

February 9, 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 Vitulli (P), Hollingsworth (P), Bramhall (P), Mathis (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 Checking account opening balance was \$191,492.53 and the closing balance was \$464,453.09. The General fund opening balance was \$26,135.45 and closing balance was \$26,183.35. The Capital appropriations account opening balance was \$162,611.51 and closing balance was \$162,909.56.

Ocean First Checking account opening balance was \$97,729.13 and the closing balance was \$0.00. Commissioner Vitulli said the account is closed now. Motion to accept the report by Commissioner Bramhall second by Commissioner Hollingsworth. All in favor.

Old Business

-Commissioner Mathis made a motion second by Commissioner Bramhall to pay Tuckerton Borough \$6,666.66 for over payment. All in favor.

New Business

-Commissioner Hollingsworth said the election tellers will be Michelle D'Andrea, Cyndy Lucas, and Tara Morey. She requested checks for them in the amount of \$300.00 each.

-Commissioner Hollingsworth made a motion second by Commissioner Vitulli for a check for the dinner during election not to exceed \$500.00. 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

- Assistant Chief Hannen gave the January report to the board.
- Assistant Chief Hannen said the annual refresher classes drill were completed and went well.
- Assistant Chief Hannen said the Ariel certification was done and he gave the board the certificate of inspection.
- Assistant Chief Hannen gave the board two relief applications to be signed.
- Assistant Chief Hannen gave the board a list of the 15 members that made the percentage for the first quarter. The total amount was \$3,765.
- Assistant Chief Hannen said that 7147 had problems that were fixed by Fire and Safety and John Miller Car Care. He requested the checks be made for them.
- Assistant Chief Hannen requested a PO for the siren parts to repair the siren.

Public Portion

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

Committeeman Scibetta said Dunkin' Donuts is opening tomorrow in Little Egg.

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 19:58 hours by Commissioner Hollingsworth by Commissioner Vitulli . All in favor.

Submitted by

Commissioner Jennie Hollingsworth Secretary