

February 13, 2023

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

Roll Call

Commissioner Hollingsworth (P), Bramhall (P), Vitulli (P) Mathis (P) and Bird (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 Checking account opening balance was \$140,112.66 and the closing balance was \$105,250.52. The General fund opening balance was \$145,732.98 and closing balance was \$25,736.54. The Capital appropriations account opening balance was \$380,167.71 and closing balance was \$620,189.11.

Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

Commissioner Mathis said that paperwork for the accident was taken care of.

New Business

-Commissioner Hollingsworth said she is concerned about signing the contract with the current lawyer. Commissioner Mathis said we will keep an eye on them to make sure they are doing their job.

-There was a discussion on the protocol for accidents.

-Commissioner Hollingsworth brought up looking into an umbrella insurance policy to cover the Chiefs.

-Commissioner Mathis said that next month they can look into getting written guidelines on what the board can do to cover any incident commander on scene.

-Commissioner Mathis asked if there was going to be a change with the internet connection boxes. Commissioner Hollingsworth said the fire company is looking into quotes to add more.

-Commissioner Hollingsworth said that if there is a 3 year contract with shared services with the division of fire safety the board could apply for a grant. She will look into it.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Commissioner Hollingsworth said she will need three checks for tellers and one for dinner for the election. Motion by Commissioner Bramhall second by Commissioner Bird to accept the bills. All in favor.

-Commissioner Vitulli said he received a check from Tuckerton in the amount of \$26,000.00 He will ask Sheryl what account it needs to go in.

Fire Company

-Chief Hollingsworth said that D'Amore from Emergency Services contacted him. Commissioner Mathis asked if he could reach back out to see if he wanted to have a meeting.

-Assistant Chief D'Andrea said the truck delivery date is in september.

-Chief Hollingsworth submitted one blue light permit and one relief application for signature.

-Assistant Chief D'Andrea said the fire company has a sale for the old 7108.

-Chief Hollingsworth said he is scheduling maintenance and testing on all the trucks.

Public Portion

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

Committeeman Laney said the dinner was nice and thank you for the invite. He said he had mentioned the election at all meetings he attended. He said the Memorial Day parade is on.

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

Correspondence

-Commissioner Bird said he received a letter for insurance for Dominic Russano.

-Commissioner Bramhall said he is picking up the election ballots and paperwork.

Comments

-Commissioner Hollingsworth reviewed the bank statements and gave them to the Treasurer.

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

Submitted by

Commissioner Jennie Hollingsworth Secretary