

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
November 21, 2013**

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
Absent: J. Howard**

MINUTES: Commissioner B. Wright requested a motion on the minutes from October's Meeting.

Upon the motion made by 1st B. Wright. then 2nd by D. Walker a motion was made 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		\$284,381.31
Deposits	\$53,670.05		\$104,284.33
Vouchers Paid	\$(53,670.05)	Withdrawals	\$ (53,670.05)
Totals	\$20,000.00		\$313,932.59
Grand Total cash on hand			\$333,932.59

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

REQUISITIONS:

Halasz Electric	Generator repair	\$2148.00
Washaver Electric Supply		\$125.00 per hour.
Dell Computer	2 Computers (1161.54 ea.)	\$2323.08
NJ Fire Equip.	5 lengths of 5in hose	\$3090.00
	Gloves 12prs	\$576.00
	Helmets 4	\$598.00
	3 pagers 2 batteries	\$1551.00
Streamline Equipment	JFAS equip	\$6400.00

Motion made to approve Requistions 1st D. Walker, 2nd B. Wright

Roll Call: 4 Yes, 1 Absent

Note: Board was advised by A. Stonaker that the Electrician he normally uses is unable to install the switch Foley ordered for the generator. President A. Stonaker went to Halasz Electric to see if they could install the Switch, while there the salesman(Walter Bears)from (Washaver Electric Supply Co.) who sold us the generator was there and advised President Stonaker that he has never heard of that switch going bad and that it might still be under warranty . They could have someone come out and look at our generator at a rate of \$125.00 per hour which will take approx 4 hours.

Walter Bears

Warshaver Electric Supply Co.

295 B New Road

Parisippany, NJ

973-439-1400

Note: The Jamesburg First aid squad gave the Fire Dept extrication equipment from their crash truck that they no longer have the manpower to handle it.

P. Connelly: Who owns this equipment now?

Do we have a letter stating they gave us the Equipment?

J. Muller: will get in touch with Squad and get letter.

CORRESPONDENCE:

Received CNC-3 form from the Borough. (see attached)(mailed to Accountant)

Received a Nomination Petition for the Office of Fire Commissioner from John "Bruce" Rampacek.

ATTORNEY'S REPORT:

Budget needs to be in by Dec 19, 2013. Board will need to have a Special meeting Dec 17, 2013 at 7pm. Attorney will post in paper, B. Wright will have it posted on website.

Nomination petitions due by Jan 17, 2014.

PRESIDENT STONAKER'S REPORT:

- A. Stonaker received a quote for the three bay doors stating it is looking to be approx. \$60,000.00 to \$80,000.00. No need to get any Quotes since the job has to be put out on bid.

CHIEF MULLER'S REPORT:

12 Calls for the Month of November

NEW BUSINESS:

8:15pm Commissioner J. Howard arrived to meeting.

Board reviewed 2014 Budget worksheet

Received 2014 quote for Insurance from Bob Soden of Oliver L.E. Soden agency.(see Attached)

OLD BUSINESS: None

OPEN TO THE PUBLIC: J. Howard, 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 D. Walker, 2nd N.Linke

Nancy Linke, Clerk.

CERTIFICATION OF NEW CONSTRUCTION/IMPROVEMENTS/PARTIAL ASSESSMENTS
(N.J.S.A. 40A:4-45.44 et seq.)

MUNICIPALITY Jamesburg

COUNTY Middlesex

FIRE DISTRICT CODE: F01

TOTAL NUMBER OF FIRE DISTRICTS 1

FILE FORM CNC-3 FOR THE CURRENT YEAR IMMEDIATELY FOR FIRE DISTRICTS IN THE MUNICIPALITY

1. Aggregate assessed value for the fire district for the current tax year filed on January 10 of the tax year. This is the fire district value on October 1 before added assessments. FOR REFERENCE ONLY.

\$ 236,719,949 (1)

2. Total valuation of new construction and improvements (not prorated) from the Added Assessment List filed on October 1 of the current calendar tax year minus the total valuation of any added assessment tax appeal reductions from the prior year. Do not include omitted added assessments, prior year added assessments, omitted assessments, or property transferred from the exempt list to the taxable list, or any land, whether subdivided or not.

161,300 (2)

10/10/13
DATE


ASSESSOR SIGNATURE

ASSESSOR: UPON ENTERING DATA ON LINES 1 AND 2 ABOVE, SIGN AND DATE FORM, THEN IMMEDIATELY FORWARD FORM CNC-3 TO THE TAX COLLECTOR FOR COMPLETION. REFER TO INSTRUCTIONS FOR FILING AND DISPOSITION OF FORM CNC-3 ON REVERSE SIDE.

3. Fire District TAX RATE from CURRENT YEAR (expressed as a decimal, \$ per hundred).

0.177 (3)

4. Amount of permitted revenue increase = line 2 X line 3 (N.J.S.A. 40A:4-45.45).

\$ 285.50 (4)

10/10/13
DATE


TAX COLLECTOR SIGNATURE



FIRST

FIRST RESPONDER INSURANCE FUND

2014 Fund Year Assessment Proposal
Jamesburg Fire Dist. #1

Risk Management Consultant
Oliver L.E. Soden Agency

FIRST can equip your Emergency Responder organization with cost effective solutions. We provide financially secure insurance products, professional risk management services, extensive loss control and claims' management, and superior service. We protect your property and help you safely lend your support to others in your community.

<u>I. Coverages</u>	<u>Limits of Liability</u>
Workers Compensation/Employers Liability	
Coverage A	N.J. Statutory Benefits
Coverage B.....	\$5,000,000
Automobile Liability.....	\$5,000,000
Comprehensive General Liability	\$5,000,000
including Employee Benefits Liability	
Non-owned Aircraft Liability	\$5,000,000
Management and Employment Practices Liability	\$1,000,000 occurrence
	\$3,000,000 aggregate
	\$15,000,000 fund aggregate
Property, Inland Marine and Automobile Physical Damage	\$125,250,000
Boiler and Machinery.....	\$100,000,000
Blanket Public Employees Dishonesty Bond.....	\$1,000,000
Public Officials Statutory Bond	\$1,000,000
Excess Public Officials Bond.....	Excess of Statutory Requirement to \$1,000,000
Money and Securities	\$1,000,000
Environmental Impairment Liability.....	\$1,000,000
Excess AL, GL	\$15,000,000 excess \$5,000,000

II. Deductibles

The limits of liability apply as shown in item I; subject to the following deductibles:

Workers' Compensation/Employers' Liability	NIL
Automobile Liability, Comprehensive General Liability and Police Professional Liability	NIL
Non-owned aircraft Liability.....	\$5,000
Public Official Liability (POL)	NIL
Public Entity Liability	\$2,500
Employment Practices Liability (EPL)	\$10,000 minimum per claim
Property including APD.....	\$1,000 per occurrence
Boiler and Machinery.....	\$5,000 each loss
Money and Securities	\$1,000 each loss
Blanket Public Employee Dishonesty Bond	\$1,000 each loss
Public Officials Statutory Bond	\$1,000 each loss
Environmental Impairment Liability.....	minimum \$10,000 per incident

III. Assessment Proposal (Annual Premium):

Workers' Compensation	\$18,028
All Other Lines of Coverage	\$20,919
Total Assessment.....	\$38,947