



## 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.

**April 16, 2019**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:30PM at the Belcoville Center.

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.

A one-half hour work shop preceded official meeting.

Chairman Bernard led group in the Flag Salute.

A roll call was taken:

Mr. Bannister---absent  
Mr. Bernard --- present  
Mr. Frick-----present  
Mrs. Hand----present  
Mrs. Pietrosante-----present  
Mr. Walsh-----present

**Motion** was made by Mr. Walsh and seconded by Mrs. Hand to accept last month meeting minutes as read. All present voted in the affirmative

### Treasury report:

#### Checking account:

Starting balance	\$ 17,503.63	
Deposits	\$ 3342.00	(Oaks)
Interest payment	\$ 0.49	
Expenses	\$ 1897.20	
Transfer to savings	\$ 150.00	
Closing balance	\$ 18,798.92	

#### Savings Account:

Starting balance	\$ 36,554.75
Deposit	\$ 150.00
Interest payment	\$ 0.93
Ending balance	\$ 36,705.68

**Motion** was made by Mrs. Hand and seconded by Mr. Frick to accept the treasurer report as presented. All present voted in the affirmative.

## **Old Business**

There is no update on the State Police investigation at this time

The solar system installation is proceeding with panels being installed soon

The bills that were paid by the Fire Department will be submitted upon the return of the Mr. Seelman.

**Motion** was made by Mr. Walsh and seconded by Mrs. Hand to approve repairs needed for F-1275 in the amount of \$1500.00.

We are awaiting paperwork to be given to township clerk from the solicitor for completion of the bonding

## **New Business**

Mrs. Pietrosante will look into the creation of a LLC

**Motion** was made by Mrs. Hand and seconded by Mr. Frick to approve payment of \$850.00 For the testing of fire hose. All present voted in the affirmative.

## **Public Portion**

**Motion** made by Mr. Walsh and seconded by Mr. Bernard to open public portion of meeting. All present voted in the affirmative. Opened at 7:43 pm.

No public present

**Motion** was made by Mr. Frick and seconded by Mrs. Hand to close the public portion of meeting. All present voted in the affirmative. Closed at 7:44 pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 7:49 pm

Next meeting will be at the Dorothy firehouse on May 21, 2019