



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.

March 20, 2018

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

by Mr. Bernard, Chairperson, at 7:30 PM

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.

Chairperson 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. Bannister to approve the minutes of the previous

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

7:33 Open public session

By Mr. Bannister and second by Mr. Frick

Chief Hand asked Mr. Bannister to check if the Commission had record of payment to Jersey fire & Safety 1- order of 4 pulse / oxy detector's and an additional invoice for Narcan. Anthony will check and advise board.

Captain Dayton proposed the purchase of two hydrant bags and a windshield board Will take it into advisement.

7:45 Closed public session

By Mr. Bannister and second by Mr. Frick

Treasury report provided by Mr. Bannister

Current balance in checking account:

Starting balance: \$ 41,505.72

Deposit \$

Total \$ 41,505.72

Expenses \$ 12,925.91

Transfer to

Savings \$ 150.00

\$ 7,000.00

Closing balance \$ 21,429.81

Savings account:

Starting balance: \$32,991.16

Deposit \$ 150.00

Interest \$.76

\$ 7,000.00

Ending balance \$ 40,292.73

Motion to pay bills as presented

Motion by Mr. Merlock Second by Mr. Frick

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

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

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

Old Business:

Election was held and Mr. Walsh and Mr. Bannister were elected again.

The 2018 budget was passed.

New Business:

Board re-organized to keep the Commission the same for 2018

Motion to replace the front tires on 1273

Motion by Mr. Fick, Second by Mr. Merlock all in favor.

Letter to squad on purchase procedures. Mr. Bernard to complete.

The squad request to purchase the following:

Items to repair Scott strapping and lock nuts. Tow are out of service apx 200.00

2 batteries for Streamlight Stinger @ \$18.75 each and 1 Face cap assembly \$8.12

Total to repair 7 lights \$ 215.68

Scott air pack mask repair quote \$433.73

4 batteries for Streamlight batteries & 45.55 @ = \$170.20

A second order of Streamlight batteries, the minimum order is 8 \$170.20

Mr. Merlock will do add.

8.02 hearing nothing further to the good of the order, meeting adjourned.

