

August 11, 2025

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

Roll Call

Commissioner Hollingsworth (P), Bird (P) Bramhall (P), Vitulli and Mathis (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 for July. The Checking account opening balance was \$410,141.95 and the closing balance was \$453,075.46. The General fund opening balance was \$25,844.74 and closing balance was \$25,871.31. The Capital appropriations account opening balance was \$40,819.23 and closing balance was \$160,968.08. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

There was a discussion about the August treasurer's report about the line items, not cleared checks and the insurance payment. Motion to revisit the treasurer's report for August after Commissioner Vitulli talks to Cheryl about the concerns by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Bird said he set up the Manasquan Bank accounts. One checking account and two money marker accounts..
 - Commissioner Mathis said that Cheryl is going to contact Tuckerton Borough to request the payments so we can compare the deposits that were made in the accounts.
 - Resolution 2025-26 Destroy unrepairable equipment of a Zodiac MK3 Futura boat.
- Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.
- There was a discussion about dive school.
 - Commissioner Vitulli is working on the Pcard.

New Business

- Chief D'Andrea requested that each PO have a separate check written for it.

-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

- Commissioner Mathis gave the Chief the hydrant placement paperwork for the Rt. 539 lot.
- Chief D'Andrea said that the line item numbers on the spreadsheet are close to his numbers so they are in good shape with their expenditures.
- Chief D'Andrea discussed fire prevention with the board..
- Chief D'Andrea will be purchasing gauges from All Hands Fire for \$50.94.
- Chief D'Andrea will be purchasing hand lights from Pendergast for \$1,626.00
- Chief D'Andrea said he will be purchasing reflective patches from Code One Creations for \$232.50
- Chief D'Andrea is waiting on a quote from Elite for a backup camera and lighting for the rescue truck.
- Chief D'Andrea said that the next planning board meeting will be at the high school the last week of next month to discuss the new development.
- Chief D'Andrea said the new boat is assembled and the motor is on.
- Chief D'Andrea said some bottles have been hydored and 4 more need to go out and the cascade bottles are out for hydro.
- Chief D'Andrea said everyone has gotten medical clearance.

Public Portion

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

None.

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 needed to review the August statements.

Motion to close the meeting at 20:17 hours by Commissioner Bramhall second by Commissioner Bird. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary

