

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
January 19, 2014**

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, J.Howard
N.Linke, D.Walker, and B.Wright.**

Commissioner B. Wright requested that the regular meeting be suspended so that we may have our 2014 public budget hearing as advertised.

Gerry Stankiewicz read the 2014 budget Resolution into the minutes. Total Revenues of \$554,809.00, which includes the amount to be raised by taxation of \$439,944.00

A motion was requested to accept: 1st.J. Howard, 2nd P. Connelly
Roll Call: 5 Ayes.

Gerry Stankiewicz read the 2014 Budget Amendment Resolution into the minutes. Total Revenues of \$554,809.00, which includes the amount to be raised by taxation of \$479,809.00.

A motion was requested to accept: 1st J. Howard, 2nd P. Connelly.
Roll Call: 5 Ayes.

A motion was requested to open to the public.

1st B.Wright, 2nd P.Connelly

Record reflects no one from the public asked any questions.

A motion was requested to close to the public.

1st B.Wright, 2nd P.Connelly

Questions to be presented to the public on the Ballot:

Question #1: Voter approval to accept the 2014 Budget.

Question #2: Voter approval to allow the Board of Fire Commissioners to enter into a lease/purchase program for a new Chief/Command vehicle.

(The Jamesburg Board of Fire Commissioners have been able to save the appropriate amount needed to purchase said vehicle out right, although the State of New Jersey says this can't be done without,
1: Voter approval to Purchase on the 2014 Ballot,
2: Voter approval to appropriate the funds to purchase said vehicle. On 2015 ballot,
3: State Finance Boards approval will be required, which means the Jamesburg Board of Fire Commissioners will have to pay attorney fees, and Bond Council fees.)

Temporary Budget: A Temporary budget of \$46,970.00 has been adopted, which is the result of 14% of \$335,500.00

Board of Commissioners Election, and voting for approval of the 2014 Budget is Feb. 15, 2014 from 2pm-9pm at the Jamesburg Fire House, located at 82 West Railroad Avenue.

With two (2) seats open. As of this date the clerk has received nominating petitions from Commissioner P. Connelly for re-election, and Bruce Rampachek. Public has until January 21, 2014 to hand them in to the clerk.

Public Budget hearing is now closed, and regular meeting of the Jamesburg Board of Fire Commissioners will commence.

MINUTES:

The Board voted to table the approval of the December's minutes until February's meeting.

TREASURER'S REPORT:

PNC	Checking	Savings
Bal. Bt Fwd	\$19,998.80	\$ 280,554.47
Deposit	\$	\$ 104,283.14
Voucher's Pd	(\$3,595.92)	Withdrawals \$ (48,980.00)
Totals	\$16,402.88	\$ 335,857.61

Total cash on hand: \$352,260.49

Motion was requested to approve Treasurer's report:

1st D Walker, 2nd by B. Wright.

Roll Call: 5 Ayes

REQUISITIONS:

Warshauer	Generator	\$2408.35
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CORRESPONDENCE: None

ATTORNEY'S REPORT: Concerning the Obamacare health care, as per the Treasure Volunteer Firefighters' are not considered Employees.

PRESIDENT STONAKER'S REPORT: nothing to report

CHIEF MULLER'S REPORT:

12 calls for the month of December.

NEW BUSINESS: None

OLD BUSINESS:

Computers have been installed need to purchase Microsoft office programs.

OPEN TO THE PUBLIC: 1st J. Howard, 2nd D. Walker

CLOSE MEETING TO PUBLIC: 1st D. Walker, 2nd J. Howard

CLOSE MEETING: 1st D. Walker, 2nd J. Howard

Nancy Linke, Clerk