

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
December 21, 2017**

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: B. Wright, W. Stonaker,
D. Walker, N. Linke
Atty. J. Youssouf
Absent: L. Emens**

BUDGET HEARING:

**Motion made to open budget hearing to public:
B. Wright, 2nd W. Stonaker
Roll call: 4 yes, 1 absent**

No one from public commented,

**Motion to adopt 2016 Budget:
B. Wright, 2nd W. Stonaker
Roll call: 4 Yes, 1 absent**

**Motion made to close the Budget portion of the meeting:
D. Walker, 2nd W. Stonaker
Roll call: 4 Yes, 1 absent**

**Board Clerk will publish in the Home News Tribune.
Concerning election, Nominating Petition, and absentee ballots.
Attorney will order ballots. There are two seats open this year.
Petitions are due back to the Board Clerk by January 20, 2018.**

Election date: February 17, 2018, from 2pm to 9 pm at the Jamesburg Fire House.

MINUTES:

Commissioner B. Wright requested a motion to accept the minutes from August 2017 meeting.

Motion made by W. Stonaker and 2nd by B. Wright to accept the minutes as presented.

Roll Call: 3 Yes, 2 Absent

MINUTES:

Commissioner B. Wright requested a motion to accept the minutes from the November 2017 meeting.

Motion made by D. Walker and 2nd by B. Wright to accept the minutes as presented, with minor changes.

Roll Call: 3 Yes, 1 abstain, 1 absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. BT fwd.	\$ 19,998.34		\$330,468.66
Deposits	\$ 25,750.42		\$ 53.06
Vouchers Paid	\$(26,078.35)	Withdrawals	\$ (25,750.42)
Totals	\$ 19,670.41		\$ 304,771.30
Grand Total cash on hand			\$324,441.71

A motion was made to approve Treasurer's report by W. Stonaker, 2nd by B. Wright

Roll Call: 4 Yes, 1 Absent

REQUISITIONS: None

CORRESPONDENCE:

Loss control report (See Attached)

ATTORNEY'S REPORT:

A Resolution for Line Item transfers by Title was read off.

Motion made to accept resolution by B. Wright, 2nd D. Walker

Roll Call: 4 Yes, 1 Absent.

Received corrected resolution for audit report.

PRESIDENT STONAKER'S REPORT:

Fire extinguishers inspected and certified.

Cable on new door broke spoke with Kenny of KTK he will do needed repairs.

Installation of fire alarm system pending.

Hood over stove need to be cleaned and suppression system needs bi-annual certification.

Fire house annual inspection completed by Ernie Zih from Monroe District #1. Commissioner Wright received the report, all exposed wood in fire house must be sealed with flame retardant sealer, and abatement date will be in December 2018.

2018 President C. Reid asked if he knows who could do this.

Generator block went bad.

CHIEF RAMPECEK'S REPORT:

9 Calls for the month of November.

Received violations from easy pass. The department receives free easy pass. John Walker Jr. will look into it.

NEW BUSINESS:

Mr. Robert Soden of Oliver E. Soden advised the Board that our First Responder Insurance premium is due Jan 1, 2018.

Commissioner B. Wright is the insurance commissioner for JIF.

Board signed resolution to renew with JIF.

1st. N. Linke, 2nd W. Stonaker

Roll Call: 4 Yes, 1 Absent.

OLD BUSINESS:

Rep. from LOSAP will be at the Fire House January 18, 2018 at 6 pm to meet with anyone who needs to sign up or is requesting changes to their account.

Siding on the back of the fire house still not repaired, we need to get estimates for Trash Company. Commissioner B. Wright will take care of.

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

Having no public respond.

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

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

Commissioner N. Linke, Clerk.