

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
April 18, 2013**

The Meeting was called to order by Commissioner B.Wright. 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, P. Connelly, J. Howard
Absent: D. Walker

MINUTES:

Commissioner B. Wright requested a motion to approve the March Minutes.

A motion was made to approve the March Minutes as presented by P. Connelly and 2nd by J. Howard .

Roll Call:

4 yes, 1 absent

TREASURER'S REPORT:

PNC Bank:

	Checking		Savings
Bal. bt fwd.	\$19,928.31		\$246,980.65
Deposits	\$28,240.72		\$ 41.64
Vouchers Paid	\$61,621.01	Withdrawals	\$ 28,240.72
Totals	\$(13,451.98)		\$218,781.57

Grand Total cash on hand:

\$205,329.59

Board received a quarterly payment from the Borough in the amount of \$104,236.00.

Board received a bill from McManimon, Scotland and Baumann, LLC. in the amount of \$4270.26. This is from services provided in July 2011.

Commissioner B. Wright requested that a motion be made to approve Treasures Report.

A Motion was made to approve Treasures Report by P. Connelly and 2nd by N. Linke.

Roll Call:

4 Yes, 1 absent

Requisitions:

***Emergency equipment sales Fan for J3 \$2,284.42**

Note: (A * near vendors title indicates that the vendor is representing to the board that they are a state contractor company.)

Commissioner B. Wright requested that a motion be made to approve requisitions presented.

A Motion was made to approve requisitions by N. Linke, and a 2nd was made by J.Howard.

Roll Call: 4 yes, 1 absent

CORRESPONDENCE: None

ATTORNEY'S REPORT:

The Board received a resolution terminating Cliff Burry's service as a volunteer firefighter with the Jamesburg Volunteer Fire Department.

A motion to accept resolution was made by N. Linke and 2nd by B.Wright

Roll Call:

4 yes 1 absent.

The Board received the Interlocal agreement between the Fire District and the Jamesburg Rescue Squad, having to do with the shared generator. B. Wright has both copies and will have them signed by the Jamesburg Rescue Squad.

The Board Received Fire Department contract and presented a copy to President A. Stonaker for his signature.

Attorney advised the Board about new laws as per DCA Training, Travel. And also that delivery charges will no longer be covered under Bonds.

PRESIDENT STONAKER'S REPORT:

President Stonaker stated that he is looking for an Electrician to hook up board on generator.

CHIEF MULLER'S REPORT:

12 calls for the month of March.

New J3 in service, all radios have been switched over.

J4 involved in a minor mva during a fire call, damage was at the rear of the truck including the rear bumper (step). Truck backed into railroad ties. Chief is obtaining repair estimates and is in contact with the Soden Agency for guidance. There were NO injuries.

Narrowband License is good, Programming of pagers and radios still not done waiting on the Squad.

NEW BUSINESS:

None

OLD BUSINESS:

P. Connelly advised the Board the two guys from Geary, Ok will be arriving on Tuesday 4/23/13. P. Connelly will be picking them up from the airport and taking them to their hotel, the guys would like to visit ground zero if anyone is available to show them around on Wednesday. They will be driving old J3 home to Geary, Ok on Thursday. Purchased price agreed upon is \$6500.00 . A motion was made to accept sale price by N. Linke, and 2nd by J. Howard.

Motion passed.

OPEN TO THE PUBLIC: Motion, J. Howard, 2nd N. Linke.

CLOSE MEETING TO PUBLIC: Motion, J. Howard, 2nd N. Linke.

CLOSE MEETING: Motion, J. Howard, 2nd B. Wright.