



## 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.

February 14, 2018

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

Chairperson Bernard led group in the Flag Salute.

A roll call was taken:

- Mr. Bannister--present
- Mr. Bernard --- present
- Mr. Frick-----present
- Mr. Merlock----present
- Mr. Walsh-----present

A motion was made by Mr. Frick and seconded by Mr. Bannister to approve the minutes of the previous

meeting as presented. A roll call was held, and all present voted in the affirmative.

7:35 Open public session

By Mr. Bannister and second by Mr. Frick

No public

7:36 Closed public session

By Mr. Bannister and second by Mr. Frick

Treasury report provided by Mr. Bannister

Current balance in checking account:

Starting balance: \$ 40,383.26

Deposit                      \$ 4,516.00

Total                              \$44,998.26

Expenses \$ 3,342.54

Transfer to

Savings                      \$     150.00

Closing balance              \$ 41,505.72

Savings account:

Starting balance: \$32,991.16

Deposit                      \$     150.00

Interest                      \$           . 84

Ending balance                \$ 33,141.97

Motion to pay bills as presented

Motion by Mr. Merlock Second by Mr. Frick

A roll call was held, and all present voted in the affirmative.

Motion by Mr. Walsh, second by Mr. Frick to accept treasury report.

A roll call was held, and all present voted in the affirmative.

Old Business:

Election and Budget vote on Saturday from 2pm until 9pm.

Have enough volunteers to man the pole locations.

New Business:

March meeting will include re-organization

Vote to approve purchase of refurbished ambulance.

Greg from First Priority will be on hand to

Answer any questions.

Meeting will be at Belcoville March 20<sup>th</sup> .

