

Weymouth Township Fire District No. 1

PO Box 175, Dorothy, NJ 08317

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.

December 19th, 2023:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 8:10 pm at the Dorothy Fire Hall located in Weymouth Township.

Public Notice of this meeting was sent to the Daily Journal for publication as prescribed by law. Notice was also posted on the Fire District website. All requirements of the Open Public Meeting Act have been achieved for this meeting in compliance with the Sunshine Law.

Call to Order and Flag Salute: 8:10

Roll Call:

Tatiana Pietrosante	(absent)
Doug Frick	(present) Chairman
Elizabeth Hand	(present) Treasurer
Hansel Torriero	(present)
Donnel Ruga	(absent) Secretary

Meeting notes being taken by Hansel Torriero due to absences of D. Ruga. Meeting minutes typed up by D. Ruga at a later date.

Nov 2023 meeting minutes were emailed prior to members for review. There had been a modification made by D Ruga at the request of Chairman Frick to remove the Resolution that had been passed in Nov. That Resolution regarding the audit was edited for acceptance during this meeting.

Motion made to accept the Nov. 2023 minutes was made by Hansel Torriero. Seconded by E Hand. All in favor.

Treasurer's Report: 8:15

Checking balance before bills: \$54,950.84 Balance after bills: \$8,778.16
Total of bills to be paid: \$46,561.77
Savings balance: \$ 6,561.18 + \$60,000 in CD

Weymouth Twp has not paid the 1st quarter payment. We are owed 1st and 4th quarter pad fees from the Oaks.

Explanation of bills:

- ~ \$11,000 to DVFC for EMS payroll added to bills for payment
- ~ Bill for Cheryl Sayers is pushed to 2024.
- ~Dival Safety bill-
- ~Domain Network- was voided due to being a scam
- ~Martini and Martini for audit
- ~USPS- PO Box for the year

Motion to accept the report was made by H Torriero, seconded by D Frick and all were in favor.
Motion to pay the bills was made by H Torriero, seconded by E Hand and all were in favor.

Old business 8:21

~ Audit Review certificate was accepted by the committee. Signatures obtained by members present.

~ Annual Audit Resolution was passed and signed by members present.

New business 8:25

~ Resolution 2023-8 was passed to shift monies from listed line items as outlined below:

Transfer from Training:

- \$130.00 to insurance
- \$ 440.00 to advertising
- \$190.00 to vehicle maintenance

Transfer from Vehicle Fuel:

- \$ 650.00 to Misc. Expenses
- \$ 3,800.00 to Professional expenses
- \$ 185.00 to Personnel Equipment

~ Reordering of the Board members is postponed until Jan. meeting

Meeting opened to the public 8:36:

~ Chief Hand advises that the truck bid for bank financing needs to be done in Jan or Feb.

Closed meeting to the public @ 8:43pm

No actions needed

Meeting adjourned at 8:46pm