

Weymouth Township Fire District No.1

PO Box 227, 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.

July 21, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick, at 7:39pm at Dorothy Volunteer Fire Company, 70 Tuckahoe Road Dorothy NJ 08317.

Public Notice if 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 workshop preceded official meeting.

Chairman Doug Frick led group in the Flag Salute.

Roll Call was taken:

Tatiana Pietrosante.....present

Doug Frick.....present

Elizabeth Hand.....present

Reading of minutes for June 16, 2020 meeting. Minutes accepted for May & June.

Motion Tanya Pietrosante - 2nd: Betsey Hand - Accepted: ALL

Old Buisness:

Need members for the Fire District. Have tried to reach community members but have not received any response.

Election: Still waiting regarding the changing of the election dates for future elections.

Audit: BH presented the required list of items that are needed for the Audit of the budget. She will compile the list for Matt Preziosi. Reviewed list of needed items.

Website: Doug is working on getting the website up to date and to make sure it includes the items that are required.

Tires previously approved on truck #1273 2 tires. Went in for replacement on 7/13/2020 message rec'd from Chief Hand that actually all 6 tires needed to be replaced. Total for tires \$1500. Motion: TP - 2nd: BH Accepted: ALL

Treasurer's Report:

Reading of bank balances by Elizabeth Hand. Rec'd copies of the report for file.

Account Balances: Checking Account closing balance	\$24821.98 (6/30/2020)
Capital Improvement	\$38518.47 (6/30/2020)
Expenses total Juy	\$11460.87
KS State Vehicle Loan unpaid Total owed to date:	\$13024.08

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Motion made to accept Treasurer's Report: T. Pietrosante Second: D. Frick Apprv: All

New Business:

Order new checks for checking account

Virus protection needed on computer for District

BH contacted DJ from Weymouth Twp. regarding the Quarter payment from taxes and when the payments could be expected.

Open to Public 8:26pm

Motion: DF Second: TP All in favor

Closed to public @8:27 pm

Motion: Hand Second: Pietrosante All in favor.

Meeting Adjourned @8:28pm