

Weymouth Township Fire District No. 1

Post Office Box 175, 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 to those who work and travel in the Township and every effort will be made to do so in a cost effective manner.

February 18, 2020

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:33PM at the Belcoville firehouse.

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

Motion was made by Mr. Frick and seconded by Mrs. Pietrosante to approve the minutes of the January 21st meeting. All present voted in the affirmative.

Treasury report:

No treasurer report at this time

Old Business

A 2nd reading of the proposed By-Law amendment concerning meeting attendance of the commissioners was made.

New Business:

The Fire Company will pay bills until results of budget vote are known. They will be reimbursed when Fire District has monies from approved budget.

Motion was made by Mrs. Pietrosante and seconded by Mrs. Hand to approve expenditure, not to exceed \$500.00, for the electrical repair of A-1276. All present voted in the affirmative.

Motion was made by Mrs. Hand and seconded by Mr. Frick to amend language in By-Laws concerning signatures needed on checks. All present voted in the affirmative.

Motion was made by Mrs. Hand and seconded by Mrs. Pietrosante to move the Districts checking account from Wells Fargo bank to Oceans First bank. A discussion was had that based on Wells Fargo account interaction policies and the subsequent abuse of the policies that it was in the best interest of the District to move their account to a bank with better account interaction policies. All present voted in the affirmative.

Public Portion

Motion was made by Mrs. Hand and seconded by Mrs. Pietrosante to open the public portion of the meeting. All present voted in the affirmative.

Public portion opened at 8:03 pm

Brian Walsh asked Board for approval to make electrical repairs to A-1276. Board will bring up under new business

With no more public being heard, a **Motion** was made by Mr. Frick and seconded by Mrs. Pietrosante to close the public portion of meeting. All present voted in the affirmative.

Public portion closed at 8:08pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:27 pm

Next meeting will be at the Dorothy Firehouse on March 17, 2020