

November 13, 2023

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:13 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

None.

Old Business

-There was a discussion on having Mr. Braslow draw up the new service contract with Tuckerton Boro.

New Business

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Tara Morey requested compensation for November. Motion by Commissioner Bramhall second by Commissioner Bird to accept the bills. All in favor.

Fire Company

- Chief Hollingsworth said the trailer is coming Sunday.
- Chief Hollingsworth said he submitted a list of names for percentages.
- Chief Hollingsworth said the Humvee is almost done and the 7117 truck is still waiting on the cap.
- Chief Hollingsworth said that 7108 is still delayed.
- Chief Hollingsworth said there is a PPE grant that he is going to apply for with the fire company.
- Chief Hollingsworth said the last gear fit is this week, then the order can be paid.
- Chief Hollingsworth said the hose is being delivered Friday from the April order.
- Chief Hollingsworth said the ISO rating is now a 4Y.

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

- 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 Mathis said another letter came for the Sofield case and it was sent to Mr. Grant and Mr. Braslow.

Motion to close the meeting at 20:04 hours by Commissioner Hollingsworth second by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary