

**August,16 2016**

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

**by Chairman Bernard, at 7:30 PM at Dorothy 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.**

**Secretary Walsh 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. Bernard and seconded by Mr. Frick to approve the minutes of the July**

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

**Treasury report:**

**Current balance in checking account:**

**Starting balance $17,997.20**

**Deposit $4,993.00**

**Total $22,590.20**

**Expenses $1,524.01**

**Transfer to savings $150.00**

**Service charge**

**Closing balance $20,916.19**

**Savings account**

**Starting balance $15,464.98**

**Deposit $150.38**

**Interest payment $ .39**

**Ending balance $15,615.37**

**Motion to pay bills as presented by Mr. Merlock seconded by Mr. Frick.**

**Roll call all in the affirmative none opposed**

**Motion by Mr. Frick second by Mr. Walsh to accept treasury report**

**Old Business:**

**Solar, Mr. Frick gave update, more information.**

**Create mew fire agreement for 2016 with the Dorothy Fire Department**

**EMS meeting to be held Aug 15th**

**New Business:**

**Motion to allow Mr. Bannister to change the gas service at the firehouse to Woodruff**

**Oil & propane at a savings of 5% per year.**

**Motion made by Mr. Walsh and second by Mr. Merlock roll call all in favor.**

**Renew web site subscription – All in favor Need to reimburse Mr. Bernard the cost**

**Truck # 1271 needs dash repair and siren, now at Vineland Auto Electric**

**Open public session- 7:51**

**Mr. Craig Notified that the Township to be sued by Home Town America**

 **Closed public session- 8:05**

**Hearing no objections Chairman Bernard adjourned the meeting at 8:05pm**

**Next meeting October 18th at the Oaks club house**