

September 8, 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), Bramhall (P), and Mathis (P). Commissioner Vitulli and Bird were absent.

Minutes

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

Treasurer's Report

None.

Old Business

- Commissioner Mathis said the accounts were set up at Manasquan Bank. The money market and capital appropriations accounts were moved. The general fund, only \$150,000.00 was transferred.
- Commissioner Mathis said that Cheryl put together a list of Tuckerton payments that were received and he will review them.
- Commissioner Mathis said progress on the Pcard.
- Commissioner Mathis said progress on dive school.

New Business

- Commissioner Mathis said that he found a company that can provide the services that Cheryl does. There was a discussion. The board will have a special meeting to meet with them.
- Resolution 2025-28 To Manasquan Bank that the board requires three signatures on all checks. Motion by Commissioner Hollingsworth second by Commissioner Bramhall to accept the bills. All in favor.

-New Bills

- Commissioner Hollingsworth read off the bills. Please see attached sheet. Motion by Commissioner Bramhall second by Commissioner Mathis to accept the bills. All in favor.
- The board discussed line items that have double allocated bills. Commissioner Mathis will talk to Cheryl.
 - The board discussed having a line item transfer meeting before next month's meeting.

Fire Company

- Chief D'Andrea gave the board the new boat owner's manuel and certificate of origin.
- Chief D'Andrea submitted the call volume report.
- Chief D'Andrea said the planning board meeting went well and the builders approved the modifications that the fire company requested for the new development.
- Chief D'Andrea requested a PO for a ground ladder from Mistras under M&R for \$1,789.25.
- Chief D'Andrea said he will be purchasing 5 gemtar harnesses from Witmer for \$1,524.00.
- Chief D'Andrea said he will be purchasing 2 O2 bags and 2 helmet fronts from Witmer for \$291.00.

Chief D'Andrea said he would like to get 3 more Tab A tablets and 2 new lines. Commissioner Hollingsworth said the payment might need to be made upfront and she will order them.

Public Portion

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

-Mr. Laney asked if they were happy with the new development. There was a discussion

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

Correspondence

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

Comments

Commissioner Hollingsworth said she reviewed the bank statements.

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

Submitted by

Commissioner Jennie Hollingsworth Secretary