

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
February 16, 2017**

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: N. Linke, B. Wright. D. Walker,  
Attorney J. Youssef  
Absent: P. Connelly, W. Stonaker

**MINUTES:**

Commissioner B. Wright requested a motion to accept January's Minutes.

Upon motion made by D. Walker, and 2<sup>nd</sup> by B. Wright.  
Roll Call: 3 Yes, 2 Absent.

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. Bt Fwd	\$ 20,000.00		\$376,264.69
Deposit	\$ 31,797.27		\$ 20.96
Voucher's Pd	\$(31,797.27)	Withdrawals	\$(31,797.27)
Totals	\$20,000.00		\$ 344,488.38

**Grand Total cash on hand** **\$364,488.38**

Motion made to approve Treasurer's report  
1<sup>st</sup> N. Linke. 2<sup>nd</sup> by B. Wright.  
Roll Call: 3 Yes, 2 Absent.

**REQUISITIONS: None**

**CORRESPONDENCE: None**

**ATTORNEY'S REPORT:**

Election is Feb 18, 2017 from 2pm to 9 pm at the firehouse. We have (2) two Seats open. William Stonaker is up for re-election, also running is Lynette Emens, and Stephanie Rampacek.

Absentee ballots were never mailed to the County Board of Elections by the Printer as instructed to do so. Copies of directions to printer are attached.

**PRESIDENT'S REPORT:**

Alarm went off on the generator again, low on antifreeze again. This is the same issue that we have been having for the past 2 months.

**CHIEF'S REPORT:**

Capt. Robert Soden reporting for the Chief in his absence.

14 calls for the month of January.

Fire Fighter D. Fitzpatrick was injured at a fire call. Injury to his knee requires surgery.

Question: Can we order the Radios?

Answer: No we have to wait until budget is approved by the voters.

**NEW BUSINESS: None**

**OLD BUSINESS: None**

**OPEN TO THE PUBLIC: 1<sup>st</sup> D. Walker. 2<sup>nd</sup> B. Wright**

**CLOSE MEETING TO PUBLIC: 1<sup>st</sup> D. Walker. 2<sup>nd</sup> N. Linke**

**CLOSE MEETING: 1<sup>ST</sup> D. Walker. 2<sup>nd</sup> N. Linke**

**By: N. Linke, Clerk**