

June 10, 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 for May. The Checking account opening balance was \$255,584.83 and the closing balance was \$413,962.82.00 The General fund opening balance was \$25,751.52 and closing balance was \$25,752.58. The Capital appropriations account opening balance was \$620,550.18 and closing balance was \$620,575.78. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth All in favor.

Commissioner Vitulli read off the accounts For June The Checking account opening balance was \$413,962.82 and the closing balance was \$227,252.56. The General fund opening balance was \$25,752.58 and closing balance was \$25,753.57. The Capital appropriations account opening balance was \$620,575.78 and closing balance was \$740,602.21. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Vitulli said that Cheryl has the laptop
- Commissioner Hollingsworth asked about the contract with Tuckerton. There was a discussion and the contract has not been signed by Tuckerton Borough.
- Commissioner Bramhall and the Chief said the visit with the DCA went well, there were just a few paperwork things to correct.
- Commissioner Bird made a motion second by Commissioner Bramhall to approve Cheryl to put Quickbooks online. All in favor.

New Business

- Commissioner Hollingsworth said that all the resolutions and minutes are up to date on the website. We need to find out if Cheryl put the final 2024 Budget on the website and said she would like a copy.

-Commissioner Mathis is attempting to setup a special meeting with District 3 and the Tuckerton Borough Council do discuss the contract.

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.

Fire Company

-Chief Hollingsworth said The new truck will be coming and he would like to put a mobile in each truck. The cost will be \$4000 each. The board approved the purchase and a PO will be needed for the purchase.

-Chief Hollingsworth said he would like to purchase 6 new batteries for the portables from Wireless costing \$802.00. The board approved the purchase and a PO will be needed for the purchase.

-Chief Hollingsworth said he would like to purchase 6 new seta of gear from SafeT costing \$25,795.26. The board approved the purchase and a PO will be needed for the purchase.

-Chief Hollingsworth said he would like to purchase an AED and pads from AED Super Store costing \$2,688.02 The board approved the purchase and a PO will be needed for the purchase.

Chief Hollingsworth said he would like to purchase 2 meters and a calibration from Pendergast costing \$5,193.70. The board approved the purchase and a PO will be needed for the purchase.

Chief Hollingsworth said he would like to purchase 6 new batteries for the portables from Wireless costing \$802.00. The board approved the purchase and a PO will be needed for the purchase.

-Chief Hollingsworth said 7108 is going to be delivered tomorrow's at 2pm.

-Chief Hollingsworth said the repair for 7104 was the waterproof.

-Chief Hollingsworth said he is handling the accidents that occurred and getting incident reports.

-Chief Hollingsworth said he looking into changing the reimbursement payouts for the firefighters. There was a discussion.

-Commissioner Mathis asked the Chief about the inflatable boat and the 2 trailers that aren't being used. The Chief said he is looking to get the 7156 boat 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

None

Motion to close the meeting at 19:43 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary