

April 14, 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), Bramhall (P) Mathis (P) and Bird (P).

Motion by Commissioner Bramhall second by Commissioner Vitulli to close regular business for HFA representatives to discuss the 2024 audit. All in favor.

Commissioner Mathis asked why there weren't any findings for the audit.

The representative said he didn't have any recommendations. The purchase of the truck was budgeted correctly and that he recommended budgeting the leasing amount going forward for debt services.

Commissioner Mathis asked if there are guidelines of what should come out of each line item.

The representatives said that they will find out but ultimately it is the board's decision on where expenses go.

Motion to reopen to regular business by Commissioner Bird second by Commissioner Bramhall. All in favor.

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 \$393,996.32 and the closing balance was \$375,445.77. The General fund opening balance was \$25,766.44 and closing balance was \$25,790.81. The Capital appropriations account opening balance was \$40,690.83 and closing balance was \$40,734.05. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

-Commissioner Bramhall asked if there have been any billing complaints from the taxpayers. Chief D'Andrea said that there haven't been any.

-Commissioner Bird said that the board was interested in opening an account with Manasquan bank in the past but haven't yet. He will look into it.

New Business

Resolution 2023-20 Destruction write off of old radios.

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

New Bills

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

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

The board is looking into getting a P Card for purchases.

Fire Company

- Chief D'Andrea submitted one relief application to be signed.
- Chief D'Andrea requested a resolution to dispose of old radios.
- Chief D'Andrea said that we will no longer be a part of the EMS council due to legislation that was passed. We will now pay full price for members that go for their EMT.
- Chief D'Andrea we have a credit with Witmer in the amount of \$747.00 from a check that was sent to them. It can go towards the gas meter calibrations that need to be done. Witmer will use the credit but he hasn't heard from Cheryl if that can be done..
- Chief D'Andrea said 7119 is at Clegs and 7117 is at Shore Wheels getting assessed for an exhaust leak.
- Chief D'Andrea said the regional SCBA grant requires us to match ten percent with the payment being \$26,000.00 He said the fire company will pay it if we are awarded the grant. Commissioner Mathis said he will ask the lawyer if the board can make a payment for it.
- Chief D'Andrea requested a PO for \$121.60 for the Motorola Solutions for a radio GPS antenna.
- Chief D'Andrea requested a PO for \$625.00 for the generator PMs through RS Power.
- Chief D'Andrea requested a PO for \$3,545.70 for Georges Dock for M&R
- Chief D'Andrea requested a PO for 4 sets of gear from Safe T under uniforms for \$17,729.60.
- Chief D'Andrea said that for a future purchase he is looking into trading in the old hydraulic extrication tools spreader, cutter and rams for \$6,000 and a new spreader and cutter would be \$26,000.00.
- Chief D'Andrea said boots will cost \$680 if the grant is not approved. This will be a future purchase.
- Chief D'Andrea said Lower Bank is interested in the pickup truck. Commissioner Mathis said he will talk to the lawyer.
- Chief D'Andrea said the retrofit for 4 new packs that do not buddy breathe is \$800. They are currently in the Chief's trucks and the tanker.

- Chief D'Andrea said the department of labor requested an onsite inspection and we are compliant. We should receive a letter in 2 weeks.
- The fire company President Rasmussen requested the first payment when the funds become available.

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.

Commitman Laney said he will look into the township check for the board.

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

Comments

- Commissioner Hollingsworth said he reviewed the bank statements and gave them to the treasurer.
- Commissioner Mathis said that Cheryl was seeking the note for the new truck. He said that they need to contact the DMV for it.

Motion to close the meeting at 21:11 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary