

**Weymouth Township Fire District No. 1**

PO Box 175, 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 16, 2022:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:40 pm at the Dorothy Fire Hall located in Weymouth Township.

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.

**Call to Order and Flag Salute 7:40**

**Roll Call:**

Tatiana Pietrosante	(absent)
Doug Frick	(present)
Elizabeth Hand	(present)
Hansel Torriero	(present)
Donnel Ruga	(present)

Copies of July meeting minutes had been distributed via email for review.

Correction to be made to July minutes is to change the roll call to reflect that Tatiana Pietrosante was present for the meeting.

Motion was made to accept July minutes with added change by H Torriero 2nd- E. Hand  
All in favor.

**Treasurer's Report: 8:05 PM (out of order this meeting)**

Copies of banking statements and list of bills to be paid out were distributed to all attending members.

Checking balance to: \$35,877.96

Savings: \$ 51,545.65

Total of bills to be paid out: \$4,080.34

Leaving a total in checking after bills pay of \$ 31,797.62

Adjustment was made to bills to be paid out as follows:

- ~ a bill for Emergency Services was added to be paid in the amount of \$1,295.16. This bill was for a vacuum pump for 1270.
- ~ two bills were added to be paid as reimbursement to Doug Frick for his payment to Go Daddy for the web site. Total for these bills was \$175.04

There was discussion on various line items that were clarified as listed below:

- ~ Hainesport bill was for an air line hook up
- ~ discussion was held about the low electric bill possibly due to solar credit
- ~First net/ATT bill also had a credit
- ~US bank Equipment was a bill for the copier.

Motion to pay the bills made by D Ruga and 2<sup>nd</sup> by H Torriero, all were in favor.

**Old business: 7:45 pm**

- ~ Chairman Frick questioned the status of the audit. Treasurer Hand will follow up with the accountant.
- ~Budget discussion for next year was had. Line items that will need adjusted amounts will be vehicle fuel, heating fuel, building maintenance and advertising for meetings. All are due to the rise of cost. Radio line item will be able to decrease.
- ~ We received another letter from the Census. D Ruga will try to resolve the issue.

**New business: 7:57 pm**

- ~ A resolution was introduced to increase the pad fee charge to the Oaks residents for 2023. The fee will change from \$3.75 to \$4.25 per month. The fee increase will go into effect Jan 1, 2023.

Roll call vote for the resolution:

Tatiana Pietrosante	(absent)
Doug Frick	yes
Elizabeth Hand	yes
Hansel Torriero	yes
Donnel Ruga	yes

- ~ Chief Hand requested to have money allotted to pay for replacing the lighting in the bay. A motion was made to utilize \$1,500.00 from building maintenance by D Ruga, 2<sup>nd</sup> by H Torriero and all were in favor

**Meeting opened to the public 8:15 pm**

Chief Hand:

~ FD has a new vehicle repair vender Ken Hill/EVS. He comes to the fire house to service the vehicles and is more economical.

~ First Priority is scheduled to come on 8/22 to do warranty work on A-1276 and work on 1273 back door issue.

~ All engines are changed to air compressor systems.

~ There will be training on the NIFFERS software at Gloucester Co the week of 8/15.

~ The new portable/mobile radios are currently being programmed.

~ Portable chargers are ordered from Birches. Once they arrive Birches will install.

~ Jan 2023 the FD will create a committee to develop the plan for the new fire truck.

They will need the Corporation Code.

Projected timeline:

2023-develop truck specifications

2024- obtain the approval from the State Finance Board and then the matter can be voted on by the public.

FD is projected to have \$200,000 save to dedicate to the purchase and will be looking for \$100,000 from the FC.

~ The Ladies Aux is working on the purchase of a new pick-up truck for the FD.

~ 1271 is going to be housed at Belcoville FD.

Mayor Haeser:

~ Friday Aug 19,2022 there will be state working surveying the area to help develop the Twp. master plan.

~ MUA contract will be up in March 2023 and there are many questions still unresolved with this matter.

~City hall has been redone inside with the monies from obtained grants.

**Closed meeting to the public @ 8:41 pm**

~ no further action needed

Next meeting scheduled is September 20, 2022 at 7pm

**Meeting adjourned at 8:42 PM**