

November 10, 2025

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:02 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 Bird second by Commissioner Bramhall to accept the minutes. All in favor.

Treasurer's Report

Commissioner Vitulli read off the accounts for October. The Manasquan Checking account opening balance was \$300,649.93 and the closing balance was 261,421.27. The General fund opening balance was \$25,981.10 and closing balance was \$26,038.32. The Capital appropriations account opening balance was \$161,700.92 and closing balance was \$162,007.18. The Ocean First Checking account opening balance was \$100,247.92 and the closing balance was \$98,988.18. Motion to accept the report by Commissioner Bird second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Bird said the new computer and printer are set up in the office. We need to contact Quick books on which version to get and they are looking into getting Microsoft cloud and how to pay for it and Quickbooks since it requires a credit card.

New Business

-Resolution 2025-29 Authorize the lease agreement with the West Tuckerton Fire Company for 2026.

Motion to accept the report by Commissioner Bird second by Commissioner Hollingsworth. All in favor.

-Resolution 2025-30 Authorize the commissioner compensation for 2026.

Motion to accept the report by Commissioner Bird second by Commissioner Hollingsworth. All in favor.

-Motion by Commissioner Bird second by Commissioner Hollingsworth to close the Ocean First account and move the money to Manasquan Bank. All in favor.

-The board did the budget workshop for the 2026 budget.

-The board and the Chief discussed making changes to the stipend program for next year.

-Motion by Commissioner Bramhall second by Commissioner Bird to no longer be a part of the NJ First Aid Council. All in favor.

New Bills

- Chief D'Andrea gave the list of members that will receive a stipend check this year and asked them to be cut this month. The board approved it.
- The board discussed and approved ordering a flower arrangement for Past Commissioner Russano.
- 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 he will be purchasing lights from All Hands Fire Equipment for \$575.97. He needs a PO
- Chief D'Andrea said he will be purchasing hoods from Witmer for \$1,300.90. He needs a PO
- Chief D'Andrea said he will be purchasing boots from Witmer for \$314.50. He needs a PO.
- Chief D'Andrea said ladder testing will be tomorrow.
- Chief D'Andrea gave the board the line item transfers list from the line he uses.
- President Rasmussen asked for his last check.

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 Bramhall. All in favor.

Correspondence

Commissioner Bird said there was an insurance notice for Mr. Russano.

Comments

None.

Motion to close the meeting at 20:32 hours by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary