

July 10, 2023

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:09 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

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

Minutes

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

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$166,519.01 and the closing balance was \$117,147.83. The General fund opening balance was \$25,740.73 and closing balance was \$25,741.86. The Capital appropriations account opening balance was \$620,290.22 and closing balance was \$620,317.41. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

-Commissioner Hollingsworth asked Commissioner Vitulli to check on the check for Comcast from 2022. Commissioner Vitulli said he will ask Cheryl about it. He is also going to ask Cheryl about moving the money market account to Manasquan Bank and talk to her about the line items.

Old Business

-Commissioner Hollingsworth said the new computers are in and operational and confirmed that the money will come from the non bondable line item.

New Business

-The board discussed the situation of members from Tuckerton Fire Company showing up at the fire scenes and harassing the firefighters.

-Commissioner Mathis said to document statements including date and time. Also include any audio or video tapes we may have of the incidents. He also said that Mr. Braslow said we do not have enough evidence to move forward with anything.

-Commissioner Mathis said he will talk to Mr. Braslow about writing a letter to have a meeting with Tuckerton Boro to discuss a contract for next year.

-Commissioner Mathis said he will talk to the Sheriff's Department about shutting off Tuckerton's siren.

New Bills

-Commissioner Vitulli read off the bills. Please see attached sheet.

-Commissioner Bramhall requested his second half of Commissioner Compensation.

Motion to pay the bills by Commissioner Bird second by Commissioner Bramhall. All in favor.

Fire Company

-Chief Hollingsworth said the trailer was ordered and will take 4-6 weeks.

-Chief Hollingsworth said he is working on getting a top for the Humvee. He will need payment for them to ship.

-Chief Hollingsworth said the Hurst tools were serviced and the air packs will be serviced August 10th.

-Chief D'Andrea said Campbell moved the inspection date of the new 7108 truck to November 9th, 2023 pushing the delivery date to mid December.

-Commissioner Mathis said he will talk to Campbell about the delay in delivery on the contract.

-Assistant Chief D'Andrea said the officers looked at a rescue truck and are waiting on the ok to purchase it with the fire company at their meeting.

-Commissioner Hollingsworth said that the retro fitting of the rescue truck will be done from the Commissioners budget with the fire company purchasing the rescue truck if approved.

-Assistant Chief D'Andrea said the Hydraulic lines will stay on the 7101 truck. All of the rescue tools will be put on the rescue truck from 7101 and 7105. They are going to wrap the truck instead of painting it. The plan is to in 5-8 years get rid of 7101 and 7103 and get a heavy rescue truck with water again. The board gave their blessing on the new truck plans.

-Assistant Chief D'Andrea said 7107 is possibly sold as of tomorrow, he will let the board know when to remove the truck from the insurance.

Correspondence

Commissioner Bird said insurance information was received for Dominic Russano.

Public Portion

Motion to open the public portion by Commissioner Hollingsworth second by Commissioner Bramhall. All in favor.

-No public comments.

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

Comments

Commissioner Hollingsworth reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:21 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary