

December 9, 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), Mathis (P) Vitulli (P) Bird (P) and Bramhall (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 \$209,198.67 and the closing balance was \$179,822.33. The General fund opening balance was \$25,759.0 and closing balance was \$25,760.27. The Capital appropriations account opening balance was \$40,683.80 and closing balance was \$40,685.81. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Mathis said the attorney has the truck information for the sale.
- Commissioner Mathis said he is working on where the fire company can send the firefighters that can wear packs to get physicals. There was a discussion about it.
- There was a discussion on the proper PPE to wear for marine fires.

Motion by Commissioner Bird second by Commissioner Bramhall to suspend regular business to discuss the budget with Cheryl.

- There was a discussion of the line items in the budget.
- Commissioner Mathis asked Cheryl about the Tuckerton money. She said that it goes into surplus and can be used for future unrestricted purchases in 2026.
- Cheryl said that the transfers will be done after all the bills are in before the end of the year.

New Business

Resolution 2024-21 Approval of line item transfers.

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

Resolution 2024-22 Introduction of the 2025 budget.

Motion by Commissioner Bird second by Commissioner Bramhall. 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 said the life jackets were purchased to wear under gear when working on docks during marine fires..
- Chief Hollingsworth said he is working on OSHA requirements.
- Chief Hollingsworth asked what money is still in the line items to be spent. Commissioner Mathis said he will let him know.
- Commissioner Mathis asked about the breathing air certification. Chief Hollingsworth explained it.
- Commissioner Mathis thanked Chief Hollingsworth for his many years served as Chief.

Public Portion

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

Committman Laney said Happy Holidays!

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

Correspondence

None.

Comments

- Commissioner Bramhall said Merry Christmas and Happy New Year!
- Commissioner Vitulli thanked Chief Hollingsworth for his years served as Chief.
- Commissioner Vitulli said Merry Christmas and Happy New Year!
- Commissioner Hollingsworth reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:10 hours by Commissioner Bramhall by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary