

December 8, 2025

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:16 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

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

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. The Manasquan Checking account table until next month. The Manasquan money market account opening balance was \$26,038.32 and closing balance was \$26,082.86. The Manasquan Capital appropriations account opening balance was \$362,007.18 and closing balance was \$162,284.32. The Ocean First checking opening balance was \$98,988.18 and closing balance was \$98,358.90. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

- Commissioner Mathis said there is paperwork to fill out to authorize the board members for online banking.
- Commissioner Hollingsworth said Quickbooks and Microsoft have to be paid with a credit card to initially open the account. The board asked the President if the fire company could pay for it and the board reimburse them. He said he will ask at their meeting.
- Commissioner Mathis said there is still a checking account open at Ocean First and will require 3 members to go to the bank to close it.

New Business

Resolution 2025-31 Approval of line item transfers.

Motion by Commissioner Vitulli second by Commissioner Bramhall. All in favor.

Resolution 2025-32 Introduction of the 2026 budget.

Motion by Commissioner Vitulli second by Commissioner Bramhall. All in favor.

Resolution 2025-33 Introduction of the 2026 temporary budget.

Motion by Commissioner Vitulli second by Commissioner Bramhall. All in favor.

New Bills

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

Fire Company

-Chief D'Andrea discussed the stipend program and they would like to pay eligible members quarterly, \$5 per call and \$5 per training. To be eligible they will need to attend 50% of trainings and 20% of calls quarterly. Motion by Commissioner Bramhall second by Commissioner Mathis to approve the program pending Mr. Braslow's approval.

-Commissioner Mathis said Manasquan Bank sent delicious orchards for everyone.

-Chief D'Andrea said he only has one major ladder bill outstanding.

-Commissioner Mathis said he appreciated everyone's hard work this year.

Public Portion

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

None.

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

Correspondence

-Commissioner Bramhall said he received a letter for an insurance payment.

Comments

-Commissioner Mathis said Merry Christmas and Happy New Year!

Motion to close the meeting at 20:34 hours by Commissioner Bramhall by Commissioner Vitulli. All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary