

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
January 15,2015**

The Meeting was called to order by Commissioner Brian Wright. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

ROLL CALL: Present: Commissioners,
P. Connelly, W. Stonaker, N. Linke,
B. Wright
Absent: D. Walker

MINUTES:

Commissioner B. Wright requested a motion to accept the December's Minutes.

A motion was made by P. Connelly, and 2nd by W. Stonaker to accept the minutes as read.

Roll Call: 4 Yes, 1 Absent.

TREASURER'S REPORT:

PNC	Checking		Savings
Bal. Bt Fwd	\$20,150.00		\$ 436,630.83
Deposit	\$91,808.72		\$ 64.33
Voucher's Pd	(\$91,958.72)	Withdrawals	\$ (91,808.72)
Totals	\$20,000.00		\$ 344,886.44

Total cash on hand: \$346,886.44

Commissioner B. Wright requested a motion to accept treasurers report,

Motion was made to approve Treasurer's report by W. Stonaker, and 2nd by N. Linke

Roll Call: 4 Yes, 1 Absent

Note: A manual check is to be written out in the amount of \$ 13,751.00 payable to JIF (yearly Insurance) to appear on February's vouchers list.

REQUISITIONS:

President:

Meyers Plumbing: Check Valve, Not to exceed \$1000.00

CORRESPONDENCE: None

ATTORNEY'S REPORT:

The Board received a copy of the Line Item Resolution.

Budget and Board of Fire Commissioners Election will be on February 21, 2015 at the Fire house from 2pm to 9 pm.

2 seats are open, B. Wright and N. Linke are running for re-election.

PRESIDENT REID'S REPORT:

New President advised the Board that he is looking to replace the RR Tie wall behind the Firehouse with a longer lasting block wall.

also will be replacing light switches with sensor switches.

New Toilet has been installed but still isn't working properly, plumber thinks it might be the check Valve. Board approved requisition

Not to exceed \$1000.00.(see above in requisition report)

CHIEF MULLER'S REPORT:

19 calls for the month of December.

Question from Commissioner N. Linke : Did the guy people from NJAWC check the pressure on the hydrants downtown. Chief responded, NO, but they will be doing so.

NEW BUSINESS:

Commissioner B.Wright requested that a motion be made to approve a temporary budget in the amount of \$49,161.00.

A motion to approve was made by P. Connelly and 2nd by W. Stonaker.

Roll Call: 4 Yes, 1 Absent.

OLD BUSINESS:

Door Project Bids will be opened at our March 19th meeting.

OPEN TO THE PUBLIC: 1st P. Connelly, 2nd W. Stonaker

Seeing no public,

CLOSE MEETING TO PUBLIC. : 1st W. Stonaker, 2nd P. Connelly

CLOSE MEETING: 1st P. Connelly, 2nd W. Stonaker

Nancy Linke, Clerk

1/15/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF
FIRE DISTRICT NO.1 BOROUGH OF JAMESBURG ADOPTING
A TEMPORARY BUDGET FOR THE YEAR 2015**

WHEREAS; N.J.S.A.40A:14-78.17 requires boards of fire commissioners to adopt a temporary budget if the district has financial commitments or payments to be made prior to the adoption of its annual budget at the February referendum; and

WHEREAS; The Board of Fire Commissioners has evaluated its financial commitments and has determined that it must adopt a temporary budget for the period commencing January 1 and ending March 1, 2015; and

WHEREAS; N.J.S.A.40A:14-78.17 further provides that the District may appropriate a maximum of fourteen percent (14%) of its prior year's total budget, excluding appropriations made for interest, debt redemption charges and capital improvements; and

WHEREAS; Fourteen percent (14%) of the 2014 operating budget of Fire District No.1 Borough of Jamesburg is **\$49,161.00**.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg that a temporary budget in the amount of **\$49,161.00** be, and the same is hereby adopted.

Moved by: *P. Connelly*

Seconded by: *W. Stanaker*

Roll Call Vote: *5*

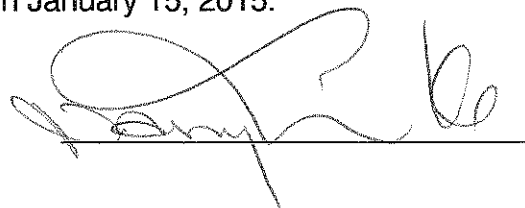
Ayes: *5*

Nays:

Absent:

Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg on January 15, 2015.


_____, Clerk