

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.

April 16th, 2024 :

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:33 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 7:33

Roll Call:

Tatiana Pietrosante (absent)
Doug Frick (present) Chairman
Elizabeth Hand (present) Treasurer
Hansel Torriero (present)
Donnel Ruga (present after 8pm) Secretary {notes kept by H Torriero prior to arrival}

March 2024 meeting minutes were distributed via email prior to the meeting for review by all members.

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

Treasurer's Report: 7:35

Checking balance before bills: \$28,219.19 Balance after bills: 16,728.36

Total of bills to be paid: \$11,490.83 Savings balance: \$ 360,088.75

~ Reimbursement for fuel received from FD. Check for 666.83 will be deposited

Explanation of bills:

- ~ ADS bill was for general maintenance of 1276
- ~Bound Tree is for EMS supplies
- ~Emergency Medical Products for EMS supplies
- ~Emergencies Vehicle Services bills for Annual DOT inspections
- ~ Braslow is legal fees for truck purchase
- ~SJ Welding for 02
- ~Supply it all for paper products

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 D Frick and all were in favor.

Old business 7:51

- ~ No communications from the Twp. financial guy in reference to the increase of the Oaks of Weymouth pad fee.
 - ~ Ford Scott is the new auditor, still awaiting contact from them.
 - ~ Financial Leasing Company contract was read and signed.
- The acceptance certificate will be kept to be completed on delivery of the new truck.

New business 7:55:

- ~ We received the resolution from Estell Manor for agreement to the Mutual Aid contract.
- ~ Per direction from lawyers\finance board the money for the down payment for the new truck must all be in the same account. Money from FD and Ladies auxiliary was transferred to the FC account.

A check for \$330,670.00 will be sent for the truck down payment to KME by the end of April.

Meeting opened to the public 8:00:

Chief Hand:

- ~First set of turnout gear from the Forest Fire grant was received on April 16th.
- ~ New tires are needed on 1274
- ~New transport rig is to be delivered on April 17th. Will need to be inspected by state before being put into service.

Closed meeting to the public @8:14 pm

no action required

Meeting adjourned at 8:14pm

Next Meeting will be May 21, 2024 at 7pm.