

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 20th, 2024 :

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Hansel Torriero at 7:33 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal for publication as prescribed by law. Notice was also posted on the Fire District website. 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 7:33

Roll Call:

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

July 2024 meeting minutes were distributed for review via email prior to meeting. Members approved the minutes.

Motion to accept made by Elizabeth Hand and seconded by Hansel Torriero. All in favor.

Treasurer's Report: 7:36

Checking balance before bills: \$31,712.99 Balance after bills: \$15,432.28

Total of bills to be paid: \$16,280.71 Savings balance: \$ 29,430.00

~ Check received from the FD for reimbursement for fuel in July was \$753.43.

~ US Bank sent a check in the amount of \$74.95 for a refund.

~ Voucher for request of payment will be turned into the Twp. this week for payment at the next council meeting.

Explanation of bills:

~Atl. County Firefighters Assoc. bill is for training of two members for FF2.

~Bound tree bill is for EMS supplies.

~Birch's bill for \$ 275.00 was for installation of a 700 radio in the Chiefs vehicle. Bill for \$1,611.56 was for an antenna and installation on base station and installation of radios.

~Emergency Vehicle Services bill was for a new exhaust in 1270.

~ FD Testing bill was for the hose and ladder testing completed in July.

- ~ Payment to Doug Frick was for reimbursement for payments made to GoDaddy for the Commissions account since a credit card is required for payment.
- ~ Laury Heating was for work on the building AC.
- ~National Bulb Recycling bill was for proper disposal of the fluorescent bulbs that were recently replaced with LED lighting in the building.
- ~Riggins bills were for gas and diesel.
- ~ Keith Ruga was reimbursed for buying the mirror that was replaced on 1276.
- ~SJ Welding bill was for 02.
- ~Supply it All bill was for paper and cleaning products for the building.
- ~Yellow Brick Roof bill was for repair of the building roof.
- ~VCI bills: \$ 153 was for addition of a kill switch in the rig.
 - \$1,143.24 for new brakes and service of 1274
 - \$290.62 rewiring of flashlight charger in 1274

Motion to accept the Treasurer's report was made by Donnel Ruga and seconded by Hansel Torriero.

Motion to pay the bills was made by Donnel Ruga and seconded by Hansel Torriero.

Old business 7:45

- ~ Auditor indicated to the Treasurer that the report would be released shortly.
- ~ Resolution 2024-8 was read, voted on and passed. Resolution calls for a .18 cent raise of the municipal monthly pad fee for the Oaks of Weymouth. Fees will go from \$4.59 to \$4.77.

Roll call vote:

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

Resolution passed, signed by the Secretary and original will be delivered to Town Hall on the 21st by E Hand.

New business 7:54

- ~ No new business

Meeting opened to the public 7:55

Chief Hand:

- ~ All new gear has been ordered and will be covered by grant monies. 26 sets at roughly \$4,435.00 per set.
- ~FD will be doing a renovation to the meeting room of the building.
- ~Payments for the new transport ambulance are going well. Projection is to have it paid off by next year's end.
- ~One new FF1 and two FF2 students will be attending the fall classes.

~ Hose and ladder testing at the end of July went well. Only one 50 foot section of 1 ¾ hose was found to be faulty.

Closed meeting to the public @ 7:59 pm

no action required

Meeting adjourned at @8:00 pm

Next Meeting will be Sept 17th, 2024 at 7pm.