

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
November 20, 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, D. Walker, B. Wright
W. Stonaker

MINUTES:

Commissioner B. Wright requested a motion to approve October's Minutes.

A motion was made by W. Stonaker, 2nd by P. Connelly to accept the minutes as read.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 20,000.00		\$419,059.51
Deposits	\$23,925.51		\$ 70.69
Vouchers Paid	\$(43,925.51)	Withdrawals	\$ (23,925.51)
Totals	\$ (0.00)		\$395,204.97

Grand Total cash on hand \$395,204.97

A motion was made to approve Treasurer's report by N. Linke, and 2nd by B. Wright.

Roll Call: 5 Yes

A Resolution was requested to void check # 7019, dated 8/15/13 for the amount of \$150.00 payable to Reliable Fire.

1st N. Linke, 2nd W. Stonaker

Roll call: 5 Yes

REQUISITIONS:

UL	J10 Annual Aerial test		\$765.00
NJ Fire Equip.	3 Pairs of boots	\$330.00	\$990.00
Air & Gas	Filters	\$38.85	\$155.40
Mid Atlantic	Rescue Boat 14 ft		\$4,112.00
Fire Flow	J10, J3, J4 Pump test		\$750.00

Commissioner P. Connelly requested that all requisitions be handed in to the Commissioners for approval no later than October in the future.

A motion was made to approve the Requisitions by B. Wright, and 2nd by W. Stonaker.

Roll Call: 5 Yes

CORRESPONDENCE:

The Commissioners received a check from SFSP in the amount of \$1876.00. It was given to the treasurer to be deposited in the bank.

ATTORNEY'S REPORT:

2 (two) seats are available for Februarys' election.

Commissioner: Nancy Linke

Commissioner: Brian Wright.

FYI: State is now thinking of moving the Fire Elections from February to April with the Board of Education Elections. (Jamesburg's Board of Education has already transferred their elections to November)

PRESIDENT STONAKER'S REPORT:

President Stonaker advised the Board that the shed will be delivered on 11/21/14. The Plumber has started work and the Carport should arrive soon.

CHIEF MULLER'S REPORT:

17 Calls for the Month of November

NEW BUSINESS:

2015 Budget Total revenues \$654,816. Total amount to be raised by taxation shall be \$463,000. Which reflects an increase of \$11.27 to tax payers. The new Tax rate will be \$19.61, that's a \$10,007.00 increase from the 2014 budget.

A motion was made to accept by, W. Stonaker, and 2nd N. Linke.

Roll Call: 5 Yes

New Insurance Premiums for 2015 presented by Soden Agency.

First Responder \$21,625.00

Workers Comp \$20,044.00

Accident & Sickness \$ 5,480.00

Commissioner W. Stonaker advised the Board that the radios that the Fire Department uses will need to be upgraded, they are unable to communicate with anyone. Commissioner D.Walker advised W. Stonaker and the other commissioners that this can't be done until the Air packs are paid for in 2016.

OLD BUSINESS:

Mayor Lawanda spoke with Doug from the NJAWC, she was advised that they (NJAWC) found 3 valves and one was shut off. They opened the valve and advised that that was the reason for low pressure on Buckelew Avenue. The Fire Dept will go out and test the line.

Commissioner B. Wright spoke with BA Denise Jawidzik about using the Borough's postage machine which will cost approx. \$350.00 per year. Ms. Jawidzik agreed that the Commissioners can use the Postage machine at no charge to the Commissioners.

OPEN TO THE PUBLIC: W. Stonaker, 2nd D. Walker, seeing no public,

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

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

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

Nancy Linke, Clerk.