

June 9, 2025

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:05 hours by Vice Chairman Bramhall. A salute to the flag and a moment of silence were observed.

Roll Call

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

Motion by Commissioner Bird second by Commissioner Hollingsworth to suspend regular business for Manasquan Bank representatives. All in favor.

The representatives discussed the types of accounts they have and the benefits.

Motion to open to regular business by Commissioner Bird second by Commissioner Vitulli. All in favor.

Minutes

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

Treasurer's Report

Commissioner Vitulli read off the accounts. The Checking account opening balance was \$325,628.27 and the closing balance was \$410,415.95. The General fund opening balance was \$25,817.32 and closing balance was \$25,844.74. The Capital appropriations account opening balance was \$40,775.92 and closing balance was \$40,819.23. Motion to accept the report by Commissioner Hollingsworth second by Commissioner Bird. All in favor.

-Commissioner Hollingsworth said that the AT&T and Comcast bills need to be moved from office supplies to utilities line item.

Old Business

- Commissioner Bird made a motion second by Vitulli to move the Bank accounts to Manasquan Bank. All in favor.

-Commissioner Bramhall gave Chief D'Andrea the approval to use the credit amount of \$744 with Witmer for the bill this year for servicing with the same exact amount.

-Commissioner Vitulli said he is getting the paperwork for the Pcard.

New Business

Resolution 2024-22 Authorizing the disposal of Private Property 2013 Ford F150.

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

Chief D'Andrea said the truck will be picked up tomorrow.

Resolution 2024-23 Authorizing the disposal of failed fire hose.

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

Resolution 2024-24 Authorizing the disposal of no longer usable radios.

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

Resolution 2024-25 Convey mobile command center to New Gretna Fire Company. Motion by Commissioner Vitulli second by Commissioner Bird to accept the resolution. All in favor.

New Bills

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

Fire Company

-Chief D'Andrea said he would like to purchase batteries and a heater block from RS Power Generator in the amount of \$1,646.00 The board approved the purchase.

-Chief D'Andrea said he would like to purchase fire hooks from Continental in the amount of \$808.00. The board approved the purchase.

-Chief D'Andrea said he would like to purchase gas meters and chargers from Pendergast in the amount of \$3,222.55. The board approved the purchase.

-Chief D'Andrea said he would like to purchase gas meters and chargers from Pendergast in the amount of \$4,025.00. The board approved the purchase.

-Chief D'Andrea said he would like to purchase helmet fronts from Witmer in the amount of \$137.49. The board approved the purchase.

-Chief D'Andrea said he is getting the gear cleaned and inspected by Redline in the amount of \$6,400.00. The board approved it.

-Chief D'Andrea said the Tahoe is here.

-Chief D'Andrea said the command box was removed from the Explorer and he would like to convey it to New Gretna. The board said they need to make a resolution for it.

-Vice President Hollingsworth requested the second check when available.

Public Portion

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

Deputy Mayor Laney asked if the board received the check. The board said they did.

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

Correspondence

-Commissioner Bird said he received a letter for insurance for Dominic Russano.

Comments

-Commissioner Hollingsworth said she reviewed the bank statements and gave them to the treasurer.

-Commissioner Hollingsworth discussed with the Chief the policy and procedures with accidents happening.

-Commissioner Hollingsworth thanked the Chief for the incident report for the accident with 7121.

Motion to close the meeting at 20:04 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary