

**May 17, 2016**

**The meeting of the Board of Fire Commissioners of Weymouth Township was called to order**

**by Chairman Bernard , at 7:30 PM at the Oaks Club House.**

**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---present**

 **Mr. Bernard --- present**

 **Mr. Frick--------present**

 **Mr. Merlock----present**

 **Mr. Walsh-------present**

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

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

**Treasury report:**

**Current balance in checking account:**

**Starting balance $34,333.38**

**Deposit $0**

**Total $34,333.38**

**Expenses $2,263.80**

**Transfer to savings $150.00**

**Service charge $5.00**

**Closing balance $32,069.58**

**Savings account**

**Starting balance $15,013.82**

**Deposit $150.38**

**Interest payment $ .38**

**Ending balance $15,164.20**

**Motion to pay bills as presented by Mr. Walsh seconded by Mr. Frick.**

**Roll call all in the affirmative none opposed**

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

**Old Business:**

**Solar no movement**

**Create mew fire agreement for 2016 with the Dorothy Fire Department**

**New Business:**

**Motion to create the position of clerk of the board.**

**All in favor**

**Open public session- 7:47**

**Pump test for F1270 passed**

**Hose test F1271 passed leaking nipple- rusted**

**Air pac’s all past test**

**Lens needed for 1271**

**Chicken barbecue – June 5th**

 **Closed public session- 8:01**

**Hearing no objections, Chairman Bernard adjourned the meeting at 8:05pm**

**Next meeting June 21st in Belcoville**