

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
June 19, 2014**

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 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 approve 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: 3 Yes , 2 Abstain

TREASURER'S REPORT:

PNC Bank

| | Checking | | Savings |
|---------------|-----------------|-------------|----------------|
| Bal. bt fwd. | \$19,998.41 | | \$188,867.53 |
| Deposits | \$15,964.27 | | \$239,935.22 |
| Vouchers Paid | \$(15,966.32) | Withdrawals | \$ (15,964.27) |
| Totals | \$ 19,996.36 | | \$412,838.48 |

Grand Total cash on hand \$432,834.84

Motion made to approve Treasurer's report:

1st W. Stonaker 2nd. B. Wright.

Roll Call: 5 YES

Treasurers report approved

LOSAP check has been cut with 24 Firefighters eligible.

D. Walker advised the Board that Travis Lowande is eligible to sign up for LOSAP and will see if he would like the opportunity to meet with a Valic representative.

Resolution to cancel Check # 7019 in the amount of \$150.00 issued to Reliable Fire Protection on 8-15-13.

1st D. Walker, 2nd N. Linke.

Roll Call: 5 Yes

REQUISITIONS:

**Skyland Area Fire 3 Turnout coats
 3 Bunker pants
 \$6,552.09(State contact)**

Motion made to approve 1st N. Linke, 2nd B. Wright.

Roll Call: 5 Yes

CORRESPONDENCE:

Received a News Letter from JIF about the safety of keeping hydrated in the heat. Commissioner B.Wright will post on Notice Board.

ATTORNEY'S REPORT:

Advised the Board about the States Comptrollers report, Three local Fire Departments were named in the report for excessive Budgets. Those Departments were Woodbridge, Cherry Hill and Brick.

The State is still undecided about moving the Fire Elections to November.

PRESIDENT STONAKER'S REPORT:

The generator has been completely repaired with new circuit board installed.

The Air Conditioner had a cracked tube, which has been repaired.

New Jersey American Water replaced the Water main and valve to the Fire house.

CHIEF MULLER'S REPORT: (not present)
10 Calls for the month of May.

NEW BUSINESS:

Auditor Gerry Stankiewicz was at the meeting to advise the Board that our Audit was issued to the State and uploaded to our website. He advised the Board that the Board has been charged interest on the sewer bill due to it being late. He suggested the Board approving that this bill be paid on receipt so that this doesn't happen in the future. (The reason for being late is how our meeting dates fall)

Resolution by Title approving the Audit Report
1st, P. Connelly, 2nd W. Stonaker
Roll Call: 5 Yes

Commissioner P. Connelly thanked Commissioner B. Wright for inviting him to speak at the Departments meeting concerning the Chiefs truck and the repairs to the doors. Commissioner P. Connelly was impressed how the guys responded to the Commissioners and how supportive they were. And suggested the maybe yearly a commissioner should attend the departments meeting to give updates.

OLD BUSINESS:

Mr. Stankiewicz also spoke to the Board about the misunderstanding concerning the Chief's truck.

OPEN TO THE PUBLIC: 1st D. Walker, 2nd P. Connelly.

No Public in attendance

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

ADJOURN MEETING: 1ST D.Walker, 2nd N.Linke

Submitted By: N. Linke, Clerk