

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
April 21, 2016**

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, W. Stonaker, P. Connelly, D. Walker,
B. Wright
Attorney: J. Youssouf

MINUTES:

Commissioner B. Wright requested a motion to accept the minutes from the March meeting.

Motion to accept by P. Connelly, 2nd W. Stonaker

Roll Call: 4 Yes, 1 Absent (D. Walker Late)

TREASURER'S REPORT:

Presented by P. Connelly,

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$16,642.16		\$302,488.91
Deposits	\$13,131.42		\$ 25.09
Vouchers Paid	\$(11,153.58)	Withdrawals	\$ (13,131.42)
Totals	\$18,620.00		\$289,382.58

Grand Total cash on hand \$308,002.58

A motion was made to approve Treasurer's report by W. Stonaker, 2nd by B. Wright.

Roll Call: 4 Yes, 1 Absent (D. Walker Late)

Requisitions:

1st Choice Safety Flashlights/Name tags \$1140.00

East coast emergency Lighting

Install rear lights on J4 \$450.00

McMaster & Carr Cord reel/pipe for waterline \$384.17

Defender sales 2 pair of Boots \$590.00

Skyland Fire Helmets \$1727.85

**Motion made to approve requisitions by W. Stonaker, 2nd by B. Wright
Roll Call: 5 Yes**

CORRESPONDENCE: None

ATTORNEY'S REPORT:

Received revised Resolution on Meeting dates.

Received revised Resolution for the line item transfers.

PRESIDENT REID'S REPORT:

**Plumber will be back Monday to finish the kitchen and check the
downstairs toilet. (with regards to the bathroom,) President C. Reid will
let Commissioner B. Wright or D. Walker aware of the cost to repair.**

CHIEF RAMPACECK's REPORT:

11 calls for the month of March.

Gear racks are complete.

**Commissioner P. Connelly asked how they made out with the MVA on
the Turnpike, Chief stated that Milltown was command.**

NEW BUSINESS: None

OLD BUSINESS:

Commissioner B. Wright created a Vendor certification form, following the Borough's format, to keep on file so we don't have to get signatures every month. (see attached)

B. Wright also mentioned that KTK Construction will be getting in touch with C. Reid to start the door project. The Board requested that the work start after Memorial Day.

OPEN TO THE PUBLIC: 1st. W. Stonaker, 2nd B.Wright.

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

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

By: Nancy Linke, Clerk

5/19/16

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO.1 BOROUGH OF JAMESBURG ACCEPTING THE REPORT ON AUDIT FOR THE YEAR ENDED DECEMBER 31, 2015

WHEREAS; N.J.S.A. 40A:14-89 requires the Board of Fire Commissioners to cause an annual audit to be made of the District's financial books and records; to execute a group affidavit certifying that it has reviewed same and to advertise a synopsis of the audit in a newspaper having general circulation within the district; and

WHEREAS; The Board of Fire Commissioners heretofore appointed an Auditor to prepare the report on audit required by statute and administrative regulations; and

WHEREAS; The Board received the report on audit for the year ended December 31, 2015 at its regularly scheduled meeting of May 19, 2016 and reviewed same, paying careful attention to the sections of the report entitled "**General Comments**" and "**Recommendations**"; and

WHEREAS; The Board finds the report on audit acceptable as prepared and believes that it contains a complete and accurate statement of its financial condition.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg that the report on audit for the year ended December 31, 2015 is hereby accepted.

BE IT FURTHER RESOLVED, that a synopsis of said audit be published in the official newspaper of the District and that the Commissioners execute and file the required group affidavit forthwith.

Moved by: *P. Connelly*

Seconded by: *P. Walker*

Roll Call Vote:

Ayes: *4*

Nays:

Absent: *1*

Abstain:

Certified to be a true copy of a Resolution duly adopted by the Board of Fire Commissioners of Fire District No.1 Borough of Jamesburg on 5/19/16.

[Signature]
Clerk