

JAMESBURG BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT #1

July 16, 2015

The meeting was called to order by Commissioner Brian Wright at 7:10 PM. The meeting is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that act have been met.

ROLL CALL: Present:

Commissioners B. Wright, D. Walker, P. Connelly, W. Stonaker.

Absent:

Commissioner N. Linke

MINUTES: Commissioner B. Wright requested a review of the minutes, any discussion and a motion to accept the June 18, 2015 Minutes as written.

D. Walker motion to accept June 18, 2015 Meeting Minutes without any changes with a 2nd by Commissioner W. Stonaker.

Roll Call: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. fwd:	\$19,998.43		\$188,962.88
Deposits:	\$18,316.26		\$233,387.77
Vouchers:	(\$18,318.69)	Withdrawals	(\$18,316.26)
Totals:	\$19,996.00		\$233,387.77
Grand Total Cash on Hand:			\$424,030.39

A transfer in the amount of \$18,827.30 for the monthly vouchers and \$31,574.80 for the new Chief's Truck for a total of \$50,402.10 required to maintain the Checking Balance of \$20,000.00.

A motion was made to approve Treasurer's Report made by W. Stonaker and 2nd by B. Wright,
Roll Call: 4 Yes, 1 Absent

REQUISITIONS:

East Coast (Lights/Radio for J1) \$9,186.98 (Approved up to \$10,000)

Sweet Signs (FFID Tags) \$176.00

Fire Design, LLC (Lettering for J-1) \$2,950.00

A motion to accept by B. Wright and 2nd by W. Stonaker Roll Call: 4 Yes, 1 Absent

ATTORNEY'S REPORT:

-Letter to Auditor for Annual Audit Report

-Bill in Assembly at NJ State regarding consolidation of Fire Districts. Still early in process.

-Discussion on LOSAP Laws related to story of another fire district in a different county in NJ.

PRESIDENT'S REPORT:

-Charlie Reid is out due to injury and Andy Stonaker is filling in.

-Landscaping Project is complete. It came out great.

CHIEF's REPORT

-Two (2) new member transfers for Commissioner B. Wright to approve.

-Chief's Truck (J-1) has been delivered and insurance coverage has been initiated.

CORRESPONDENCE: None

NEW BUSINESS: None

OLD BUSINESS:

-Firehouse renovation bids – two (2) sets of plans requested/sent out. Waiting to hear back from G&V Construction. P. Connelly went to the Fire Department meeting this past Monday night to give a briefing to the membership on the project and the issues with the high cost of the bids received thus far.

Old Business concluded.

Motion to Open meeting to Public by D. Walker and 2nd by W. Stonaker. Note that there were no members of the public who wished to speak.

Motion to Close the meeting to the Public by W. Stonaker and 2nd by D. Walker

Motion to Close the meeting by D. Walker and 2nd by W. Stonaker

The Meeting was closed.