

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
April 18, 2014**

The Meeting was called to order by Commissioner P. Connelly. 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
W. Stonaker, P. Connelly, D. Walker
Absent: B. Wright**

**MINUTES: Commissioner P. Connelly requested a motion on March's Minutes. 1st: W. Stonaker, 2nd D. Walker
Roll Call: 4 Yes, 1 Absent.**

TREASURER'S REPORT:

PNC Bank

| | Checking | | Savings |
|----------------------|----------------------|--------------------|----------------------|
| Bal. bt fwd. | \$20,000.00 | | \$267,640.80 |
| Deposits | \$11,544.72 | | \$ 47.20 |
| Vouchers Paid | \$(11,545.75) | Withdrawals | \$(11,545.72) |
| Totals | \$19,998.97 | | \$256,143.28 |

Grand Total cash on hand \$276,142.25

Motion made to approve Treasurer's report 1st W. Stonaker 2nd by N. Linke.

Roll Call: 4 Yes, 1 absent

Requisitions:

| | | |
|-----------------------|----------------------|------------------|
| Absolute | Helmet Lights | \$1070.00 |
| NJ Fire Equip. | 24 Ft Ladder | \$842.00 |
| | Hose Strap | \$73.50 |

Defender Emergency Products:

| | |
|------------------------|-----------|
| Hose 2 ½ | \$1377.54 |
| Hose 1 ¾ | \$1402.40 |
| 2-Thermal Image Camera | \$3750.00 |
| 2- Truck Chargers | \$1750.00 |

Note: The Borough will be paying for 1 Thermal Image Camera at a cost of \$3750.00 with the monies received from Fire Prevention Fines.

Motion made to approve requisitions:

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

Roll Call: 4 yes, 1 absent

CORRESPONDENCE:

Received a Proposal for Professional Architectural Services from Perez & Radosti, For the Overhead Door Project. Commissioner P. Connelly will sign and return. (See attached)

Commissioner P. Connelly was advised that if anyone was to hit those doors there will be a collapse.

Question from Commissioner N. Linke

Can we hold a special election to have these doors done this year since they are unsafe? Since we did have the money for the Overhead door Project until there was some confusion as to what that extra \$75,000.00 was for.

Attorney Youssouf will call Melissa Ford at DCA to see what can be done with the Budget, door project and truck.

There will be a special meeting on May 15, 2014 to get voter approval to repair the overhead doors not to exceed \$100,000.00.

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

Roll Call: 4 Yes, 1 Absent.

Mr. Youssouf will email Commissioner N. Linke the Notice of Special Election to be placed in 5 locations within the Borough.

ATTORNEY'S REPORT:

Received Corrected Resolution for Commissioner J. Howards Services. (See attached)

Received Audit Agreement from Gerry Stankiewicz.

Commissioners N. Linke and B. Wright Need to sign and return to Gerry Stankiewicz. (See attached)

Received an Agreement for Cooperative Pricing System From Gerry Stankiewicz. This has been put on hold since the Board knew nothing about this agreement. The Board spoke briefly to Gerry Stankiewicz via Cell Phone during the meeting. (See attached)

PRESIDENT STONAKER'S REPORT: Absent

**CHIEF MULLER'S REPORT:
15 calls for the month of March.**

Chief presented a bill in the amount of \$4300.00, this was for maintenance on the equipment that the squad gave to the Fire Dept. This was approved in 2013, since it took so long to be completed it will come out of the 2014 Budget.

Chief has a quote From MEE / Dey Chevy (state contract) in the amount of \$58,904.06 complete for the new command vehicle.

Chief will email quote to Commissioner N. Linke.

NEW BUSINESS: None

OLD BUSINESS:

**Question from Commissioner N. Linke, Is the Losap report complete?
Chief Muller is working on it.**

OPEN TO THE PUBLIC: 1st. D. Walker, 2nd W. Stonaker.

CLOSE MEETING TO PUBLIC: 1st. D. Walker, 2nd W. Stonaker.

CLOSE MEETING: 1st. D. Walker, 2nd W. Stonaker.

**Submitted,
Nancy Linke, Board Secretary**

