

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
December 17, 2015**

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: W. Stonaker, B.Wright,
D.Walker, N. Linke.
Absent: P. Connelly**

BUDGET HEARING:

**Motion made to open the meeting to the Public by W. Stonaker,
2nd D. Walker**

Roll call: 4 yes, 1 absent

No Public present, Motion passed to close to public.

Motion to adopt 2016 Budget:

1st D. Walker, 2nd W. Stonaker

Roll call: 4 Yes, 1 absent

Motion made to close the Budget portion of the meeting:

1st D. Walker, 2nd W. Stonaker

Roll call: 4 Yes, 1 absent

Attorney Joseph Youssouf will publish in the Home News Tribune. Concerning election, Nominating Petition, and absentee ballots. Attorney will order ballots. Commissioner D. Walker is up for re-Election this year. Petition due Jan 24, 2016.

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

**Upon the motion made by W. Stonaker and 2nd by B. Wright
To accept the minutes as read.**

Roll Call: 4 Yes, 1 absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. BT fwd.	\$ 20,000.00		\$241,975.98
Deposits	\$ 98,597.79		\$ 17.31
Vouchers Paid	\$(43,459.79)	Withdrawals	\$(98,597.79)
Totals	\$ 75,138.00		\$ 143,395.50

Grand Total cash on hand **\$218,533.50**

Motion made to approve Treasurer's report:

1st W. Stonaker 2nd by B. Wright

Roll Call: 4 Yes. 1 absent

REQUISITIONS:

First Choice safety	Gear lockers installation	\$875.00
Ricochet Manuf.	2 sets turnout gear	\$3292.38

1st. D. Walker, 2nd W. Stonaker

Roll Call: 4 Yes, 1 absent.

CORRESPONDENCE:

Received a bill from Dr. Newman for 2 new firefighters. Bills don't make sense, Commissioner D. Walker will get in contact with the office.

Received a Bill from Broadway electric for \$75.00, looks like an error was made in first bill. Commissioner N. Linke will call to clarify bill.

ATTORNEY'S REPORT:

Resolution for Line Item transfers by Title.

Motion made 1st: N. Linke, 2nd B. Wright

Roll Call: 4 Yes, 1 absent

Rec'd Resolution to donate old chiefs truck, 1994 Chevy to Helmetta Fire Dept.

PRESIDENT REIDS REPORT: None

CHIEF MULLER'S REPORT:

10 Calls for the month of November.

NEW BUSINESS: Mr. Robert Soden of Oliver E. Soden advised the Board that our First Responder Insurance premium is up \$7,800.00 from last year and is due Jan 1, 2016.

OLD BUSINESS:

Still waiting on our FCC license.

OPEN MEETING TO THE PUBLIC: 1st B. Wright, 2nd W. Stonaker

CLOSE MEETING TO PUBLIC: 1st B. Wright, 2nd W. Stonaker

CLOSE/ ADJOURN MEETING: 1ST W. Stonaker, 2nd D. Walker.

Commissioner N. Linke, Clerk.

12/18/15

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO.1 BOROUGH OF JAMESBURG AUTHORIZING
LINE ITEM TRANSFERS AND ADJUSTMENTS**

WHEREAS; N.J.S.A. 40A:14-78.9 provides that whenever it shall become necessary during the last two months of the fiscal year to expend amounts in excess of those amounts of appropriations specified in the various line items of the operating appropriations section of the annual budget and there shall be excess appropriations in other line items of the operating appropriations section of the budget, the board of fire commissioners may, by resolution setting forth the facts transfer the amount of the excess to those appropriations deemed to be insufficient; and

WHEREAS; The District Treasurer has advised the Board that line item transfers are necessary to cover expenditures made from certain line items within the appropriations section of the District's 2015 budget; and

WHEREAS; Excess appropriations exist in certain line items of the operating appropriations section of the budget which may be transferred to cover expenditures which exceed budget appropriations in certain line items of the operating appropriations section of the 2015 budget as permitted by statute.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Fire Commissioners of Fire District No.1 Jamesburg Borough that the following specified line item transfers are hereby authorized:

FROM		TO
L. 7140-00	\$3,900.00	L. 7195-00
L. 7710-05	\$1,200.00	L. 7710-04
L. 7730-00	\$1000.00	L. 7740-00 ^R
		7400.00

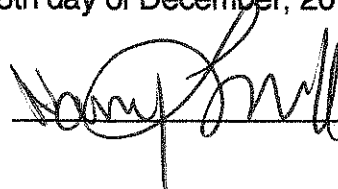
Moved by: *N. Unke*

Seconded by: *B. Wright*

Roll Call Vote: *4 yes*

Ayes: *4* Nays: Absent: *1* Abstain:

Certified to be a true copy of a Resolution adopted by the Board of Fire Commissioners
Fire District No.1 Borough of Jamesburg on the 18th day of December, 2015.

 _____, Clerk