

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
January 21, 2016**

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, D. Walker

MINUTES:

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

A motion was made 1st. D. Walker, 2nd W. Stonaker to accept the minutes as read.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC	Checking	Savings
Bal. Bt Fwd	\$19,998.43	\$188,962.88
Deposit	\$18,316.26	\$233,387.77
Voucher's Pd	(\$18,318.69)	Withdrawals (\$18,316.26)
Totals	\$19,996.00	\$ 404,034.39

Total cash on hand: \$424,030.39

Commissioner B. Wright requested a motion to accept Treasurers Report.

A motion made to approve Treasurer's report, 1st B. Wright.

2nd by N. Linke

Roll Call: 5 Yes

Note: Treasurer reported that the large deposit is due to two (2) Quarterly payments from the Borough.

A check needs to be cut to Dina Walker in the amount of \$371.96 for the purchases of the new printer and fax machine.
Bookkeeping didn't cut check for Attorneys Fees due to double billing,
Treasurer will call attorney to adjust Invoice.

REQUISITIONS: NONE

CORRESPONDENCE: NONE

ATTORNEY'S REPORT: Not present at Meeting

PRESIDENT REID'S REPORT: None

CHIEF RAMPACEK'S REPORT:

Deputy Chief was present at meeting, Dwayne Fitzpatrick advised the Board he has the corrected contract from Spotswood & Helmetta Fire Dept., Clerk, Nancy Linke and Chairman, Brian Wright signed contract and returned it to Dwayne Fitzpatrick.

NEW BUSINESS:

State approved our 2016 budget. Board received copy of approved budget.

As per D. Walker Losap is complete.

The Dept would like to know what to do with the old Gear?

We shall consult with our attorney about this subject.

Election will be on February 20, 2016 at the Fire house from 2pm to 9pm. 1 seat open, Dina Walker is up for re-election.

OLD BUSINESS: None

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

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

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

Nancy Linke, Clerk