



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.

February 16 2016

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Mr. Walsh, Secretary , at 7:30 PM at the Oaks 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.

Secretary Walsh led group in the Flag Salute.

A roll call was taken:

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

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

Treasury report:

Current balance in checking account:

Starting balance	\$31,097.76
Deposit	\$4,560.00
Total	\$35,657.76

Expenses	\$24,814.16
Transfer to savings	\$150.00
Service charge	\$5.00

Closing balance	\$9,688.06
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Savings account

Starting balance	
Interest payment \$.03
Ending balance \$	

Motion to pay bills as presented by Mr. Walsh seconded by Mr. Frick..

Roll call all in the affirmative none opposed

Motion by Mr. Frick second by Mr. Walsh

Transfer funds to Savings to meet 2015 capitol Appropriations

Old Business:

Need to get ahold of Gordon Dahl (grant person)

Dispatch Center is still up in the air.

Open public session- 7:40

**Proposed to partner with BVT. Rotate rigs weekly/monthly? Details will have to be worked out.
Need to set up meeting with BVT. BVT Commissioners to meet about shared service.
Insurance – Jiff must have shared service agreement for coverage.
Cost per person \$65,000.00 with taxes and will need to hire payroll company.**

**All new Scott bottles have been placed in service.
Chief Gibney requested boards approval to sign agreement of the fire flow pump test
In the amount of \$750.00.
Motion by Mr. Bannister and second by Mr. Frick to do so. All were in favor.**

Chief is looking for a ticket sponsor. About \$200.00

Closed public session- 8:14

New Business:

Fire extinguisher inspection at station - will have invoice coming

**CPR refresher February invoice coming in the amount of about \$200.00
Create new fire agreement for 2016 with the Dorothy Fire Department**

Hearing no objections, Chairperson Bernard adjourned the meeting at 8:08pm

Board called back in session at 8:14

Hearing no objections, Secretary Walsh adjourned the meeting at 8:16pm