

March 13, 2024

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), 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 \$186,086.14 and the closing balance was \$339,906.48. The General fund opening balance was \$25,749.37 and closing balance was \$25,750.50. The Capital appropriations account opening balance was \$620,498.43 and closing balance was \$620,525.63. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Mathis said he polled 3 Commissioners to approve paying for the transportation to the airport to inspect the new 7108. Six members are going to inspect the truck, 5 were paid for by the truck company and one was paid for by the board. They are flying out tomorrow.
- Commissioner Mathis said progress on the email address.
- Commissioner Mathis said they are moving forward with the contract with Tuckerton Boro. There was a discussion about the contract.
- Chief Hollingsworth asked if the board is going to trade the old 7111. Commissioner Mathis said yes it will be traded but not sure of the option the board will go with.
- Commissioner Hollingsworth said the election went well with 116 yes and 89 for mail in votes, 50 in house yes votes, and 0 no votes for the budget. She had suggested advertising next year to get higher numbers.
- Commissioner Bird got a letter saying he was out of compliance to run for Commissioner. He needed to fill out a form online. He filled out the form and is now in compliance.

New Business

The Oath of Allegiance was taken by Commissioner Joe Bird and was sworn in.

Reorganization of Officers

John Mathis Chairman	Thomas Bramhall Vice Chairman	Joe Bird Commissioner at Large
Mario Vitulli Treasurer	Jennie Hollingsworth Secretary	

Resolution 2023-04 Designating surety of bonding for commissioners.

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

Resolution 2023-05 Authorizing and payment of claims.

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

Resolution 2023-06 Designating of official newspapers for publication for the 2024-2025 year.

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

Resolution 2023-07 Authorizing the regular meeting schedule.

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

Resolution 2022-08 Adoption of the cash management plan.

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

Resolution 2023-09 Authorizing the appointment of auditor to Holman, Frenia and Allison.

Motion by Commissioner Bramhall second by Commissioner Vitulli. All in favor.

Resolution 2023-10 Authorizing appointment of accountant to Koerner and Koerner.

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

Resolution 2023-11 Authorizing appointment of attorney to Richard Braslow.

Motion to accept the resolution by Commissioner Bird second by Commissioner Vitulli.

Resolution 2023-12 Approval of Commissioner's stipend.

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

Resolution 2023-13 Approval of stipend program for firefighters.

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

Resolution 2023-14 Appointing qualifying purchasing agent Sheryl Parker.

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

Resolution 2023-15 Sharing service agreement with West Tuckerton Fire Company.

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

Resolution 2023-16 Adoption of the 2023 budget.

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

- Commissioner Mathis said everything was good with the budget.
- Commissioner Bird asked to have Sheryl look into online based Quickbooks.

New Bills

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

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

Fire Company

- Chief Hollingsworth said he would like 2 POs to replace the cameras and to purchase 6 bottles for the air cart and RIT pack.
- Chief Hollingsworth said the cap for 7117 is painted and coming soon.
- Chief Hollingsworth said the pump testing is done and the hose testing is scheduled for this month.
- Commissioner Mathis asked for the total number of firefighters certified, number of calls answered for our district and a separate total for calls answered in Tuckerton for a press release.
- Commissioner Mathis asked for the VIN numbers, truck numbers and the junior firefighter program information for the insurance.
- Assistant Chief said he is happy hearing tonight that we are moving forward with Tuckerton.

Correspondence

Commissioner Bird said insurance information was received for Dominic Russano.
Commissioner Vitulli said a letter was received that the VFIS policy was renewed.

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 Hollingsworth said he reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:37 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary