

**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.

**July 19, 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.

**Flag Salute**

**Roll Call:**

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

Copies of June meeting minutes had been distributed via email for review. A motion made to accept June meeting minutes was made by Hansel Torriero. Second by D. Ruga. All in favor. Revised May minutes will be distributed and approved at the next meeting.

**Treasurer's Report:**

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

Checking balance: \$55,121.30

Savings: \$ 51,544.42

Total of bills to be paid out: \$ 8,704.17

Leaving a total in checking after bills pay of \$ 46,417.13

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

- ~ ADS Auto is for Oils changes for 1273 & 1274
- ~Clean energy ventures = electric
- ~ Dish = TV
- ~ Dival Safety = Fire Boots
- ~FD Testing = Fire hose and ladder testing

- ~ Fireflow Services = Pump testing
- ~ First Priority= Rear AC and thermostat on 1276
- ~Mark Madara= reimbursement for batteries for the rechargeable flashlights
- ~ US bank = copier payment

Motion to accept the treasure report and pay the bills made by T. Pietrosante. Second was D Frick, and all were in favor.

**Old business: 7:48 pm**

- ~ Twp CFO recommends that the Commission portion of the Oaks pad fee be raised in January 2023 to \$4.25. Discussion held.
- ~ The new stretcher has been purchased and will be installed.
- ~ T. Pietrosante is continuing to look into the US Census email situation. She believes it may be resolved because we are no longer receiving emails. She will update next meeting.
- ~ D. Ruga will reach out to the ACPO and inquire about the Anthony Bannister payments.

**New business: 7:53pm**

- ~ Chairman Frick asked the Commissioners to begin preparing for the 2023 Budget process that is approaching.
- ~ Discussion held about what the Commission will need to do to cover the rising Vehicle fuel cost. That line item budget will need to be supplemented. Chairman Frick will look into regulations about shifting monies.

**Meeting opened to the public 8:01 pm**

No items discussed

**Closed meeting to the public @ 8:01 pm**

~ no further action needed

Next meeting scheduled is August 16, 2022 at 7pm

**Meeting adjourned at 8:02 PM**