

May 13, 2024

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:05 hours by Vice Chairman Bramhall. A salute to the flag and a moment of silence were observed.

Roll Call

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

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

None.

New Business

Resolution 2024-18 Disposal of gear.

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

Resolution 2024-19 Agreeing to counter offer brought by Tuckerton Boro.

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

New Bills

Commissioner Hollingsworth 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

-The board gave the Chief the insurance cards for the trucks. Chief Hollingsworth will call Mr. Grant to remove trucks and give needed information he is asking for.

-Chief Hollingsworth submitted a relief application.

-Chief Hollingsworth said the cap for 7117 is installed.

-Chief Hollingsworth said he is requesting an insurance rider from Mr. Grant for the lake cleaning for May 20-24.

- Chief Hollingsworth said the truck company is waiting on new graphics for the new tanker.
- Chief Hollingsworth said the pumper should be ready to inspect the first or second week of July.
- Chief Hollingsworth said he will be ordering boots from Continental.

Public Portion

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

None.

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

Correspondence

- Commissioner Bird said he received a letter for insurance for Dominic Russano.

Comments

- Commissioner Hollingsworth said that there weren't any bank statements.

Motion to close the meeting at 19:56 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary