

October 9, 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 Bramhall 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 \$160,599.66 and the closing balance was \$157,157.25. The General fund opening balance was \$25,743.94 and closing balance was \$25,745.10. The Capital appropriations account opening balance was \$620,367.54 and closing balance was \$620,395.58.

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

Old Business

-Commissioner Mathis said that he did not hear anything new from Tuckerton Boro.

-Commissioner Vitulli said there was an overpayment to WB Grant for the Worker's Comp. They sent a check back to the board for the difference.

-Commissioner Mathis said the 7108 truck is delayed and won't be ready to inspect until May instead of November. Compensation for the delay will be discussed with the manufacturer.

-Commissioner Bird asked about opening new bank accounts at Manasquan Bank. Commissioner Bramhall said they will do that next year.

-Commissioner Bramhall said the special election for the new truck is going on tonight.

New Business

-Commissioner Hollingsworth said she got an email that the audit was not uploaded to the fast system and was due on September 29th and therefore not in compliance. An email was sent to Cheryl on October 6th.

-The board discussed the changes to be made to the 2024 budget line items.

-Commissioner Mathis said Mr. Grant discussed looking into getting a new insurance company for next year.

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Tara Morey requested payment for September and October.

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

Fire Company

-Chief Hollingsworth said that the ladder test is scheduled for November 21st and the Humvee is being worked on.

-Commissioner Mathis asked about the 7117 timeline. Chief Hollingsworth said he is waiting on the cap to be delivered.

-Chief Hollingsworth said the cost of 4 air packs from Firefighter 1 is \$46,409.67 and said he has the money in the budget for them.

-President Rasmussen requested the check for the fire company when the township check comes in.

Public Portion

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

-Committeeman Laney said good luck with the election tonight and said that the township has 3 trash trucks down.

-Commissioner Hollingsworth was when the paving was going to be done to Spruce Dr. Committeeman Laney said he will ask at the meeting tomorrow night.

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.

Comments

-Commissioner Hollingsworth reviewed the bank statements and gave them to the Treasurer and that fire prevention will be done over the next two weeks.

Motion to close the meeting at 19:52 hours by Commissioner Bird second by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary