

February 10, 2025

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) Mathis(P) and Bramhall (P). Commissioner Bird were absent.

Minutes

The minutes from the previous meeting were read by all. Motion by Commissioner Vitulli 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 \$352,813.02 and the closing balance was \$342,561.06. The General fund opening balance was \$25,761.36 and closing balance was \$25,762.45. The Capital appropriations account opening balance was \$40,687.54 and closing balance was \$40,689.27. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Mathis said the truck sold and the resolution will be made tonight. Command Fire Apparatus bought it for \$85,111.00 and will pick it up after tonight.
- Commissioner Hollingsworth asked if the insurance has a Hold Harmless section. Commissioner Mathis will find out.
- There was a discussion about other districts billing residents when they come into our district.
- Commissioner Vitulli said the Tasc Apparatus check didn't get to the company in the amount of \$24,779.60. We will issue another one and do stop payment on the first check.

New Business

Resolution 2025-06 Authorizing sale of the fire truck.

Motion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

- Commissioner Vitulli said the election ballots are ordered and Commissioner Mathis will pickup the paperwork on Friday.

New Bills

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

Fire Company

- Chief D'Andrea requested a PO for PEOSHA for Continental for training in the amount of \$635. The board approved it.
- Chief D'Andrea requested a PO for Annual Fire Extinguisher Inspection for Continental for M&R in the amount of \$326. The board approved it.
- Chief D'Andrea requested a PO for Fail Safe for M&R in the amount of \$2,562.50. The board approved it.
- Chief D'Andrea requested a PO for Fail Safe for M&R in the amount of \$4,826.73. The board approved it.
- Chief D'Andrea requested that for the Comcast account, can the fire company email be added for outages and virtual voicemail. The board approved it.
- Chief D'Andrea said the Department of Labor was looking for our union or shop steward and he told them that we are not a union. He gave the Chief, President and Commissioner chairman's Name and number.
- Chief D'Andrea said he needs to get 34 bottles hydro tested. He sent out 6 now and O2 bottles.
- Chief D'Andrea said the 7119 boat will get looked over by Sportsman Marina and will let us know of needed repairs.
- Chief D'Andrea said the PMs are done on the boats and he will go through 7156 to see what is needed.
- Chief D'Andrea said he got the EMS jump bags for First Aid from Witmer in the amount of \$2,200.00
- Chief D'Andrea asked what to do about the old portable radio that was given to Barnegat and Tuckerton many years ago. Commissioner Mathis said he will ask the lawyer but suggested sending the two fire companies a letter asking where they are.
- Commissioner Hollingsworth said the modem and the Comcast boxes are being updated.
- Chief D'Andrea said he can setup the Omnia Partners Co-Op account. He will need the ST 4 card. The board will get billed directly. There are many companies that use it.

Public Portion

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

- Committeeman Laney asked when the township check get sent. The board told him.
 - Committeeman Laney said he will mention the elections at the township meeting.
 - Commissioner Hollingsworth asked Committeeman Lanes if he knew when the Comcast contract is up. He will look into it.
- Motion to close the public portion by Commissioner Vitulli second by Commissioner Hollingsworth. All in favor.

Correspondence

- Commissioner Bramhall said insurance paperwork was received.
- Chief D'Andrea gave the monthly call sheets.

Comments

- Commissioner Hollingsworth reviewed the bank statements and gave them to the treasurer.
- Commissioner Bramhall said to keep Commissioner Bird in our thoughts for his Grandma.

Motion to close the meeting at 19:52 hours by Commissioner Hollingsworth by Commissioner Vitulli . All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary