

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 21st, 2018

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to The Open Public Meetings Act of 1974 and provisions of that Act have been met.

ROLL CALL:

Dina Walker
William Stonaker
Lynette Emens
Stephanie Rampacek
Brian Wright - *Absent*

MOTION TO ACCEPT MINUTES WITH CORRECTIONS:

Proposed By: D. Walker
Seconded By: S. Rampacek
All in Favor: 4 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$19,576.40	\$149,468.45
<i>Deposits:</i>	\$27,901.26	\$34.87
<i>Vouchers:</i>	(27,484.60)	(None)
<i>Rec. Bal.</i>	\$19,993.06	\$121,602.06
<i>Grand Total Cash On Hand:</i>		\$141,595.12

A. Received check from Borough.

B. PNC Bank in Jamesburg is closing and will be moving to Forsgate Drive. Dina Walker recommends staying with them.

MOTION TO REMAIN WITH PNC BANK:

Proposed By: L. Emens
Seconded By: S. Rampacek
All in Favor: 4 yes

REQUISITIONS

Dina Walker

- A. Skylands: 2 sets of boots - **\$770.00** (*under state contract*)
- B. Emergency Equipment - 2 sets of gear - **\$2771.00** (*under state contract*)
- C. All Hands Fire: 6 fire safety vests - **\$248.93**

MOTION TO ACCEPT:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

All in Favor: 4 yes

CORRESPONDENCE

- A. PNC Bank is closing in Jamesburg.

ATTORNEY'S REPORT

Joseph Youssouf

- A. Nothing to report.

PRESIDENT'S REPORT

- A. Working on handicap ramps.
- B. Light switch was fixed, waiting for the bill.

FIRE CHIEF'S REPORT

- A. Nothing to report.
- B. See attached sheet for calls for the month.

NEW BUSINESS

None

OLD BUSINESS

Dina Walker

- A. Unpaid tolls for PA (still working on it).
- B. Registration for renewal of chief's truck needs to be done.
- C. Received credit of \$10.00 for E-ZPass.
- D. AT&T still pending

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: L. Emens
Seconded By: D. Walker
All in Favor: 4 yes

PUBLIC COMMENT:

- A. No members from the public wished to speak.

MOTION TO CLOSE:

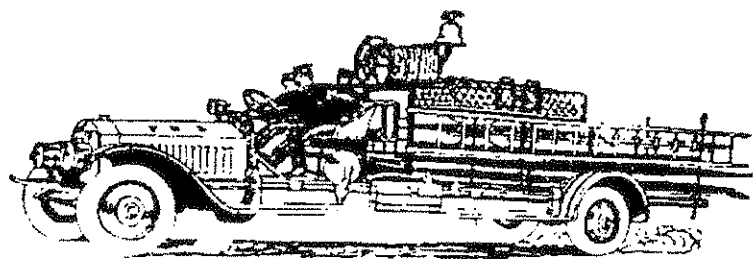
Proposed By: S. Rampacek
Seconded By: L. Emens

MOTION TO ADJOURN:

Proposed By: W. Stonaker
Seconded By: L. Emens

Lynette Emens
Acting Firehouse Clerk

for
Jen



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: May

TOTAL CALLS FOR MONTH: 10

TOTAL CALLS FOR YEAR: 55

NATURE OF CALL

LOCATION OF CALL

ALARM ACTIVATION: 1

STRUCTURE: 0

CAR: 0

BRUSH: 1

M. V. ACCIDENT:

Mutual Aid: 2

HAZ-MAT: 0

CO ALARM: 0

DRILL: 2

WORKNIGHT: 1

Smoke Condition: 1

Gas Leak: 1

Wires 1

MILES TRAVELED: 46

HOURS PUMPED: 1

JAMESBURG BOROUGH: 7

MONROE #1:

MONROE #3:

ENGLISHTOWN:

HELMETTA: 1

TURNPIKE:

M C F A:

South Brunswick: 1

Gordens Corner 26-1 1

HOURS OF SERVICE: 23 1/5

TOTAL MAN HOURS: 250.2