****

**20 September 2016**

**The meeting of the Board of Fire Commissioners of Weymouth Township was called to order**

**by Mr. Bernard, Chairman at 7:31 PM at the Belcoville Fire 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.**

 **Chairman Bernard 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-------present**

**A motion was made by Mr. Frick and seconded by Mr. Merlock to approve the minutes of the August meeting as presented.**

**A roll call was held and all present voted in the affirmative.**

**Treasury report:**

**Current balance in checking account $20,916.19**

**Payments approved $ 1,279.58and a transfer of $150.00 to the savings account**

**ending checking balance $19.486.61 Savings account $ 15,765.37**

**Motion to accept treasures report by Mr. Walsh, second by Mr. Merlock.**

**A roll call was held and all present voted in the affirmative**

**Old Business:**

**Moving closer to beginning day time paid EMS**

**Speak to Fire Department about having further discussions regarding solar emergency added.**

**New Business:**

**Estelle Manor Fire Department is in operation, would like to meet with mayor and council as a group to discuss increase in EMS funding.**

**Time to contact residents to staff elections**

**8:25 – Open public session**

**The. Mayor stated there will soon be a traffic signal at 11th avenue and Tuckahoe Road**

**No movement on Verizon, but not giving up.**

**The fire department is looking to upgrade the thermal image camera. A new one will cost**

**Apx $6,000.00 and will get a trade in allowance of $2,000.00. will discuss at next meeting.**

**The Mayor gave notice that there may be hydrants out of service in The Oaks. Will discuss with**

**the Fire Department on the best course of action.**

**8:45- public session closed.**

**The next meeting 18 October 2016 at the Oaks Club House**

**Mr. Benard hearing no more business to the order closed the meeting at 8:45**