

# 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.

# January 21, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:33PM 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-half 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-----present Mrs. Hand-----present

**Motion** was made by Mr. Frick and seconded by Mrs. Hand to approve the minutes of the January 14th meeting. All present voted in the affirmative.

### **Treasury report:**

No treasurer report at this time

#### **Old Business**

2<sup>nd</sup> reading of amended budget was made.

Motion was made by Mrs. Hand and seconded by Mr. Frick to appoint Tatiana Pietrosante to the board of Fire Commissioners to fill the vacancy left by Mr. Walsh's resignation. All present voted in the affirmative. Tanya was given the Oath of Office by Chairman Bernard.

A 2<sup>nd</sup> reading of the proposed By-Law amendment concerning meeting attendance of the commissioners was made. A motion will be addressed in the February meeting.

## **New Business:**

Mrs. Hand questioned the residency requirement for a Fire Commissioner. The specific statute will need to be researched.

There was also discussion concerning the hiring of a bookkeeper to help the treasurer.

## **Public Portion**

Chairman opened public portion at 7:44 pm.

No public present

Chairman closed public portion at 7:45 pm

Hearing no objections, Chairman Bernard adjourned the meeting at 7:50 pm

Next meeting will be at the Belcoville Firehouse on February 18, 2020