

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
June 18, 2015**

The Meeting was called to order by Commissioner Brian Wright. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions of that act have been met.

**ROLL CALL: Present:**  
Commissioners: N. Linke, B. Wright, D. Walker,  
P. Connelly. W. Stonaker

**MINUTES:** Commissioner B. Wright requested a motion to accept May's Minutes.

A motion was made by P. Connelly, and 2<sup>nd</sup> by B. Wright to accept the minutes as presented.

Roll Call: 5 Yes

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$20,000.00		\$215,599.41
Deposits	\$26,653.08		\$ 16.55
Vouchers Paid	\$(26,654.65)	Withdrawals	\$(26,653.08)
Totals	\$ 19,998.43		\$188,962.88
<b>Grand Total cash on hand</b>			<b>\$208,961.31</b>

A motion was made to approve Treasurer's report by W. Stonaker, and 2<sup>nd</sup> by N. Linke. Roll Call: 5 Yes

**REQUISITIONS:**

**Green Rock Landscaping** \$2500.00  
**Block walkway with lights around Flagpole**

**Approved Fire** **Gas Meter** \$799.50  
**NJ Fire** **G Force Pistol/nozzle**  
**Foam Cone**  
**Break apart Stokes rescue basket**  
\$1380.

**Defender Emergency** **Ball Valve**  
**Pike Pole**  
**Water can** \$1050.00

**First Battalion** **Connectors/Ball Valve**  
**Elevator Key set** \$1599.00

**Northeastern Lumber** **Lumber for Drill** \$574.98  
**Emergency Equip** **Connectors**  
**6 ft. Ivy hook with gas shut off** \$806.99

**A motion was made to approve requisitions by N. Linke and  
2<sup>nd</sup> by P.Connelly.**

**Roll Call: 5 Yes**

**CORRESPONDENCE:**

**Received a Quote from Sweetwater Corp for the Door project in the  
amount of \$116,000.00**

**Suggestion from Board Attorney: Maybe the Board needs to go back to  
the Fire Company to see if we can maybe put off doing the Door Project  
until we can come up with more money.**

**Commissioner P. Connelly will attend the Departments next meeting to  
speak with them.**

**ATTORNEY'S REPORT:**

**Attorney went over the 2014 Audit with the Board.**

**Board Signed Resolution Accepting the Audit.**

**1<sup>st</sup> B. Wright, 2<sup>nd</sup> W. Stonaker. Roll Call: 5 Yes.**

**PRESIDENT REID'S REPORT:**

**Landscaper for the Department will be Fat Boys Landscaping  
They will cut grass at the rate of \$25.00 per week.**

**CHIEF MULLER'S REPORT: (not present)**

**13 Calls for the month of May.**

**In May the Company had a Tanker/Pipeline Drill in Perth Amboy.**

**Old Firetruck Muster is June 28, The Department will be selling food there.**

**Gas Meters are broken, the Department had one (1) repaired. Advised the Board that they will need to order a new one (1).**

**Helmetta and Spotswood Fire Department asked the Chief if he would be interested in going in with them on purchasing the FIT test machine, our share would be \$3,000.00. That only covers one part of the test we would still have to pay an outside company to complete the other two parts. Discussion followed.**

**NEW BUSINESS: None**

**OLD BUSINESS: None**

**OPEN MEETING TO THE PUBLIC: 1<sup>st</sup> W. Stonaker, 2<sup>nd</sup> D. Walker.**

**Mayor Lowande advised the Board that the Borough is thinking about having a food truck Event sometime in July and will ask the department for tables, chairs and the use of the Bathrooms. She will go to the Departments next meeting.**

**Sept 26 the Borough will hold a Health Fair.**

**Oct 17 is the Towns Street Fair.**

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

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

**Submitted By: N. Linke, Clerk**