

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.

January 8, 2026:

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:

Doug Frick (present) Chairman
Elizabeth Hand (present) Treasurer
Hansel Torriero (absent)
Donnel Ruga (present) Secretary
Michael Brandenberger (present)

Minutes from the December 2025 meeting were emailed to members prior for review. No issues noted.

Motion for approval of the Dec. meeting minutes was made by E Hand, seconded by Doug Frick and all were in favor.

Treasurer's Report: 7:35

Checking balance as of Jan 8,2026: **\$30,849.84**

Total of bills to be paid: \$5,157.24 Balance after bills will be:\$25,692.60

Savings balance: \$65,260.38

A check for \$8,972.37 was received from the Twp. for the Oaks assessment fees. That will be deposited by the Treasurer.

Bill explanations:

- ~Cheryl Sayers CPA bill is for budget development.
- ~Dival Safety bill was for the annual SCBA testing requirement
- ~DFVC bill was for reimbursement for payment of Active 911 acct.
- ~Emergency Vehicle Services bill was for the fuel line repair on 1271
- ~ Elizabeth Hand was reimbursed \$33.00 for the payment of the State annual report recertification.

All other noted bills are self explanatory.

Motion to accept the Treasurer's report was made by Michael Brandenberger and seconded by Donnel Ruga. All in favor.

Motion to pay the bills was made by Michael Brandenberger and seconded by Donnel Ruga. All were in favor.

Old business 7:40

~The 2026 budget was completed, approved by the State and the bill was received from the CPA.

New business 7:42

~Doug Frick read the proposed changes to the WTFC By-laws in regard to changing the monthly meetings to be held on the second Wednesday of each month at 7:30 pm. This change was made after the recent change to the second Thursday that was approved last month ended up resulting in a conflict with a group already renting the hall.

A motion to change the meeting days as noted above was made by Michael Brandenberger. Seconded by Elizabeth hand and all were in favor. The new schedule will be posted on the web site and distributed as needed by Chairman Frick.

~ Motion was made to approve the following Resolutions was made by Elizabeth Hand. Seconded by Donnel Ruga and all were in favor:

Resolution 2026-1 is to accept the 2026 Cash Management plan as proposed. Ocean First Bank will be the banking agency and Chairman Frick, Treasurer Hand and Vice-Chairman Brandenberger will be those with check signing responsibilities/privileges.

Resolution 2026-2 is to hire Cheryl Sayers CPA company for development of the 2027 budget.

Resolution 2026-3 is to hire Ford Scott Agency to perform our 2025 audit.

Meeting opened to the public 7:47

Chief Hand

~The final inspection of the new truck should be the week of Jan 19th. Delivery is hopeful for the end of January with potentially being in service by the end of February.

~ A bid for \$8,000 was made to Maurice River Twp to contract EMS services for the Cumberland area is still pending.

~ A cascade system for refilling tanks was donated by Tony Monfredo and will be placed at the Belcoville building. The upgrades required for the system to be functional will be approx. \$10-12,000. This is significantly cheaper than purchasing a new system.

Closed meeting to the public @ 7:56pm

~ None

Meeting adjourned at @7:57 pm

The next meeting will be February 11,2026 at 7:00 pm.