

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

The Meeting was called to order by Commissioner B. 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, N. Linke, P. Connelly, D. Walker,  
B Wright, W. Stonaker (7:35)

**MINUTES:**  
Commissioner B. Wright requested a motion on September's Minutes.  
(Board tabled a vote on a motion until Commissioner W. Stonaker Arrived)

Upon the motion made by 1<sup>st</sup> D. Walker. And 2<sup>nd</sup> by W. Stonaker a motion was made to accept the minutes as read.

Roll Call: 3 Yes, 2 Abstain.

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$ 20,000.00		\$307,809.20
Deposits	\$ 20,472.23		\$ 24.07
Vouchers Paid	\$(21,587.23)	<b>Withdrawals:</b>	\$ (20,472,23)
Totals	\$ 18,885.00		\$287,361.04
<b>Grand Total cash on hand</b>			<b>\$306,246.04</b>

Motion made to approve Treasurer's report, 1<sup>st</sup> N. Linke  
2nd .by P. Connelly  
Roll Call: 4 Yes, 1Absent

**REQUISITIONS:**

**Fail-safe**  
**Hose & Ladder testing** \$2,815.50

**Communications Specialist**  
**2 Radio's with Mic's** \$2,000.00

**Sisbarro Towing**  
**Maintenance on J10:** \$2,549.00  
**J4:** \$1,550.00  
**J3:** \$1,300.00

**Fire One**  
**Aerial Testing** \$550.00

**Gear Grid Inc.**  
**33 Gear Lockers** \$10,278.00  
**Quotes:**  
**Defender Prod.** \$13,908.00  
**First Choice Safety** \$12,351.00

**Motion made to approve Requisitions: 1<sup>st</sup> N. Linke, 2<sup>nd</sup> W. Stonaker**  
**Roll Call: 5 Yes**

**CORRESPONDENCE:**

**Received Opra request Via Fax, requesting electronic copies of our purchase orders and invoices from 2010 to present.**

**Attorney Youssouf will be requesting an extension do to the fact that our records are not kept electronically.**

**ATTORNEY'S REPORT:**

**Received 2 copies of the contract for the annual audit From Gerard Stankiewicz of Samuel Klein & Company.**

**Introduction of 2016 Budget shall be held before 12-22-15, our meeting is 11-18-15.**  
**Public Hearing of 2016 Budget shall be held before 1-26-16, our meeting is 12-17-15.**  
**Elections will be Held on Saturday February 20, 2016.**  
**(7:35 Commissioner W. Stonaker Arrived)**

**PRESIDENT REID'S REPORT:**

**Electrician installing motion sensors to the lighting in the firehouse.**

**CHIEF MULLER'S REPORT:**

**6 calls for the month of September.**

**NEW BUSINESS:**

**Budget workshop done, Commissioner D. Walker will send to Mr. Stankiewicz.**

**Question from Commissioner B. Wright,  
What are we doing with the old Chief's truck?  
Does the Fire Dept. want it?**

**Chief Muller advised the Board that Roosevelt FD is trying to get back on their feet, maybe donate to them. He will reach out to them.**

**OLD BUSINESS:**

**The Board received the financial report for 2014 from the Fire Dept.  
(See Attached)**

**The Board received a proposal for the Door project. Proposal is to strip off siding and wood, install new rails, motors, doors and safety sensors.  
Commissioner P. Connelly will check with the architect to see if this is possible and if so why they didn't look into this option.**

**OPEN TO THE PUBLIC: 1<sup>st</sup> B. Wright, 2<sup>nd</sup> D. Walker**

**CLOSE MEETING TO PUBLIC: 1<sup>st</sup> D. Walker, 2<sup>nd</sup> P. Connelly**

**CLOSE MEETING: 1<sup>st</sup> P. Connelly, 2<sup>nd</sup> D. Walker**

**8:30 resolution to go into executive session 1<sup>st</sup> B. Wright, 2<sup>nd</sup> N. Linke  
9:30 Close Session.**

**MOTION TO ADJORN: 1<sup>st</sup> W. Stonaker, 2<sup>nd</sup> N. Linke**

**By: N. Linke, Clerk**