

January 8, 2024

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:05 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 \$212,043.29 and the closing balance was \$171,097.59. The General fund opening balance was \$25,747.45 and closing balance was \$25,748.31. The Capital appropriations account opening balance was \$620,447.43 and closing balance was \$620,472.93. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Hollingsworth said that there have been more issues brought up on Facebook with Tuckerton calls. Commissioner Mathis said he sent them to the lawyer. There was a discussion with the board and fire company on what to do next.
- Commissioner Mathis said he talked to the lawyer about volunteerism becoming low and what we can do. He will talk to the Chief about the needs of the department.
- Commissioner Mathis said he talked to Cheryl about the budget differences and that it went up a half a penny.

New Business

Resolution 2024-01 Adoption of certificate of 2024 budget.

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

Resolution 2024-02 Adopt 2024 budget resolution.

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

Resolution 2024-03 Adopting the temporary budget for 2024.

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

Commissioner Hollingsworth requested checks for the three election tellers \$300 each and \$300 food budget for the election. Motion by Commissioner Bramhall second by Commissioner Vitulli to approve the checks. All in favor.

New Bills

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

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

Commissioner Hollingsworth said that First Net was not paid fully and a shut off notice was received. The board approved to pay it.

Commissioner Mathis said that the board got served papers for the accident that was on property. He gave it to the lawyer.

Fire Company

-Assistant Chief McAndrew said 7103 had a light and siren switch repaired.

-Assistant Chief D'Andrea gave the board incident reports and Commissioner Hollingsworth gave them Worker's Comp paperwork. Commissioner Bird will handle the claims.

-Commissioner Matis asked when the cap for the new 7106 truck was coming. Assistant Chief McAndrew said he wasn't sure.

-Commissioner Matis asked if the 7110 truck was still having issues and if it is please get it fixed.

-Assistant Chief McAndrrw said he will get it fixed.

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.

None.

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

Comments

- Commissioner Bramhall Happy New Year and be safe!
- Commissioner Hollingsworth thanked the fire company members for coming to the meeting to voice their opinions about the Tuckerton issues.
- Commissioner Mathis said there is no fire company that is better than ours and said to please come to the board with any questions or concerns.

Motion to close the meeting at 20:36 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary