

October 13, 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), Vitulli (P) Bird (P) and Mathis (P).

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 for September. The Manasquan Checking account opening balance was \$0.00 and the closing balance was \$150,130.66. The General fund opening balance was \$0.00 and closing balance was \$25,934.13. The Capital appropriations account opening balance was \$0.00 and closing balance was \$161,358.93. The Ocean First Checking account opening balance was \$367,573.73 and the closing balance was \$103,745.29. The General fund opening balance was \$25,898.79 and closing balance was \$0.00. The Capital appropriations account opening balance was \$161,139.06 and closing balance was \$0.00. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Commissioner Vitulli read off the accounts for October. The Manasquan Checking account opening balance was \$150,130.66 and the closing balance was \$300,649.93. The General fund opening balance was \$25,934.13 and closing balance was \$25,989.10. The Capital appropriations account opening balance was \$161,358.93 and closing balance was \$161,700.92. The Ocean First Checking account opening balance was \$103,745.29 and the closing balance was \$100,247.92. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Commissioner Hollingsworth said there are some Comcast bills that need to be changed to the utilities line item instead of office supplies.

Old Business

- Commissioner Mathis said there was a special meeting with the Edmonds Financial Company and there was a discussion about the meeting.
- Commissioner Mathis said that he would like the board to get the DCA access back from Cheryl.
- Commissioner Mathis said we are not going to get the Pcard.

- Commissioner Mathis said he is going to ask HFA and Koerner & Koerner if they have a purchasing agent on their staff.
- Commissioner Bird is going to get pricing on a desktop computer, laser printer and Quickbooks not to exceed \$3,500.00.

New Business

New Bills

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

Fire Company

- Chief D'Andrea said Redline cleaned the gear but he will not be using them for the repairs.
- Chief D'Andrea said he will be purchasing a barrel strainer and 2 axes from Witmer for \$314.50. He needs a PO.
- Chief D'Andrea said he will be doing maintenance on the building's air compressor through Air Gas Technologies for \$2,045.00. He needs a PO.
- Chief D'Andrea said he needs to renew the subscription for the Know Box in the amount of \$721.00. He needs a PO.
- Chief D'Andrea said he is looking into an online training service called Vector Solutions. He would like to purchase it in January and it will be \$5,000.00 yearly.
- Chief D'Andrea said Medical Diagnostics came to the fire company meeting and many members are interested. They will come to the building to do the testing.
- Chief D'Andrea said he submitted three applications for three members to go to fire school in January.

Public Portion

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

-Mr. Laney asked about fire prevention and Chief D'Andrea explained that the fire company goes to the schools and does an assembly.

-Mr. Laney asked about the roads in the new development. Chief D'Andrea said the builders have our requests and approved them.

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

Correspondence

None.

Comments

Commissioner Mathis thanked the fire company for taking care of the emergencies during the storm and for a great job with fire prevention

Motion to close the meeting at 20:18 hours by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary