$ 0.94

Ending balance           \$37,007.53

**Motion** was made by Mr. Walsh and seconded by Ms. Hand to accept the treasurers report as presented. All present voted in the affirmative.

**Old Business**

Solar- waiting on Atlantic City Electric to hang meter and start system.

**New Business:**

**Adoption of by laws with noted changes motion be Ms. Hand, seconded by Mr. Walsh**

**Roll call: all in favor**

**Public Portion**

**Motion** made by Mr. Walsh and seconded by Ms. Hand to open public portion of meeting. All present voted in the affirmative. Opened at 7:50 pm.

Chief Hand stated the company will have 4 members attending fire school in September.

EMS billing is apx \$10,000.00 per month.

Beginning some time in July will have a paid crew 12 midnight until 8:00am, Day shift will go from 8:00 am until 6:00 pm. Volunteer's will cover 6pm until 12 midnight.

**Motion** was made by Mr. Walsh and seconded by MS. Hand to close the public portion at 8:05. All present voted in the affirmative.

**Good to the Order**

**Hearing no objections, Chairman Bernard adjourned the meeting at 8:10 pm**

**Next meeting will be at the Dorothy firehouse on July, 16,2019**