

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.

May 20, 2025:

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:32 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 7:32

Roll Call:

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

April meeting minutes were distributed for review via email prior to meeting by Michael Brandenberger. The April meeting was not able to proceed due to Doug Frick, Donnel Ruga and Hansel Torriero being unable to attend. The quorum was not reached. Minutes were prepared and distributed by M Brandenberger. There was a minor change needed on the April minutes where it had Hansel T opening the meeting. (That was changed and redistributed on May 21st by MB.) Motion to approve April's minutes with above mentioned change was made by D Ruga and seconded by Hansel Torriero. All approved.

March's meeting minutes had been distributed for review by the Secretary. Motion to accept the March minutes was made by M. Brandenberger, seconded by Elizabeth Hand and all were in favor.

Treasurer's Report: 7:35

Special note: April 2025 bills were approved via email due to meeting quorum not being met on 4-15-25.

Checking balance as of May 19th before bills: **\$48,515.36** Balance after bills: \$28,924.74 Total of bills to be paid: \$19,590.62 **Savings balance: \$30,253.82**

The treasurer made a deposit from DVFC of \$285.83 for fuel reimbursement.

Bill explanations:

- ~ADS bills were for oil change in 1276 and new tires for 1273.
- ~Dival Safety bills were for rope grip and a new nozzle.
- ~DVFC (9000.00) was for EMS payroll
- ~Emergency Vehicle services bills were for annual maintenance for 1270,1271,1272.
- ~Mid Atlantic Hurricane Shutters were for the new doors in the meeting room.
- ~Supply It All was for building supplies
- ~ All other noted bills were easily identified.

Motion to accept the Treasurer's report was made by Hansel Torriero and seconded by Michael Brandenberger.

Motion to pay the bills was made by Hansel Torriero and seconded by Micahel Brandenberger. All were in favor.

Old business 7:38

- ~ Elizabeth Hand and Donnel Ruga are both up for re-election this November. Petitions will need to be signed and returned in July.
- ~ The 2024 audit is done and copies distributed for review by all members. Affidavit was signed declaring all members had reviewed and paid special attention to the general comments and recommendation sections of the audit. A resolution was passed mandating the secretary will send the Notarized affidavit to the State Local Finance board. (Mailed by D Ruga on 6/2/25) Copies of both will be filed.
- ~ The new truck delivery date has been pushed back to August 2025.
- ~ The group held a discussion about the status of the Anthony Bannister case and lack of repayment of funds stolen.

New business 7:49 ~None

Meeting opened to the public 7:50

Chief Hand:

- ~The deck gun for the new truck will be approx. \$11,000. Chief questioned if the Commission had surplus funds to spend from 2024 that could possibly go toward the gun purchase. Treasure Hand and Chairman Frick will look into that option.
- ~ The annual chicken BBQ is June 1. Preparations are under way.
- ~ Balance due on delivery of the new truck will be approx. \$30,000. We do have enough in savings to cover.

Closed meeting to the public @ 7:55 pm

- ~ no further discussion required

Meeting adjourned at @7:56 pm

The next meeting will be June 17, 2025 at 7:00 pm.