

April 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), Mathis (P), Vitulli (P) Bird (P) and Bramhall (P).

Motion to suspend regular business for Holman, Frenia and Allison to go over the 2023 Audit by Commissioner Bramhall second by Commissioner Bird. All in favor.

There was a discussion about the audit.

Commissioner Mathis asked Cheryl about going online Quickbooks. She said it doesn't accept vouchers but she will double check before it is switched.

Motion to reopen to regular business at 19:47 by Commissioner Bramhall second by Commissioner Bird. All in favor.

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

None.

Old Business

- There was a discussion about Tuckerton Boro.
- Chief Hollingsworth said he needs PO's.

New Business

Resolution 2024-17 Annual Audit of accounts.

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

New Bills

Commissioner Vitulli read off the bills. Please see attached sheet. Motion by Commissioner Bramhall second by Commissioner Bird to accept the bills. All in favor.

Fire Company

- Chief Hollingsworth submitted a relief application.
- Chief Hollingsworth said the cap is here for 7117.
- Chief Hollingsworth said 7127 is complete and back in service.
- Chief Hollingsworth said the pump and hose testing are done.
- Chief Hollingsworth said he would like to purchase one new drysuit and four sets of gear this year.

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.

Comments

- Commissioner Hollingsworth said that the bank statements looked good and gave them to Commissioner Vitulli.

Motion to close the meeting at 20:39 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary