



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.

December 17, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 8:00 PM at the Belcoville firehouse.

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 hour work shop preceded official meeting.

Chairman Bernard led group in the Flag Salute.

A roll call was taken:

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

Motion was made by Mr. Walsh and seconded by Mrs. Hand to approve the minutes of the November meeting. All present voted in the affirmative.

Public Portion

Motion made by Mr. Walsh and seconded by Mrs. Hand to open public portion of meeting. All present voted in the affirmative. Opened at 8:00 pm.

Discussion regarding who would be best to apply for grants, the fire district or the fire department.

After conversation with the board and Chief Hand it was agreed that it became apparent that the fire department had an advantage to apply for grants.

Motion was made by Mrs. Hand and seconded by Mr. Walsh to close the public portion. All present voted in the affirmative. Closed at 8:20 pm.

Treasury report:**Current balance in checking account:**

Starting balance	\$ 10,594.93
Deposits	\$ 26,850.00
Acct. Interest	\$ 0.88

Expenses	\$ -9,824.88
Transfer to savings	\$ -150.00

Closing balance	\$ 27,375.93
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Savings Account

Starting balance	\$ 37,762.025
Deposit	\$150.00
Acct. Interest	\$ 0.97
Ending balance	\$37,913.22

Mrs. Hand and Mr. Walsh approved treasurer report and a motion was made to pay bills as presented

Old Business

Discussed budget for 2020, Motion was made by Mr. Walsh, seconded by Mrs. Hand to accept 2020 budget as presented. All present voted in the affirmative.

District Insurance package will be scanned and E-mailed to Glenn Insurance by Mrs. Hand

New Business:

The second reading of the adopted 2020 was made.

A motion was made by Mr. Walsh and Seconded by Mrs. Hand to put budget referendum on the ballot for voter approval on February 15, 2020, due to an increase above the 2% cap. All present voted in the affirmative.

Following a suggestion by Mrs. Hand concerning hiring an attorney for the district, a motion was made by Mr. Walsh and Seconded by Mrs. Hand to secure the services of Frank D'Amico as the attorney for the district. All present voted in the affirmative.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:48 pm

Next meeting will be at the Dorothy Fire Company on January 14th, 2019