

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

May 17th, 2018

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to The Open Public Meetings Act of 1974 and provisions of that Act have been met.

ROLL CALL:

Dina Walker
Brian Wright
William Stonaker
Lynette Emens
Stephanie Rampacek

MOTION TO ACCEPT MINUTES:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

All in Favor: 4 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$19,998.90	\$226,338.53
<i>Deposits:</i>	\$76,920.16	\$50.08
<i>Vouchers:</i>	(77,342.660)	(\$)
<i>Rec. Bal.</i>	\$19, 576.40	\$149,468.45
<i>Grand Total Cash On Hand:</i>		\$169,044.85

- A. Note: S. Rampacek and L. Emens checks were corrected by D. Walker
- B. AT&T charged \$5102.00 to phone bill in April for international calls. It also happened in March but was not noticed due to the fact it was \$31.00. They reversed the smaller charge and will also reverse larger sum with in 24-48 hours, reason due to large sum had open a claim.
- C. Pay Pal Automotive/new vendor for cleaning supplies trying them out.

REQUISITIONS

Dina Walker

- A. Sanchez Landscaping: to install sprinkler system & lawn - \$1855.00
- B. Adam brought up the antique fire truck fundraiser and possibly using the commissioners number to help get the grant by applying for w9 vendor form which they need for Middlesex County.

CORRESPONDENCE

- A. Received a letter from the State of NJ :Labor & Workforce reporting the inspection of April 25, 2018 all violations have been corrected and slate is clean for OSHA.

ATTORNEY'S REPORT

Joseph Youssouf

- A. Status of districts audit, D. Walker reports is almost finished

PRESIDENT'S REPORT

- A. Door openers are completed.
- B. Will start outside work as soon as its weather permitting.

FIRE CHIEF'S REPORT

- A. Trying to find new venders
- B. Tanker is back / was the turbo

NEW BUSINESS

None

OLD BUSINESS

- A. Handicap ramp was discussed

OPEN TO PUBLIC COMMENT

A. No members from the public wished to speak.

MOTION TO CLOSE:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

MOTION TO ADJOURN:

Proposed By: W. Stonaker

Seconded By: D. Walker

Lynette Emens
Acting Firehouse Clerk