

February 12, 2024

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:11 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P), Bramhall (P) Mathis (P) Vitulli(P) and Bird (P).

Minutes

The minutes from the January 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 for October. The Checking account opening balance was \$164,133.94 and the closing balance was \$156,723.68. 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 Bramhall second by Commissioner Bird. All in favor.

Commissioner Vitulli read off the accounts for January. The Checking account opening balance was \$164,716.47 and the closing balance was \$167,451.04. The General fund opening balance was \$25,748.31 and closing balance was \$25,749.37. The Capital appropriations account opening balance was \$620,472.93 and closing balance was \$620,498.43. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Mathis said the PO has not been written yet for the new pumper but it was approved last year. Commissioner Vitulli will ask her for it.
- Commissioner Mathis said there is a temporary agreement that Tuckerton Boro passed that we will get paid. There has not been a contract signed by the board yet. Mr. Braslow is working on getting an agreement. There was a discussion about the shared service agreement with Tuckerton Boro.

New Business

- Commissioner Mathis said that the Worker's Comp was not paid and was canceled. It is now on electronic payment and we are still covered.
- Commissioner Mathis said that he would like to set up an email account that the recurring payment confirmations will be sent to. He is going to look into what other accounts can be put on electronic payment.

New Bills

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

Commissioner Vitulli requested his first half of Commissioner Compensation.

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

-Commissioner Mathis said NJM was paid electronically this month.

-Commissioner Hollingsworth said that the fire company approved using their credit card to purchase dinner for the election and to be reimbursed.

-Commissioner Hollingsworth requested the checks for the tellers for the election \$300 each for Tara Morey Benitez, Jenna Letts and Cyndy Lucas.

Fire Company

-Chief Hollingsworth said the cap is pending.

-Chief Hollingsworth said the fire company is selling the dive rig.

-Chief Hollingsworth said IIA Fire Department Testing will be doing the pump test costing \$1,588.75 and hose testing costing \$3878.04. The board approved the tests and requested for POs.

Public Portion

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

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

Correspondence

-Commissioner Bird said that he received the insurance document for Dominic Russano.

-Commissioner Bird said that Plymouth Rock is requesting our insurance information for the accident. He will send the letter to Mr. Grant.

Comments

- Commissioner Hollingsworth reviewed the bank statements and gave them to the Treasurer.

Motion to close the meeting at 20:46 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary