

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:06 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

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

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Bramhall second by Commissioner Bird to accept the minutes. All in favor.

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$227,252.56 and the closing balance was \$55,108.72. The General fund opening balance was \$25,754.77 and closing balance was \$25,755.79. The Capital appropriations account opening balance was \$740,636.70 and closing balance was \$740,666.12. Motion to accept the report by Commissioner Bird second by Commissioner Bramhall. All in favor.

Old Business

-Commissioner Bird inquired about Tuckerton Boro, Commissioner Mathis stated we are no longer responding unless requested.

New Business

-Commissioner Mathis said 7121 has arrived.

-Commissioner Bramhall inquired what we are doing with 7111, Commissioner Mathis said we will be seeking best offer and how much the truck is worth.

New Bills

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

- \$3,000 paid to Commissioner Bramhall.

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

Fire Company

- Chief Hollingsworth said we responded to Jackson for the lake recovery. Kudos were received at chiefs meeting for our crew's successful recovery.
- Chief Hollingsworth said years of services are done, air sampling done today.
- Chief Hollingsworth proposed trading explorer and F-150 for new chiefs truck for next year.
- Commissioner Mathis said Campbell wants to take 7108 and 7121 to Wildwood for display and they are 100% responsible for them while in Wildwood.

Correspondence

Commissioner Bird said email was sent to regarding form for Tim Cushman claim.

Public Portion

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

None. Motion to close the public portion by Commissioner Bramhall second by Commissioner Bird. All in favor.

Comments

-None. Motion to close the meeting at 19:57 hours by Commissioner Bird second by Commissioner Bramhall. All in favor.