JAMESBURG BOARD OF FIRE COMMISSIONERS FIRE DISTRICT #1 June 15, 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,

B. Wright, D. Walker, L. Emens, W. Stonaker, J.

Youssouf, A. Stonaker, C. Rampacek.

Approved With the correction of the spelling of Don Salzmann.

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

Upon the motion made by D. Walker. and 2nd by B. Wright a motion was made to accept the minutes as read.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$19,429.89		\$361,886.10
Deposits	\$26,012.15		\$115,774.44
Vouchers Paid	\$(24,843.94)	Withdrawals	\$ (25,414.05)
Totals	\$ 20,598.10		\$452,246.49

Grand Total cash on hand

\$472,844.59

Motion made to approve Treasurer's report 1st W. Stonaker 2nd. L. Emens

Roll Call: 5 Yes

REQUISITIONS:

Skylands

3 turnout coats, 3 pants, suspenders

Name & Number patch

\$759249

Motion made to approve 1st N. Linke 2nd D. Walker.

Roll Call: 5 Yes

Requisition from last month wasn't state contract chief got 3 quotes for 2 sets of turn out gear.

Emerg. Equip.

\$3449.90

Strategic Safety

\$3973.90

Ricochet

\$3325.20

Board approved the purchase with Ricochet.

Motion made 1st B. Wright, 2nd L. Emens

Roll Call: 5 Yes

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

PRESIDENT STONAKER'S REPORT:

Still working in quotes for the Alarm System and Lights.

CHIEF RAMPACEK'S REPORT:

19 Calls for the month of May.

Air System should be installed by the end of the month.

Radio's working with getting permission from other towns we will be working with.

NEW BUSINESS: None

OLD BUSINESS:

Rec'd fire protection contract. (see attached)

Rec'd copy of Audit from fire dept. (see attached)

LOSAP, D. Walker is waiting for guy to return application.

N. Linke suggested that we start the application process with the new members in December and January, Cause the check has been sitting since march and this is holding up the rest of the guys money being deposited into their accounts so they are losing money on interest or the stocks.

OPEN TO THE PUBLIC: 1st W. Stonaker, 2nd L. Emens.

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

MOTION TO ADJOURN: 1ST L. Emens, 2nd W. Stonaker

By: N. Linke, Clerk