

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
MAY 18, 2017**

The Meeting was called to order by Attorney J. Youssouf. 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
, L. Emens, D. Walker, B. Wright
Absent: William Stonaker

MINUTES: Commissioner B. Wright requested a motion on May's Minutes. 1st: D. Walker, 2nd L. Emens
Roll Call: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,000.00		\$431,315.39
Deposits	\$69,475.25		\$ 17-97
Vouchers Paid	\$(70,045.36)	Withdrawals	\$(69,447.26)
Totals	\$19,429.89		\$361,886.10

Grand Total cash on hand \$381,315.99

Total Dollar amount of current months' voucher list to be paid:
\$24,843.94

Commissioner D. Walker advised the Board that check # 7834 in the amount of \$598.10 payable to her was electronically cashed twice. She advised PNC Bank and the correction has been made.

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

Roll Call: 4 Yes, 1 Absent

Requisitions:

NJ Fire	Streamlight/12 volt charger	\$37.00
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4 hook & pry bars		\$380.00
Graingers	GPS unit J3	\$537.00
Don Salzonan LLC.	J3 repair woodland fire	\$1125.00
Grant Genies	Training	\$1500.00
Ricohet Manuf.	2 turnout coats	\$3325.00
(as per chief state contract. Pending proof.)		

Motion made by: 1st: D. Walker, 2nd N. Linke
Roll Call: 4 Yes, 1 Absent

CORRESPONDENCE: none

ATTORNEY'S REPORT:
Financial disclosure due May 30, 2017

PRESIDENT STONAKER'S REPORT: Nothing to report
Comm. B. Wright asked for the Audit report from the Department? As
per Asst. Chief J. Muller it was emailed to Comm. B. Wright.

CHIEF CHRIS RAMPACEK'S REPORT:
13 calls for the month of May.
Commissioner B. Wright questioned about the new radios. Chief , Last
heard will be 3 months.
Air System? Will be ordering it.

NEW BUSINESS: None

OLD BUSINESS:
LOSAP , Commissioner D. Walker has contact info and will reach out
to them to sign up the 3 new guys.

OPEN TO THE PUBLIC: 1st. N. Linke ,2nd L. Emens

Mayor M. Lawonda , advised the Board that the food truck events are scheduled for July 13 and Aug 10 starting at 5 pm. They have ordered portajohns for these events.

The Street Fair will be Oct 21.

CLOSE MEETING TO PUBLIC: 1st. N. Linke ,2nd L. Emens.

CLOSE MEETING: 1st. L. Emens ,2nd D. Walker.

By: Nancy Linke, Clerk