

January 9, 2023

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:00 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P), Mathis (P), Vitulli (P) Bird (P) and Bramhall (P).

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Bird second by Commissioner Vitulli to accept the minutes. All in favor.

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$139,801.87 and the closing balance was \$260,112.66. The General fund opening balance was \$145,726.59 and closing balance was \$145,732.98. The Capital appropriations account opening balance was \$380,151.05 and closing balance was \$380,167.71. The board discussed that \$120,000.00 needs to be taken from the checking account and put into the capital appropriations. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

-Commissioner Mathis talked to Mr. Grant about the new accident. He called them today to see if the board needed to do anything for it but didn't receive a call back.

New Business

-Commissioner Mathis said the agreement with Tuckerton Boro is for 18 months. They had 2024 instead of 2023 for the end date. The contract was signed as read and reviewed with the changes but not the final copy with changes of the date. The Boro will pay \$3,334.00 monthly.

-Commissioner Mathis said the election is February 18th.

-Motion by Commissioner Hollingsworth second by Commissioner Bird that the board should raise the payment amount for tellers to \$300.00 each teller. All in favor.

-Commissioner Hollingsworth said she will call the county tomorrow to see if they have tellers available. If not, the board will get tellers.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Motion by Commissioner Bramhall second by Commissioner Bird to accept the bills. All in favor.

Fire Company

- Chief Hollingsworth submitted four blue lights to be signed.
- Chief Hollingsworth said the firefighter that was in the accident submitted a defensive driving certificate.
- Chief Hollingsworth said he would like to purchase 4 new packs this year at \$10,000.00 each. He also said that there will be new changes to the pack regulations.

Public Portion

Motion to open the public portion by Commissioner Bird second by Commissioner Vitulli. All in favor.

- Committeeman Scibetta said Happy New Year! He is looking forward to the meeting on Thursday for the swearing in of the officers. Township master plan changes are coming.
- Assistant Chief D'Andrea said there were many years that nothing was built in our district without the fire company reviewing the plans. This hasn't happened in the past few years. Can we please go back to this?
- Committeeman Scibetta said it had been happening in other districts and he will send them our way when another building is being built.

Motion to close the public portion by Commissioner Vitulli second by Commissioner Bramhall. All in favor.

Correspondence

- Commissioner Bird said he received a letter for insurance for Dominic Russano.
- Commissioner Mathis said there was an incident report submitted for an accident a firefighter had. Mr. Grant was called and he needs information to see what can be covered.
- Commissioner Vitulli said that the budget meeting notice needs to be hung in ten businesses.

Comments

- Commissioner Hollingsworth said that the bank statements looked good and gave them to Commissioner Vitulli.

Motion to close the meeting at 19:42 hours by Commissioner Hollingsworth second by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary