# JAMESBURG BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1 January 19, 2017

The Meeting was called to order by Attorney Joseph Youssouf. 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, D. Walker. Attorney J. Youssouf,

Accountant G. Stankiewicz

## **MINUTES:**

Commissioner B. Wright requested a motion to accept the December's Minutes. A motion was made by D. Walker, 2<sup>nd</sup> by W. Stonaker to accept the minutes as read.

Roll Call: 5 Yes

## TREASURER'S REPORT:

PNC	Checking		Savings
Bal. Bt Fwd	\$20,000.00		\$342,500.29
Deposit	\$82,002.75		\$115,767.15
Voucher's Pd	(\$82,002.75)	Withdrawals	\$ (82,002.75)
Totals	\$20,000.00		\$ 376,264.69

Total cash on hand: \$396,264.69

NOTE: D. Walker will type an invoice for the Jamesburg Rescue Squad for their share of the Generator repairs.

Motion made to approve Treasurer's report by B. Wright,

2<sup>nd</sup> by N. Linke Roll Call: 5 Yes

**REQUISITIONS: NONE** 

#### **CORRESPONDENCE:**

Received a letter from Gannett/Home News advising of a price increase to \$.44 per line for advertising.

ATTORNEY'S REPORT: None

#### PRESIDENT STONAKER'S REPORT:

Andy handed in a bill from Ocean Coast Electric in the amount of \$693.76 for the installation of the Exit signs.

Advised the Board that the hose on the generator had a leak that was repaired and while they were out they also serviced it.

The Board received a check in the amount of \$200.00 in memory of Ernest C. Schroeder. Board gave the check to President A. Stonaker.

# **CHIEF RAMPACEK'S REPORT:**

In the Chiefs absence Lt. M. Rampacek submitted the report. 12 calls for the month of December. All bills are in for 2016. The Chief be out of town until January 30, 2017.

#### **NEW BUSINESS:**

Commissioner Wright advised the Board that the Division of Fire Safety is monitoring all Local Enforcing Agency's to see if firehouses are inspected and registered properly. The Jamesburg Firehouse has a Life Hazard Use Registration for the bar area in the basement, and will probably need a second LHU registration for the meeting room area, since it can hold more than 50 people and is open to the public.

Borough engineer dropped off the plans for the Handicap Ramp. Will forward them to President Stonaker.

Budget approved by the State. Board received a copy of approved budget.

Election will be on February 18, 2017 at the Firehouse from 2pm to 9 pm. There are 2 seats available, William Stonaker, and Patrick Connelly's terms are expiring. Commissioner Patrick Connelly advised the board that he will not be running for Commissioner at this time.

Question from W. Stonaker: To Attorney Youssouf, Have you heard of anyone videoing fire equipment?

Answer from Attorney Youssouf, No, as per homeland Security no one should be permitted to enter the building to video our equipment.

**OLD BUSINESS: None** 

OPEN TO THE PUBLIC: 1<sup>st</sup> W. Stonaker, 2<sup>nd</sup> P. Connelly No public present

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

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

Nancy Linke, Clerk