

**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.

August 18, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick, at 7:36pm at the Marsh Center in Belcoville Section of Weymouth Township.

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 postponed to September meeting.

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

**Treasurer's Report:**

Overhead Door Repair previously approved should be completed next week. No balance at this time until completion of work.

Treasurer ordered new checks.

Review of Budget Items and account balances for each item of 2020 Budget. Copy of Budget balances received for file copy.

Treasurers Report to be accepted: Motion to accept: TP 2nd: DF - In Favor: ALL

New Bills submitted for payment: Motion: DF 2nd: TP - In Favor: ALL

**Old Business:**

Need members for the Fire District. Still no response to fill positions open. Per Commissioner we have 60 days to fill positions open. DF is trying to confirm if this is a true statement.

Election: Finalizing to move General election to November. Budget election still remains in February.

Audit: Audit of the budget. Treasurer has scheduled to bring information to Matt Preziosi.

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

Anthony Bannister: settlement has been reached and Mr. Bannister is working with Veteran Affairs to help make restitution payments accordingly. DF is looking into to make sure that the payments are insured in the event Mr. Bannister fails to make the payment required.

New Business:

2 Turnout Gear Sets are needed for members of DVFC

Motion: BH 2nd: TP - In Favor: ALL

Open to Public 8:38pm

Motion: DF Second: TP All in favor

Member of DVFC is in failing health. He has been a dedicated member of the Fire Co. Will keep us updated. Discussion if there is anything that we can do to help.

Operations for the Fire Co and Rescue Squad are good over 100 calls for the ambulance last month. Working with Maurice River to obtain a 5 year contract.

Ambulance is working to be become self-sufficient and be able to maintain themselves within a limited capacity.

Closed to public @8:48 pm

Motion: Hand Second: Pietrosante All in favor.

Meeting Adjourned @8:50pm