

The Weymouth Township Fire District #1 Commission was called to order by Chairperson Doug Frick at 7:00, April 21st, 2020. This meeting was completed electronically in accordance with the Governors directive with regards to Public access meetings.

Public Notice of this meeting was read by Chairperson Frick and noted.

Roll Call was conducted:

Mr. Bannister-----No

Mr. Frick-----Yes

Ms. Hand-----Yes

Mr. Bernard-----Yes

Ms. Piertsante----No

Previous month's minutes: A motion was made by Mr. Bernard to approve the minutes of last meeting with the corrections noted; it was seconded by Ms. Hand.

Passed: unanimous

Treasurer's Report: All March and April bills were requested to be paid....a motion to pay the March/April bills was made by Mr. Bernard and seconded by Ms. Hand.

Passed: unanimous

\$8891.45 – monies were repaid to the Dorothy Volunteer Fire Department for payment of prior bills.

\$1577.21 – March and April 2020 bills to the Fire Commission

7:09 PM: A motion was made by Mr. Bernard to open the meeting to the Public and seconded by Ms. Hand----Passed: Unanimous

No one from the Public responded.

7:10 PM: A motion was made by Mr. Bernard to close the Public Portion and seconded by Ms. Hand

Passed: Unanimous

Old Business:

The changing of bank accounts from Wells Fargo Bank to Ocean First was discussed and it was ascertain that the Commission personnel had to sign documents with both Wells Fargo and Ocean First.

Since the budget was defeated by the voters in the February election, the new budget is as follows: \$130,000 with \$110,410 being raised by taxes.

New Business:

A letter of resignation was received from Mr. Bannister and accepted by the Commission

A letter of resignation was received from Mr. Bernard as of the May meeting and accepted by the Commission.

Mr. Bernard was contacted by ex-Commission member, Brian Walsh, and advised that Melanie Kirby, Atlantic County Prosecutor Office Victim Witness Office, had contacted him but prior correspondence had been sent to Weymouth Fire Dept, which is located in Hamilton Township. Mr. Bernard was requested to send a letter to Ms. Kirby which he sent on April 20th, 2020 but had not received a reply of this date.

At 7:52 PM Chairperson Frick seeing there was no further business adjourned the meeting.