

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
June 16, 2016**

The Meeting was called to order by Commissioner P. Connelly. 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,  
D. Walker, P. Connelly. W. Stonaker  
Absent: B. Wright

**MINUTES:** Commissioner P. Connelly requested a motion to accept May's Minutes.

Upon the motion made by D. Walker. , 2<sup>nd</sup> by P. Connelly, the minutes were accepted as presented.

Roll Call: 3 Yes, 1- Abstain, 1- Absent

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$20,000.00		\$211,480.83
Deposits	\$22,522.55		\$ 17.75
Vouchers Paid	\$(22,522.55)	Withdrawals	\$ (22,522.55)
Totals	\$ 20,000.00		\$188,976.03
 <b>Grand Total cash on hand</b>			 <b>\$208,976.03</b>
 <b>This month's Voucher's to be paid</b>			 <b>\$36,436.85</b>

Motion made to approve Treasurer's report 1<sup>st</sup> N. Linke 2<sup>nd</sup>. D. Walker.  
Roll Call: 4 Yes, 1 Absent

Commissioner Walker advised the Board that she received the first and second quarter payments from the Borough of Jamesburg.

**REQUISITIONS:**

First choice Safety	Streamlight/lightbox	\$156.74
Wireless Comm.	Batteries	\$324.00
Hose Dummy Company	Big Mac Dummy	\$750.00
Fat Boys Landscaping	Extra Clean up not to exceed	\$500.00

Motion to approve requisitions, 1<sup>st</sup> N. Linke, 2<sup>nd</sup> W. Stonaker  
Roll call: 4 yes, 1 Absent.

Note: Last month there was a question concerning Fire Tracker invoice. Invoice stated that the Board has a past due Balance from April to September 2009 in the amount of \$1500.00. Commissioner N. Linke presented a paid invoice for that period to the Board. Commissioner Walker will contact Fire Tracker concerning this matter.

Commissioner D. Walker advised the Board that we were charged a late fee on our truck payment which was due April 20<sup>th</sup>, 2016. She spoke with the Bank and they waived the late fee, since our meeting was April 21, 2016.

**CORRESPONDENCE:** None

**ATTORNEY'S REPORT:** None

**PRESIDENT REID'S REPORT:**

Looking for an architect to replace/repair the ramps in the front of the building.

**CHIEF RAMPACHEK'S REPORT:**

15 Calls for the month of May.

**NEW BUSINESS:** None

**OLD BUSINESS:** Petty cash needs to be straightened out with the Fire Dept. Commissioner D. Walker will be handling it.

**OPEN TO THE PUBLIC:** 1<sup>st</sup> W. Stonaker, 2<sup>nd</sup> P. Connelly.

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

**CLOSE MEETING :** 1<sup>ST</sup> D.Walker, 2<sup>nd</sup> W. Stonaker

**By:** N. Linke, Clerk