

August 14, 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).

Motion to suspend regular business for Danielle Roselli manager of Manasquan Bank by Commissioner Bramhall second by Commissioner Bird. All in favor.

Ms. Roselli discussed with the board the many bank account options that they have to offer and handed out information on them.

The board is going to look into switching some of the accounts to Manasquan Bank.

Motion to reopen regular business by Commissioner Bramhall second by Commissioner Bird. All in favor.

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 \$297,423.46 and the closing balance was \$251,692.33. The General fund opening balance was \$25,741.86 and closing balance was \$25,742.92. The Capital appropriations account opening balance was \$620,317.41 and closing balance was \$620,342.90. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Commissioner Hollingsworth asked if Cheryl could provide the breakdown of the accounts. Commissioner Vitulli said he will ask her.

Old Business

None

New Business

- Commissioner Mathis said there was a meeting with Campbell to discuss purchasing a new pumper. There is going to be a change in motors so there will be a delay in ordering a new spec truck. Campbell has a few stock trucks.
- The board and the Chief's discussed purchasing the truck and the need for voter approval after talking to Campbell about pricing and trade in value.
- The board voted to move forward with the truck after finding out information Commissioner Mathis yes, Hollingsworth yes, Bramhall yes, Vitulli yes, Bird yes.
- Commissioner Mathis will have a meeting with Mr. Braslow and Scott from Campbell to get answers.

New Bills

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

Tara Morey requested \$200 compensation for July and August and Commissioner Vitulli requested his second half of compensation.

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

Fire Company

- Chief Hollingsworth said the 7107 truck was sold and can be taken off the insurance.
- Chief Hollingsworth said progress on the Humvee.
- Chief Hollingsworth said he purchased the trailer and it will be delivered mid September.
- Chief Hollingsworth said the new box cap for 7117 will be \$17,643.00 to reconfigure the vehicle and it will come out on nonbondables. 7106 will be gone when this truck is put together.
- Commissioner Hollingsworth talked about packs and Plainsbor has packs they are selling. He is waiting for a price from them. A new pack is \$4,500.00 and this could save money. He would like to purchase 8. The board is ok with purchasing the used packs.
- Chief Hollingsworth said Commissioner Hollingsworth is working on fire prevention order and dates.
- Chief Hollingsworth said the parts for the new tanker are coming in and will be mounted when it arrives.
- Assistant Chief D'Andrea said the rescue truck will go into service tomorrow.

Public Portion

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

None.

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

Correspondence

None.

Comments

None.

Motion to close the meeting at 20:52 hours by Commissioner Hollingsworth second by
Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary