

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
MAY 19, 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
P. Connelly, D. Walker, B. Wright
Absent: William Stonaker

MINUTES: Commissioner B. Wright requested a motion to accept the minutes from April's meeting.

1st: P. Connelly, 2nd B. Wright
Roll Call: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$18,620.00		\$289,382.58
Deposits	\$77,922.76		\$ 21.01
Vouchers Paid	\$(76,542.76)	Withdrawals	\$(77,922.76)
Totals	\$20,000.00		\$211,480.83

Grand Total cash on hand \$231,480.83

Total Dollar amount of current months' voucher list to be paid:
\$22,522.55

Commissioner P. Connelly asked Commissioner D. Walker when the Boro issues checks to the Board.

Commissioner D. Walker will check with the Boro.

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

Roll Call: 4 Yes, 1 Absent

Requisitions:

NJ Fire	Hydro Valve & Adapter	\$1870.00
Defenders sales	2 pr. Boots	\$590.00

Fat Boys landscaping weekly lawn care @ \$25.00 per week.

*Emergency Services	Turn signals/blinkers J10	\$1286.84
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Task Fire Equip	Hurst tool pump Serviced	\$2300.00
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**Motion to accept requisitions: 1st: D. Walker, 2nd P. Connelly
Roll Call: 4 Yes, 1 Absent**

CORRESPONDENCE:

JIF annual report/cyber liability report
IRS request/give to G. Stankiewicz
US Census/ N. Linke will do online

ATTORNEY'S REPORT:

Received resolution Accepting Audit
1st. P. Connelly, 2nd D. Walker
Roll Call 4 Yes, 1 Absent

Signed group Affidavit, need W. Stonaker to sign.

PRESIDENT REID'S REPORT:

Kitchen is complete.
Downstairs toilet has been repaired.
Waiting on prices for Ramp.
Moving lights in gear room.
Can I move the Brush truck to the boro yard?
Commissioner 's response, Yes, as long as its ok with them.

CHIEF RAMPACEK'S REPORT: not present

Report given by C. Rampacek.
12 calls for the month of May.

Commissioner P. Connelly advised that out debt services will be going down. Is the department looking to purchase any new trucks?

C. Rampacek advised no not at this time.

NEW BUSINESS:

Commissioner B. Wright, Did the ladies get the permit to serve alcohol for Comedy night? C. Reid stated as per Denise Jawidzik (Boro Hall) as long as they sign in in the log book it was ok.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st. P. Connelly, 2nd B. Wright.

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

CLOSE MEETING: 1st. D. Walker, 2nd N. Linke.

By: Nancy Linke, Clerk