

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
October 19, 2016**

The Meeting was called to order by Attorney Joe Youssef. 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
Attorney: J. Youssef
Absent: W. Stonaker

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

A motion was made by 1st D. Walker, 2nd B. Wright to accept the minutes as read.

Roll Call: 3 Yes, 1 Abstain, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 20,000.00		\$431,410.73
Deposits	\$ 20,792.28	\$	34.80
Vouchers Paid	\$(20,792.28)	Withdrawals	\$ (20,792.28)
Totals	\$ 20,000.00		\$410,653.25
Grand Total cash on hand			\$430,653.25

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

REQUISITIONS: None

CORRESPONDENCE:

Received Letter from Allianceone Receivables Advising that the Board owes a fine for an invalid eypass device. Commissioner N. Linke will call to clear this up.

ATTORNEY'S REPORT:

Board Rec'd Resolution 8/18/2016 Scheduling a Special Meeting for September 20, 2016.

Also, Rec'd Resolution 9/20/2016 voiding check #7707 dated 6/16/2016 in the amount of \$168.00.

PRESIDENT REID'S REPORT:

President Reid said he is thinking about purchasing a new shed and install a concrete pad under it.

CHIEF MULLER'S REPORT:

10 calls for the month of September.

Still waiting for repairs to be made on J9, but so far it's been working.

NEW BUSINESS:

Budget workshop completed, Commissioner D. Walker will send a copy to Mr. Stankiewicz.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st. N. Linke, 2nd D. Walker

CLOSE MEETING TO PUBLIC: 1st N. Linke, 2nd B. Wright

CLOSE MEETING: 1st N. Linke, 2nd D. Walker

MOTION TO ADJORN: 1st D. Walker, 2nd N. Linke

By: N. Linke, Clerk