

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 17,2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Doug Frick at 7:30pm 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.

Call to Order and Flag Salute 7:30

Roll Call:

Tatiana Pietrosante	(absent)	
Doug Frick	(present)	Chairman
Elizabeth Hand	(present)	Treasurer
Hansel Torriero	(absent)	
Donnel Ruga	(present)	Secretary

Copies of December 2022 meeting minutes had been distributed via email for review.

Motion made to accept the December 2022 minutes made by Elizabeth Hand. Second by D Ruga and all were in favor.

Treasurer’s Report: 7:31PM

Copies of banking statements and list of bills to be paid out were distributed to all attending members.

Checking balance to: \$28,772.52
Savings: \$ 66,552.27
Total of bills to be paid out: \$6,062.32
Leaving a total in checking after bills pay out of \$ 22,710.20

Bills clarified:

- ~ Active 911 bill was for the annual fee for the paging app
- ~Jacob Campsmith, Kareem Young, Dave Neiderhofer reimbursements were for EVOC training
- ~Community Oil was utilized for fuel but the fire dept will likely be going with the Twp vendor.

~ Emergency Vehicle Services is a bill for 1271 repair of leaking gauges and headlight issues.

~ Scott Michael reimbursement was for NAPA parts he purchased.

~ Supply it all was for paper supplies

~US Bank was for the copier

Motion to accept the treasure report made by Doug Frick, second by D Ruga and all in attendance in favor.

A motion was made to pay the bills by D Ruga, second by E Hand. All in attendance in favor.

Old business: 7:38pm

~ BUDGET:

Currently still under review by Zach Smith at the State.

~ An email letter was received by accountant Cheryl Sayers outlining her fees for overseeing the budget. See attached. Fee is \$1250.00.

Resolution was made by Doug Frick to hire her. All present were in favor.

~Audit will need to be done by the end of May. Research is still being done to locate an accountant to perform the audit. Hiring will be tabled until next month.

~ Questions about the Corp Code were addressed. The corp code was found but it was not the one needed by the DMV. Chairman Frick is going to attempt to make a new one.

New business: 7:46 pm

~ A cash management plan resolution was accepted by all present. See attached. Ocean First Bank will be utilized.

~ Resolution No. 2022-4 was accepted by all present. See attached copy. It list out the transfers for line items in the 2022 budget from the end of 2022.

Also \$21,000 will be accepted as a temporary budget to cover expenses until the new budget is approved. 14% of last year's budget is allowed to carry over. All were in favor.

Meeting opened to the public 7:49pm

Chief Hand:

~ Jan 30th will be the first meeting for the new truck committee. Feb. 6 they will meet with KME in Wisconsin at the plant. Delivery of the new vehicle will be approx. 880 days from time of order.

~ The Fire Dept. proposed budget for 2023 is approx. \$680,000. Last year's budget was approx. \$800,000. Decrease in budget was due to vehicle loans and building debt being paid off.

~ EMS will be receiving a raise.

~ 2 new firefighting 1 students will be starting the training.

~ AFG microgrant for new turnout gear will be applied for.

~ USDA grant will be applied for to cover the remaining cost associated with the new extrication equipment purchases.

~ Discussion was held on the OSHA voluntary inspection that was held. One thing of note was a change is needed to the laundering process for the turnout gear. Changes will be implemented.

~ We are waiting on ordering the new tires for 1270 until the new budget is approved by the State.

~ Commissioner Nelson Dilg from Estell Manor was present at Chief Hand's invitation. Chief Hand delivered a written report outlining some recent safety issues that occurred on calls where EM Fire Dept was on scene. Safety issues and possible solutions were discussed. Commission Dilg advised that he will take the concerns to the Mayor of Estell Manor directly after the meeting and get back to the Chief the next day.

Closed meeting to the public @ 8:49pm

~ No further action required

Next meeting scheduled is February 21, 2023 at 7pm

Meeting adjourned at 8:50 PM