Jamesburg Board Of Fire Commissioners Fire District #1 April 19, 2018

This meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to the Open Public Act of 1974 and all provisions have been met.

- 1. Roll Call: Present: D Walker, B. Wright, W. Stonaker, L. Emens, S. Rampacek
- 2: Minutes: motion to approve march 2018 minutes with corrections made by B. Wright
- 1st D. Walker 2nd W. Stonaker All in favor, YES
 - 3: Treasure's Report: PNC Bank

Checking

Savings

Bal. Bt. Fwd:

\$20,00.00

\$240,476.44

Deposits:

\$14,196.63

\$58.72

Voucher's Pd: \$(14,197.73)

\$1

O

Rec. Bal:

\$19,998.90

\$226,338.53

Grand Total Cash On Hand:

\$346,337.43

Note: A need transfer of \$76,920.16 was made to be able to maintain control balance

Also D. Walker is waiting on a call from the LOSAP gentleman to set up meeting.

Motion to approve: 1st W. Stonaker 2nd L. Emens

All in favor: 5 Yes

4. Requisitions: By D. Walker

A: Skylands Fire Equipment, 2 turn out jackets 2 pant

under state contract \$5381.62

B: NJ Fire Equipment, 8 masks

Under state contract \$2656.80

C: Charlie Polick, concrete work below curb. Also spoke of removing siding,

Quote \$650.00

Motion 1st W. Stonaker 2nd S. Rampacek

5: Correspondence: None

6: Attorney's Report:

A: Financial disclosures were discussed and everyone completed their own.

B: Resolution for Nancy Linke's service award was discussed, we all received a paper explaining the contents that will be written on it, we all voted 3,22,2018 and all agree.

7: Presidents Report: Waiting for motion sensors to be installed.

8: Chief's Report: Call sheet attached

A: still working on program for radios

B: tanker still out, may look for another maintaince company due to the fact he is to busy

9: New Business: None

10: Old Business: None

11: Open to the public:

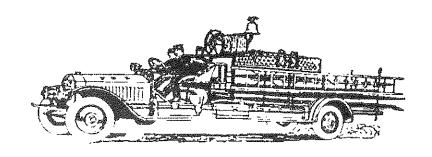
A: Mayor Lowande gave dates for food trucks

July 12, 2018 and August 23, 2018

B: parade meeting 4/30/32018 7 pm

12: MOTION TO CLOSE 1^{ST} w. Stonaker 2^{nd} S. Rampacek All in favor, Yes

13: Motion to adjourn 1st S. Rampacek 2nd D. Walker All in favor, yes



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: Mar-18

TOTAL CALLS FOR	MONTH:10	TOTAL CALLS FOR YE	AR: _
NATURE OF CALL	•	LOCATION OF CALL	
ALARM ACTIVATION:	1	JAMESBURG BOROUGH: 7	1
STRUCTURE:	0	MONROE #1:	l
CAR:	0	MONROE #3: 0)
BRUSH:	0	ENGLISHTOWN: 1	
M. V. ACCIDENT:	0	HELMETTA:	~
MUTUAL AID:	3	TURNPIKE:)
HAZ-MAT:	0	Other	2
CO ALARM:	0		
DRILL:	2		**************************
WORKNIGHT:	1		
GAS LEAK	1		
SMOKE CONDITION	0		
Ems Assist	3		
MILES TRAVELED:	55	HOURS OF SERVICE: 1	1
HOURS PUMPED:	1.5	TOTAL MAN HOURS: 14	15