



## **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.

April 17, 2018

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Mr. Bernard, Chairman at 7:40 PM at the Oaks of Weymouth Club 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.

Mr. Bannister led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---present  
Mr. Bernard --- present  
Mr. Frick-----present  
Mr. Merlock----present  
Mr. Walsh-----absent

A motion was made by Mr. Bannister and seconded by Mr. Merlock to approve the minutes of the March meeting as presented. A roll call was held and all present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$21,429.81
Deposits	\$26,732.75
Transfer to savings	\$150.00
Expenses	\$3786.38
Ending balance	\$44,226.18

Savings account

Starting balance	\$33,292.73
Interest payment	\$ .90
Transfer from checking	\$ 150.00
Deposit	\$7,000.00
Ending balance	\$32,991.03

Motion to pay bills, except bill for IndentGO for 3 members. Motion made by Mr. Merlock and seconded by Mr. Frick

Roll call all in the affirmative none opposed

Old Business:

Ambulance retrofit: Paperwork submitted to commissioners was a work order for job, not a contract for the work to be done. Going to get in touch with company to get contract, including costs, to be submitted to Commissioners.

Going to get in touch with lawyer as far as ownership of ambulance after retrofit is complete.

Mr. Frick established an username, as report admin, with EMS payroll company, Paychex. He supplied Treasurer with copy of 2017 end of year report and 1<sup>st</sup> quarter of 2018.

Motion was made by Mr. Bannister, second by Mr. Merlock to enter into 3 yr. contract for fire hose, pump and ladder testing by FD Testing, LLC.

All present voted in the affirmative, none opposed

No public session opened as there was no public present

No new business presented at this meeting

Hearing no objections, Chairman Bernard adjourned the meeting at 8:20pm

Next meeting at the Dorothy Fire House Tuesday May 15 2018

Minutes prepared by Mr. Frick during absence of Mr. Walsh