

January 12, 2026

The regular meeting of the District #1 Board of Fire Commissioners was opened at 19:03 hours by Chairman Mathis. A salute to the flag and a moment of silence were observed.

Roll Call

Commissioner Hollingsworth (P), Vitulli (P) and Bramhall (P), Mathis (P) and Bird (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. The Checking account opening balance was \$242,213.62 and the closing balance was \$191,492.53. The General fund opening balance was \$26,082.86 and closing balance was \$26,135.45. The Capital appropriations account opening balance was \$162,284.32 and closing balance was \$162,611.51. Ocean First Checking account opening balance was \$98,358.90 and the closing balance was \$97,729.13. Motion to accept the report by Commissioner Bramhall second by Commissioner Bird. All in favor.

Old Business

- Commissioner Hollingsworth said the resolution for the Commissioners compensation was sent to Cheryl.
- Commissioner Vitulli said the DCA approved the 2026 budget. He said there will be a budget transfer right after the election.
- There was a discussion of having a new bookkeeper for this year.

New Business

-Commissioner Hollingsworth said the petitions are available and need to be submitted by January 23rd and February 21st is the election.

Resolution 2026-01 Eligible organization application.

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

-Commissioner Mathis opened the budget hearing for the 2026 budget.

Resolution 2026-02 Adopting the 2026 budget.

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

Motion by Commissioner Bird second by Commissioner Bramhall to reopen regular business. All in favor.

New Bills

Commissioner Vitulli 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 gave the December report to the board.
- Commissioner Mathis asked if all the services were done on the truck last year. Chief D'Andrea said they were all complete.
- Commissioner Mathis asked Chief D'Andrea to explain the stipend program. There was a discussion. The board approved it.
- Chief D'Andrea said the annual refresher classes are tomorrow's drill.
- Chief D'Andrea said there will be an Ariel certification done electronically.
- Chief D'Andrea said the aerial has two items on the punch list to do.
- Chief D'Andrea said we are not on the automatic tap out for New Gretna anymore. We are still with Mystic Island M-F and with Parkertown on route 539 only.
- Commissioner Mathis asked, with Great Bay EMS being paid, what will happen with long term calls and regular calls. There was a discussion
- Chief D'Andrea said he needs to purchase helmet fronts from Witmer for \$300.01. The board approved the purchase.
- Chief D'Andrea said that there is an ice rescue training in Waretown this month. The cost is \$900.00 and he will be sending four firefighters. The board approved sending them.
- Chief D'Andrea said he needs a PO to have hose testing done by IIA Fire Department Testing for \$4,553.15. The board approved the purchase.
- Chief D'Andrea said he needs a PO to have the air compressor service done by Air and Gas Technologies for \$2,045.00. The board approved the purchase.
- Chief D'Andrea had an update on dive school, it will cost \$799 per diver to get certified.
- Chief D'Andrea said he would like to purchase online training from Vector Solutions for \$5,035.00. The board approved the purchase.

Public Portion

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

Committeeman Scibetta said everything is good.

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

Correspondence

None.

Comments

-Commissioner Hollingsworth reviewed the bank statements and gave them to the treasurer.

Motion to close the meeting at 20:38 hours by Commissioner Hollingsworth by Commissioner Vitulli . All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary