

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
October 16, 2014**

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,
W. Stonaker, D. Walker, B. Wright

MINUTES: Commissioner B. Wright requested a motion to accept September's Minutes.

Upon the motion made to accept September's minutes by P. Connelly, and 2nd by W. Stonaker, a vote was made to accept the minutes as presented.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 15,364.50		\$445,988.02
Deposits	\$27,004.95		\$ 76.72
Vouchers Paid	\$(22,369.45)	Withdrawals	\$(27,004.95)
Totals	\$20,000.00		\$419,059.79
Grand Total cash on hand			\$439,059.79

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

Roll Call: 5 Yes

REQUISITIONS:

Meyer's plumbing		\$2950.00
Sisbarro Towing and Recovery:		
Maintenance of:	J3	\$1675.00
	J4	\$1925.00
	J10	\$2924.00

Oaktree	8 x 12 shed	\$2195.00
Portograce	24 x 20 carport	\$4084.24

A motion was made to approve requisitions by N. Linke, 2nd by

W. Stonaker

Roll Call: 5 Yes

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

PRESIDENT STONAKER'S REPORT: None

CHIEF MULLER'S REPORT:

14 calls for the month of September.

NEW BUSINESS:

Commissioner P. Connelly asked if anyone has received a call from Oklahoma.

Chief Muller advised P. Connelly that they lost the pump test certification.

With reference to the future renovations to the front of the Fire House, Commissioner P. Connelly asked if we can order the plans from the architect now.

Bidding cost is \$2000.00 and construction advisor \$4000.00.

Attorney J. Youssouf stated yes and use Professional fees.

OLD BUSINESS:

NJAWC –Concerning fire hydrants. Chief Muller spoke with Doug of NJAWC, there is a crew working on Buckelew Avenue, he said we have 50 lbs. of pressure, Chief advised that the hydrant they tested was in Monroe Twp not Jamesburg.

Attorney J. Youssouf advised the board to find out how many hydrants are not useable and deduct those hydrants from our hydrant bill.

Mayor Lowande stated she would Call NJAWC and set up a Meeting.

Commissioner B. Wright advised the Board that he did some research and found a new trash hauler. General Waste, Brian Masa, the owner of General Waste presented a proposal to the Commissioners, the fee for dumpster removal and recycling pick up for a month will be \$120.00 with a small fuel surcharge, which he stated would be less than \$10 a month.

A motion was made to change trash hauler by W. Stonaker, and 2nd by N. Linke.

Commissioner B. Wright will call Midco and have them remove their dumpster and recycling bins as soon as they can.

OPEN TO THE PUBLIC: 1st. B. Wright, 2nd D. Walker

CLOSE MEETING TO PUBLIC: 1st D. Walker, 2nd P. Connelly

CLOSE MEETING: 1st P. Connelly, 2nd D. Walker

MOTION TO ADJORN: 1st W. Stonaker, 2nd N.Linke

Submitted By: N. Linke, Clerk

Note:

The Board advertised properly prior to meeting at 6:00pm to discuss the 2015 budget.

