

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
March 20, 2014**

**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 P.Connelly, N.Linke, B. Wright, D.Walker, J. Howard, Newly elected William Stonaker.**

**Reorganization Meeting Section:**

**Re-Elected Commissioner P. Connelly and Newly Elected William Stonaker were sworn in by Attorney Joseph Youssouf. Commissioner J. Howard stepped down.**

**The Board voted on the following offices:**

**Offices of the Commissioners 2014:**

**Chairman: Brian Wright  
Vice Chair: Patrick Connelly  
Clerk: Nancy Linke  
Treasurer: Dina Walker  
Asst. Treasurer/Clerk: William Stonaker**

**Resolution Scheduling Meeting Dates for the year of 2014:**

**April 17, May15, June 19, July 17, Aug 21, Sept 18, Oct 16, Nov 20  
Dec 18, Jan 15, 2015, Feb 19, 2015, Mar 19, 2015.**

**Meetings will be held at 7pm.**

**1<sup>st</sup>. Patrick Connelly, 2<sup>nd</sup> B. Wright**

**Roll Call: 5 Yes**

**Resolution Electing Official Newspaper:**  
**The Newark Star Ledger and The Home News Tribune.**  
**1<sup>st</sup>: Dina Walker, 2<sup>nd</sup> Brian Wright**  
**Roll Call: 5 Yes**

**Resolution Electing Official Depository:**  
**PNC Bank**  
**1<sup>st</sup>. Brian Wright, 2<sup>nd</sup> Patrick Connelly**  
**Roll Call: 5 Yes**

**Resolution Appointing Board Accountant:**  
**Deborah A. Fitzgerald**  
**1<sup>st</sup>. Dina Walker, 2<sup>nd</sup>. Patrick Connelly**  
**Roll Call: 5 Yes**

**Resolution Appointing District Auditor:**  
**Gerard Stankiewicz. (Samuel Klein and Company)**  
**1<sup>st</sup>. Dina Walker, 2<sup>nd</sup>. Patrick Connelly**  
**Roll Call: 5 Yes**

**Resolution Appointing Board Attorney:**  
**Joseph D. Youssouf Esq.**  
**1<sup>st</sup>. William Stonaker, 2<sup>nd</sup>. Patrick Connelly**  
**Roll Call: 5 Yes**

**Resolution Appointing Oliver L.E. Soden Agency as Insurance Agent.**  
**1<sup>st</sup>. Brian Wright, 2<sup>nd</sup> William Stonaker**  
**Roll Call: 5 Yes**

Board also received contracts for services for the Following:

Joseph D. Youssouf, Esq.

Legal Services. (see attached)

Gerald Stankiewicz, CPA, RMA, from Samuel Klein and Company.

Auditing Services. (see attached)

Jamesburg Vol. Fire Dept. Fire Protection Agreement.\*

Deborah A. Fitzpatrick, Board Accountant.

(see Attached)

**MINUTES:**

Commissioner B. Wright requested a motion on February's Minutes.

A motion was made by Patrick Connelly and 2<sup>nd</sup> by Brian Wright to accept the minutes as presented.

Roll Call: 3 Yes 2 Abstain

**TREASURER'S REPORT:**

**PNC Bank**

	Checking		Savings
Bal. brought fwd.	\$19,924.76		\$259,019.36
Deposits	\$27,425.30		\$ 46.74
Vouchers Paid	\$(27,350.06)	Withdrawals	\$ (27,425.30)
Totals	\$20,000.00		\$287,640.80

Grand Total cash on hand \$287,640.80

Motion made to approve Treasurer's Report:

1<sup>st</sup>. Patrick Connelly, 2<sup>nd</sup> William Stonaker.

Roll Call: 5 Yes

The Board discussed the door Project, it appears an error was made by amending the 2014 budget by \$75,000.00.

**REQUISITIONS:**

PNR Assoc.	Bid Specs for doors	\$2,000.00 HOLD
Jammer Doors	J5 door repair	\$500.00

Motion to accept Requisitions: 1st Nancy Linke, 2<sup>nd</sup> William Stonaker.  
Roll Call: 5 Yes.

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:**

Joe Youssouf advised the board not to have Email meetings with other Commissioners. Monmouth County Prosecutors office have received complaints that Public Officials are using Email and Texts concerning meetings. This process is illegal under the OPRA act. Prosecutor warns if this keeps up he will prosecute.

**PRESIDENT STONAKER'S REPORT:**

President Stonaker still working on getting Generator working properly.

He will call Jammer Door to have J5's door fixed

**CHIEF MULLER'S REPORT:**

8 Calls for the month of February.

2 (two) Firefighters were Subpoenaed for court on March 9, 2014 in reference to the Fatal Fire on Gatzmer Ave. Court was postponed until July 21,2014.

The Chief received a \$58,000.00 bid for the new chiefs truck. He really hasn't had time to look it over completely since he only received it 2 (two) hours before the meeting. He did notice some errors.

Question From Commissioner Patrick Connelly, Rather than wait until the next meeting can the Chief fax over the bid to the Attorney to review once he has time to review it.

Board agreed with Commissioner Connelly.

**Chief working on losap report, will have report completed for our April Meeting.**

**NEW BUSINESS:**

**Commissioner Brian Wright asked if any Board members or Company President or Chief have spoken to Councilman Tom Gibbons about solar panels to be installed on Fire House. Commissioner Nancy Linke advised the Board he did in fact speak to me about it and requested a copy of our Electric bill which I did give him.**

**OLD BUSINESS:**

**None**

**OPEN TO THE PUBLIC:**

**1<sup>st</sup>. Dina Walker, 2<sup>nd</sup> William Stonaker**

**CLOSE MEETING TO PUBLIC:**

**1<sup>st</sup>. Nancy Linke, 2<sup>nd</sup> William Stonaker**

**Motion to Adjourn:**

**1<sup>st</sup>. Nancy Linke, 2<sup>nd</sup> Dina Walker**

**Nancy Linke, Clerk**