

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
March 16, 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: L. Emens, N. Linke,
D. Walker, W. Stonaker
Attorney J. Youssouf
Chief J. Rampacek
Absent: B. Wright, A. Stonaker

Reorganization Meeting Section:
William P. Stonaker and Lynette Emens were sworn into office by Attorney J Youssouf

The 2017 Board offices are as follows:

Offices of the Commissioners:

Chairman: Brian Wright
Vice Chair: William Stonaker
Clerk: Nancy Linke
Treasurer: Dina Walker
Asst. Treasurer/Clerk: Lynette Emens

Resolution Scheduling Meeting Dates for the year of 2017:

April 20, May 18, June 15, July 20, Aug 17, Sept 21, Oct 19, Nov 16
Dec 21, Jan 18, 2018, Feb 15, 2018, Mar 15, 2018.

Meetings will be held at 7pm.

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

Roll Call: 4 Yes, 1 Absent

Resolution Electing Official Newspaper:
The Newark Star Ledger and the Home News Tribune.
1st W. Stonaker, 2nd D. Walker
Roll Call: 4 Yes, 1 Absent

Resolution Electing Official Depository:
PNC Bank
1st. N. Linke, 2nd W. Stonaker
Roll Call: 4 Yes, 1 Absent

Resolution Appointing Board Accountant:
Deborah A. Fitzgerald
1st. Dina Walker, 2nd. W. Stonaker
Roll Call: 4 Yes, 1 Absent

Resolution Appointing District Auditor:
Gerard Stankiewicz. (Samuel Klein and Company)
1st. N. Linke, 2nd. W. Stonaker
Roll Call: 4 Yes, 1 Absent

Resolution Appointing Board Attorney:
Joseph D. Youssouf Esq.
1st.N. Linke, 2nd. W. Stonaker
Roll Call: 4 Yes, 1 Absent

Resolution Appointing Oliver L.E. Soden Agency as Insurance Agent.
1st W. Stonaker, 2nd D. Walker
Roll Call: 4 Yes, 1 Absent

MINUTES:

A motion was made by Nancy Linke to table the approval of February's minutes until April's meeting.
Roll Call: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. brought fwd.	\$20,000.00		\$344,488.38
Deposits	\$20,053.69		\$ 18.00
Vouchers Paid	\$(20,053.69)	Withdrawals	\$ (20,053.69)
Totals	\$20,000.00		\$324,452.69

Grand Total cash on hand **\$344,452.69**

Motion made to approve Treasurer's Report:

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

Roll Call: 4 Yes, 1 Absent

Board received a Check (#2952) in the amount of \$1876.00 from The Borough, a grant for Sup. Fire Services. Board will deposit check into our account and issue a check for the same amount to the Fire Dept.

Resolution for above matter 1st. D. Walker, 2nd W. Stonaker

Roll Call: 4 Yes 1 Absent

REQUISITIONS:

Air & Gas	SCBA Recharging System	\$49,790.00
Tactical Public Safety	Radio's plus 3 year warranty	\$196,284.86

Payment on radio's,
40% when product is received,
40% when installed,
20% when chief approves Radio's.

Motion to approved Requisitions: 1st. D. Walker, 2nd, N. Linke

Roll Call: 4 Yes, 1 Absent.

CORRESPONDENCE: Received a bill from Warshauer for our yearly maintenance agreement. Board is holding this to make sure the generator is working properly. Commissioner N. Linke will get in touch with Warshauer and President A. Stonaker concerning this matter.

**Received a letter from Glatfelter Claims Management, Inc.,
Acknowledgement Letter concerning the injury to Firefighter
D. Fitzpatrick.**

ATTORNEY'S REPORT: None

PRESIDENT STONAKER'S REPORT: Absent

CHIEF RAMPACEK'S REPORT:

13 Calls for the month of February.

Dispatch quote is \$20,022.30

**Tires on J4, Air Valve replaced on J3, D. Fitzpatrick had surgery on his
knee and is doing good.**

NEW BUSINESS:

**Commissioner D. Walker advised that she just received LOSAP report
from the Chief. She will set up a meeting with LOSAP Rep for any new
members.**

Election Results:

L. Emens 39

S. Rampacek 29

W. Stonaker 56

Budget 54 Yes, 11 No

OLD BUSINESS:

OPEN TO THE PUBLIC:

1st. W. Stonaker, 2nd L. Emens

**Mayor M. Lowande, Advised the board Last night at the Safety
committee meeting they spoke about concerns of the future of the
Jamesburg Rescue Squad. The Boro recently gave them \$10,000.00 to
help them with their bills.**

Police Chief Asked if the Squad could become part of the Fire Dept.?

As per Board Attorney J. Youssouf, No, the Fire Dept. cannot subsidize the Squad.

Commissioner N. Linke, when I was on the Squad the Boro paid their Insurance.

Mayor M. Lowande, We are checking into that. The Borough does own 2 of the rigs.

CLOSE MEETING TO PUBLIC:

1st. W. Stonaker, 2nd L. Emens

Motion to Adjourn:

1st. W. Stonaker, 2nd L. Emens

Nancy Linke, Clerk