

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
December 18, 2014**

The Meeting was called to order by Attorney Joseph 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: P. Connelly, W. Stonaker,
B. Wright, D. Walker, N. Linke.**

**PUBLIC BUDGET HEARING:
Motion was made to open the meeting to the Public:
1st W. Stonaker, 2nd N. Linke
Roll call: 5 yes**

No Public present

**Motion was made to adopt 2015 Budget:
1st B. Wright, 2nd W. Stonaker
Roll call: 5 Yes.**

**Motion was made to close the Budget portion of the meeting:
1st W. Stonaker, 2nd D.Walker.
Roll call: 5 Yes**

**Attorney Joseph Youssef will publish in the Home News Tribune.
concerning election, nominating petition, and absentee ballots.**

Attorney will order ballots.

**Commissioner's B. Wright and N. Linke are up for re-Election this
year. Petitions are due no later than Jan 20, 2015.**

MINUTES:

**B. Wright requested a motion to accept the November's Minutes.
A motion was made by D. Walker and 2nd by P. Connelly
to accept the minutes as read.
Roll Call: 5 Yes**

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 0.00		\$395,204.97
Deposits	\$ 40,745.78		\$ 82,021.64
Vouchers Paid	\$(20,595.78)	Withdrawals	\$ (40,595.78)
Totals	\$ 20,150.00		\$436,630.83
Grand Total cash on hand			\$456,780.83

**B. Wright requested a motion to approve Treasurers report,
A motion was made to approve treasurer's report by W. Stonaker, and
2nd by B. Wright
Roll Call: 5 Yes**

REQUISITIONS: NONE

CORRESPONDENCE: NONE

ATTORNEY'S REPORT:

Received Resolution to Void Check.

Resolution to do line item transfers as follows:

From:	To:	Amount:
7195-00	7140-01	\$2,000.00
7710-01	7140-00	\$1,300.00
7710-05	7710-04	\$200.00
6400-02	6400-01	\$150.00

Total amount \$3650.00

Motion made 1st: B. Wright, 2nd W. Stonaker

Roll Call: 5 Yes

PRESIDENT STONAKER'S REPORT: None

CHIEF MULLER'S REPORT:

13 Calls for the month of November.

NEW BUSINESS:

Commissioner B. Wright has applied for a federal grant thru the program called AFG, (Assist Firefighters Grant) in the amount of \$43,500.00, to replace the existing outdated air supply system.

The Board received a letter from the Federal Licensing concerning our address change; there is a \$129.00 fee to do this. This will be paid at the January 2015 meeting.

OLD BUSINESS:

The Architect printed up the Project Manuals for the overhead door project.

Bids to be opened at February's Meeting. 2-19-2015.

Commissioner P. Connelly will send a copy of the plans to the Borough construction Department. Zoning Officer will determine if this needs to go to the land use board.

OPEN 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 P. Connelly.

Commissioner N. Linke, Clerk.