

Weymouth Township Fire District No. 1

PO 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 those who work and travel in the Township and every effort will be made to so in a cost effective manner.

Meeting Minutes October 19, 2021

Meeting called to order at 7:33 pm.

Flag Salute

Roll Call: Hansel

Doug Frick

Betsey Hand

Tanya Pietrosante

Approval of last mtg minutes: motion to accept August: Hansel 2nd: Tanya ALL IN FAVOR

Motion to accept September: Betsey Hand 2nd: Hansel ALL IN FAVOR

Reading of the Treasurer's Report by Betsey Hand

- Reviewed the Savings and Checking Account Balances
- Reviewed the monthly bills
- Discussed payment from Weymouth Twp Municipal for the tax payment due. Only rec'd 2 payments Still due August 1 Payment and the remaining of the year.
- Motion to accept the payment of bills: Hansel 2nd: Tanya ALL IN FAVOR

New Business:

- Discussion of the purchase of a new computer w/ End of Year Surplus
- Credit app to be completed for purchase of parts for vehicles Authorized for purchases Betsey Hand, Jess Hand, and Mark Madera. Motion: Hansel 2nd: Donnell Ruga ALL IN FAVOR
- Movement of Funds for November: will be discussed. Reviewed attached line items. Discussed movement of balances to negative or low line items

**First Reading of the Proposed 2022 Budget read by Doug Frick.

Motion to accept the reading: Tanya 2nd: Betsey ALL IN FAVOR

Budget has received approval and can now be turned over to Matt Preziosi for Budget Package Completion.

Old Business:

- Anthony Bannister case discussion: not sure of any recent outcome Doug is still waiting on the response from the court he will follow up with an email to his contact at Atlantic County.
- Audit: No updates at this time.

Public Portion: opened at 8:07pm

- Chief Hand – Tires 1270 replace in stock tires so far waiting on order. No date of available
- Replacement of batteries – charger burned up
- 1271: – Approved previous headlights to LED lights still waiting on replacement of 4 sealed lamps bad on truck \$40-60 to replace
- 1273: – Door Latch and Side Step broke again will need to fix going in for service. Motor on side step failed will need to replace
- Brian Walsh checked tires: 1271 – 2016 & 2017 good _ 1272 – original 1993 6 tires \$700/ea must replace maybe next year plan to purchase
- Estell Manor and Weymouth Twp attended planning meeting w/ Fire Dept and Dorothy EMS for the purchase of an ambulance. Purchase requires \$25,000 down payment on Demo Ambulance Modify stretcher total Cost \$220,000 – Discussed additional funds for self loading system to modify other stretcher system. 3rd Rig possible USDA loan/grant combo
- 1274: will go up for sale once new rig comes in.
- Back up generator for tower. Ron from the Township is researching
- Bob Gibney Service Arrangements
- Awards Dinner for Dept this year held in January 2022
- Ken Haesar – mention of ambulance deal, early coting starts next week – he has tried the new voting system available in select areas, Cares Money – Ambulance Approved

Closed Public Portion at 8:32pm

Meeting Adjourned at 8:45pm

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