

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
December 17, 2013**

The Meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

**ROLL CALL:** Present: Commissioners: P. Connelly, J. Howard, B. Wright, D. Walker, N. Linke.

**MINUTES:** Commissioner B. Wright requested a motion a motion be made to approve November's Minutes.

Upon a motion made by D. Walker and 2<sup>nd</sup> by B. Wright (with Corrections made.)

Roll Call: 4 Yes, 1 Abstain

**TREASURER'S REPORT:**

**PNC Bank**

	Checking		Savings
Bal. bt fwd.	\$ 20,000.00		\$313,932.59
Deposits	\$ 33,428.96		\$ 50.84
Vouchers Paid	\$(33,430.16)	Withdrawals	\$(33,428.96)
Totals	\$ 19,998.80		\$280,554.47
Grand Total cash on hand			\$300,553.27

Motion made to approve Treasurer's report 1<sup>st</sup> P. Connelly 2<sup>nd</sup> by J. Howard

Roll Call: 5 Yes

**REQUISITIONS:**

Warshauer Electric	Emergency call	\$312.50
	Replaced block heater /repair service	\$961.71
Warshauer Electric	12 month Maint. Agreement	\$1320.00
R.C. Long	Steam clean Kitchen	\$675.00

A motion was made to accept requisitions by 1<sup>st</sup> J. Howard, 2<sup>nd</sup> by  
N. Linke

Roll Call: 5 Yes

**CORRESPONDENCE: None**

**ATTORNEY'S REPORT:**

Motion made to accept budget. 1<sup>st</sup>, B.Wright, 2<sup>nd</sup>, J Howard

Roll Call: 5 Yes

Budget Resolution Signed.

Two (2) Signed copies will be mailed to the state.

One (1) Signed copy also mailed to G. Stankiewicz at Samuel Klein and  
Company.

Attorney to place an ad in The Home News concerning Election,  
Nominating Petition, and Absentee ballots.

Attorney will order ballots.

Commissioner P. Connelly, and J. Howard's terms expire this year.  
Commissioner J. Howard will not be seeking re-election this year. Any  
new Nominating Petitions are due on or before January 19, 2014.

The Board has received 2(two) Nominating Petitions as of this date, one  
from Commissioner P. Connelly and one from John (Bruce)  
Rampachek.

Question to be added onto the ballot:

Purchase of a new Chief Vehicle not to exceed \$75,000.00.

Resolution by title to do line item transfers at January's Meeting. 1<sup>st</sup> B.  
Wright, 2<sup>nd</sup> N. Linke. Roll Call : 5 yes.

**PRESIDENT STONAKER'S REPORT:**

Switch on the Generator was in the off position, and Warshauer Electric needed to replaced 3 double A batteries. Warshauer Electric will also be changing the date that the generator will be running in a test mode to Mondays at 7pm.

**CHIEF MULLER'S REPORT:**

16 Calls for the month of November.

**NEW BUSINESS:**

Obama care for Firefighters: No one is sure what is going to happen at this time. Any company with more than 50 Firefighters with 30 hours of time per week may be affected by the new regulations. Jamesburg Fire Department should be ok and not affected. The new regulations for volunteer Fire Departments has been put off until 2015. The rates have not yet been finalized.

Commissioner P. Connelly advised the board that on the Jamesburg Borough Facebook site, a resident thanked the Borough workers, Police, Fire, and EMS for the job they do in town. Commissioner P. Connelly agreed with the resident. Another resident made an unnecessary comment concerning the death of two females in a house fire that occurred in town. Commissioner P. Connelly advised the Board that he responded to this residents comment. And that he was sorry for allowing this resident to get to him. All posts have been deleted from the Borough's Facebook page. Commissioner P. Connelly apologized to the Board and the Public at the Meeting.

**OLD BUSINESS:**

The Boards new Computer has arrived and Commissioner J. Howard will install as soon as he has time to do so.

Motion to OPEN TO THE PUBLIC: 1<sup>st</sup> J. Howard, 2<sup>nd</sup> P. Connelly  
All in favor. Seeing no public.

Motion to CLOSE MEETING TO PUBLIC: 1<sup>st</sup> N. Linke, 2<sup>nd</sup> J. Howard  
All in favor.

Motion to ADJOURN MEETING: 1<sup>ST</sup> P. Connelly, 2<sup>nd</sup> J. Howard.  
All in favor.

Commissioner N. Linke, Clerk.