

**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.

**FEBRUARY 15, 2022:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Frick at 7:34 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.

**Roll Call:**

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

Motion to approve minutes from Jan 2022, and older minutes that were completed by T. Pietrosante for Feb 2021, April 2021, and May 2021.

Motion made by H Torriero and seconded by T Pietrosante. All in favor.

**Treasurer's Report:**

Treasurer report is tabled until March meeting due to absence of Elizabeth Hand.

**Old business: 7:38 pm**

~ T. Pietrosante looked into the corporation code matter. She will move forward with getting the paperwork completed.

~ Discussion had about organizational emails for the committee members. Go Daddy prices are significant. Other options will be explored. D Ruga will reach out to Weymouth Clerk to discuss what the TWP. utilizes.

~ A new computer was purchased for the treasurer.

**New business: 7:48 pm**

~ There is a \$26,000 surplus from 2021. Chairman Frick is looking into how that will be disbursed into account.

~ Discussion held about restoration payments that are suppose to be made by Anthony Bannister. None have been received at this point.

**Meeting opened to the public 7:52 pm**

~ Discussion held about funds (cares act monies) for the ambulance purchase and the portions to be paid by Weymouth Twp and Estell Manor.

**Closed meeting to the public @ 8:24 pm**

No further action or discussion needed.

Next meeting scheduled is March 15, 2022 at 7pm

**Meeting adjourned at 8:24 PM**