

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
May 15, 2014**

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, D. Walker  
Absent: W. Stonaker, P. Connelly

At 7:30pm, Commissioner B. Wright called special meeting to order,

A resolution from the Board of Fire Commissioners of Fire District #1 Borough of Jamesburg Scheduling a Special Meeting was read into the minutes for the purpose of receiving voter approval to make repairs to the three (3) bay doors on the fire house.(see attached resolution, voter sign in sheet, meeting notice)

Yes/Aye: 11, No/Nay: 0  
11 residents were present.  
7:54 pm closed special meeting/election.

**MINUTES:** Commissioner B. Wright requested a motion on March's Minutes.

1<sup>st</sup>: D. Walker, 2<sup>nd</sup> B. Wright  
Roll Call: 3 Yes, 2 Absent.

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$19,998.97		\$256,143.28
Deposits	\$67,314.93		\$ 39.18
Vouchers Paid	\$(67,315.49)	Withdrawals	\$(67,314.93)
Totals	\$19,998.41		\$188,867.53
<b>Grand Total cash on hand</b>			<b>\$208,865.94</b>

**Motion was made to approve Treasurer's report**

**1<sup>st</sup> N. Linke 2<sup>nd</sup> by B. Wright**

**Roll Call: 3 Yes, 2 absent**

**Requisitions: None**

**ATTORNEY'S REPORT:**

**Received Resolution for Special meeting. (See resolutions)**

**Received Resolution for Contract awarded. (See resolutions)**

**Received a copy of a letter from Mr. Youssouf informing Gerald Stankiewicz that the Board has no Litigation against them.**

**Mr. Youssouf spoke with Melissa Ford at DCA to see if there was any way the Board could purchase the new Chiefs truck this year. As per DCA, the Board must wait until 2015 to appropriate the monies in the Budget.**

**PRESIDENT STONAKER'S REPORT:**

**Nothing to report**

**CHIEF MULLER'S REPORT:**

**17 calls for the month of March.**

**NEW BUSINESS:**

**Mr. Robert Soden Sr. is back to work after having his surgery.**

**OLD BUSINESS:**

**OPEN TO THE PUBLIC:**

**1<sup>st</sup>. D. Walker, 2<sup>nd</sup> B. Wright**

**CLOSE MEETING TO PUBLIC:**

**1<sup>st</sup>. D. Walker, 2<sup>nd</sup> N. Linke.**

**8:10 pm. A resolution was read into the records so the Board can go into Executive Session.**

**1<sup>st</sup> B. Wright, 2<sup>nd</sup> D. Walker.**

**8:26 pm. Close Executive Session.**

**1<sup>st</sup>, D. Walker, 2<sup>nd</sup>, B. Wright.**

**CLOSE MEETING: 1<sup>st</sup>. D. Walker, 2<sup>nd</sup> N. Linke.**