

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
November 16, 2017**

**The Meeting was called to order by Attorney J. 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,  
D. Walker, B. Wright, L, Emens,  
Attorney J. Youssef, Chief Rampacek  
Absent: W. Stonaker, Pres. A. Stonaker**

**MINUTES:**

**Commissioner B. Wright requested a motion to accept October's Minutes, due to the fact that there were commissioners that were absent. Minutes are being carried over until November's meeting.**

**Roll Call: 4 Yes, 1 Absent.**

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
<b>Bal. bt fwd.</b>	<b>\$ 20,000.00</b>		<b>\$410,653.25</b>
<b>Deposits</b>	<b>\$ 17,430.52</b>		<b>\$ 59.71</b>
<b>Vouchers Paid</b>	<b>\$(17,432.18)</b>	<b>Withdrawals</b>	<b>\$ (17,430.52)</b>
<b>Totals</b>	<b>\$(19,998.34)</b>		<b>\$ 330,468.66</b>
<b>Grand Total cash on hand</b>			<b>\$350,467.00</b>

**Board received a Check from the Borough in the Amount of \$115,750.00**

**Board received a refund check From Valic in the amount of \$742.23.**

**Motion made to approve Treasurer's by N. Linke, 2<sup>nd</sup> B. Wright**

**Roll Call: 4 Yes, 1 Absent**

**REQUISITIONS:**

<b>NJ Fire</b>	<b>Hose, Adapters</b>	<b>\$2465.00</b>
<b>Tact Public Safety</b>	<b>Mic</b>	<b>\$342.00</b>

**Motion made to approve Requisitions,**

**1<sup>st</sup> B. Wright 2<sup>nd</sup> N. Linke**

**Roll Call: 4 Yes, 1 Absent**

**CORRESPONDENCE:**

**Received Census from US Government. Do by 12/19/17.**

**ATTORNEY'S REPORT:**

**Received group Affidavit to be signed.**

**Resolution for 2018 Budget approved, 1<sup>st</sup> B. Wright, 2<sup>nd</sup> L. Emens.**

**Roll call: 4 Yes, 1 absent.**

**PRESIDENT STONAKER'S REPORT: Not present.**

**New lighting has been installed outside the bay doors. Installed by Ocean coast Electric.**

**CHIEF RAMPACEK'S REPORT:**

**15 Calls for the Month of October.**

**J4 failed pump test Vacuum failed looks like a valve.**

**Hose and ladder testing is scheduled for 11-16-17.**

**NEW BUSINESS: None**

**OLD BUSINESS: none**

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

**CLOSE MEETING TO PUBLIC: D. Walker, 2<sup>nd</sup> N. Linke**

**CLOSE MEETING: L. Emens, 2<sup>nd</sup> D. Walker**

**MOTION TO ADJORN: 1<sup>st</sup> D. Walker, 2<sup>nd</sup> L. Emens**

**Nancy Linke, Clerk.**