

December 11, 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) and Bramhall (P). Commissioner Bird absent.

Motion to suspend regular business by Commissioner Bramhall second by Commissioner Vitulli for Cheryl Parker. All in favor.

The board discussed the transfer of funds for 2023 and the budget changes for 2024.

Resolution 2023-18 Transfer of funds for the 2023 budget.

Motion by Commissioner Hollingsworth second by Commissioner Vitulli. 4 yes 1 absent

Resolution 2023-19 Introduction of the 2024 budget.

Motion by Commissioner Hollingsworth second by Commissioner Vitulli. 4 yes 1 absent

Cheryl said the capital purchases did not go over twenty percent of the budget and presented a document for the board to sign, Commissioner Hollingsworth signed it. Cheryl said it will be sent with the budget.

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

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. The Checking account opening balance was \$287,857.34 and the closing balance was \$212,043.29. The General fund opening balance was \$25,746.16 and closing balance was \$25,747.25. The Capital appropriations account opening balance was \$620,421.08 and closing balance was \$620,447.43. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor. Commissioner Vitulli said October's report is pending.

Old Business

-Commissioner Mathis talked to Mr. Braslow about the service contract with Tuckerton Boro.

New Business
New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Tara Benitez requested payment for December. Motion by Commissioner Bramhall second by Commissioner Hollingsworth to accept the bills. All in favor.

Fire Company

- Chief Hollingsworth said he had outstanding purchases for hose, nozzles, masks, and one set of boots.
- Chief Hollingsworth said the trailer is here and the Humvee is done. The hose is done but still waiting on the cap for 7117.
- Chief Hollingsworth said that all of the gear was ordered and requested a PO for SafeT.
- Commissioner Hollingsworth said he has the packs quote in the amount of \$46,409.64 and requested a PO for them for Firefighter One.
- Chief Hollingsworth said that he was invited to join a grant for air packs with other local companies for 25 packs to be divided if awarded.
- Chief Hollingsworth said he has 2 boat trailers that can be conveyed to a like organization. The board will look into it.
- Chief Hollingsworth said that the incentive program was changed for this year to 12 drills must be attended to qualify and adding \$1.00 per call, \$5.00 per drill, \$5.00 per completed outside training.

Public Portion

Motion to open the public portion by Commissioner Bramhall 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 Bramhall said he received a letter for insurance for Dominic Russano.

Comments

- Commissioner Hollingsworth said that the September, October, and November bank statements looked good and gave them to Commissioner Vitulli.
- Commissioner Hollingsworth said the petitions are available and the closing date to submit is January 19th. The election day is February 17th 2-9pm.

Motion to close the meeting at 21:00 hours by Commissioner Hollingsworth second by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary