

**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 21, 2025:**

The meeting of the Board of Fire Commissioners of Weymouth Township was called to order by Doug Frick at 7:31 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 7:31**

**Roll Call:**

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

December 2024 meeting minutes were distributed for review via email prior to meeting. Members approved.

Motion to approve made by Hansel Torriero and seconded by Elizabeth Hand . All in favor.

**Treasurer's Report: 7:32**

Checking balance before bills: \$44,720.32    Balance after bills: \$32,927.02

Total of bills to be paid: \$11,793.30    Savings balance: \$64,434.77

~Suburban Gas- bill was adjusted from \$844.87 to \$448.50 after a mistake was found on their end.

~Hamilton Fire and Safety bill was removed from bills to be paid due to it being paid prior. +415.50.

~DVFC reimbursed the Commission \$628.32 for fuel costs.

~ Dival Safety bill for \$578 was for annual SCBA testing. Two other listed bills were for batteries for the tools on the trucks and were approved out of the 2024 budget.

~DVFC bill for \$271.35 was for training books for the Fire Officer students.

~DVFC bill for \$58.00 was for credit card usage by the Commission for annual state certification fee.

- ~ Lilliston Ford bill was for pick up repair
- ~ Napa bill was for replacement wipers
- ~ PST of SJ bill was for the EMT Refresher Classes held in Oct.
- ~ US Bank bills are for the copier. Double bills because of the Dec bill not being paid prior.

Bills to be paid total was adjusted as listed prior to \$11,793.30

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

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

#### **Old business 7:44:**

- ~ The budget is just awaiting final state approval.

#### **New business 7:45**

~Resolution 2025-1 to establish a cash management plan. Bank of choice is Ocean First as in the year prior. Resolution roll call vote: All present were in favor. Resolution passed.

- Motion made by Donnel Ruga to have Tatiana Pietrosante removed from banking records as an official signer and replaced with Michael Brandenberger. Seconded by Hansel Torriero and all were in favor.

~ Resolution 2025-2 is to hire Cheryl Sayer as the accountant to develop the 2026 budget. \$1375.00 fee. Roll call vote: all present were in favor. Resolution passed.

~Resolution 2025-3 to hire Ford Scott as the auditor for 2024. \$ 6,000 fee. Roll call vote: all present in favor. Resolution passed. Engagement letter will be sent by D. Frick.

~ Point of notice from Chairman Frick that the financial disclosure forms will be sent in the spring so please watch.

~ Chairman Frick reports issues with the GoDaddy website. He will continue to try to correct the issues with the company. We may have to look for other options.

#### **Meeting opened to the public 7:56**

Chief Hand:

~ Budget for 2025 will look very different because of changes with the transport contract changes with Inspira. Company did recently sign on with Atlanticare to provide transports for them.

Mayor Haeser:

~ Steven Spielberg movie will be filming soon in town. Production crew has been in contact with Chief Hand. Will happen along Tuckahoe Rd in the area of Line St.

~Twp. has gotten a grant to make Belcoville Fire House handicap accessible.

~There have been complaints from Oaks residents about the sewer processing plant. The issue is being addressed.

**Closed meeting to the public @ 8:18 pm**

no action required

**Meeting adjourned at @8:18 pm**

Next Meeting will be Feb. 18, 2025 at 7pm.