



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.

November 19, 2019

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Chairman Bernard, at 7:33PM at the Dorothy 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
Mr. Walsh-----present

Motion was made by Mr. Walsh and seconded by Mrs. Hand to approve the minutes of the October meeting. All present voted in the affirmative.

Treasury report:

Current balance in checking account:

Starting balance	\$ 14,989.30
Deposits	\$ 5,175.00 (Oaks)
Acct. Interest	\$ 0.82
Expenses	\$ -9,300.66 + 130.00 (outstanding check)
Transfer to savings	\$ -150.00
Closing balance	\$ 10,584.46

Savings Account

Starting balance	\$ 37,611.28
Deposit	\$150.00
Acct. Interest	\$ 0.97
Ending balance	\$37,762.25

Old Business

There is no update concerning the solar system lack of savings on the electric bill.

Discussed budget for 2020, Motion was made by Mr. Walsh, seconded by Mrs. Hand to accept 2020 budget as presented. All present voted in the affirmative.

New Business:

The first reading of the adopted 2020 was made.

A motion was made by Mr. Walsh and Seconded by Mrs. Hand to put budget referendum on the ballot for voter approval on February 15, 2020, due to an increase above the 2% cap. All present voted in the affirmative.

District Insurance package will be scanned and E-mailed to Glenn Insurance by Mrs. Hand

Following a suggestion by Mrs. Hand concerning hiring an attorney for the district, a motion was made by Mr. Walsh and Seconded by Mrs. Hand to secure the services of Frank D'Amico as the attorney for the district. All present voted in the affirmative.

Public Portion

Motion made by Mr. Walsh and seconded by Mr. Frick to open public portion of meeting. All present voted in the affirmative. Opened at 7:46 pm.

No public present

Motion was made by Mrs. Hand and seconded by Mr. Walsh to close the public portion. All present voted in the affirmative. Closed at 7:47 pm.

Hearing no objections, Chairman Bernard adjourned the meeting at 8:08 pm

Next meeting will be at the Belcoville Center on December 17, 2019