

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
July 17, 2014**

The Meeting was called to order by Attorney Joseph Youssef. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

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

MINUTES: Commissioner B.Wright requested a motion to approve June's Minutes.

Upon the motion to approve, made by P. Connelly. And 2nd by W. Stonaker a motion was made to accept the minutes as read.

Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$19,996.36		\$412,838.48
Deposits	\$34,155.52		\$ 53.33
Vouchers Paid	\$(34,158.90)	Withdrawals	\$(34,155.52)
Totals	\$19,992.98		\$378,736.29

Grand Total cash on hand \$398,729.27

Motion made to approve Treasurer's report:

1st P. Connelly 2nd. N. Linke

Roll Call: 5 Yes

REQUISITIONS:

Defender Emergency Products:

Clapper Value/Tool mounts- \$1853.00

All Star Freight:

Ship ladder back to vendor- \$295.00

Motion made to approve:

1st B. Wright 2nd P. Connelly.

Roll Call: 5 Yes

CORRESPONDENCE:

Received an invoice (2014-192) in the amount of \$2,100.00 from NJ State Assoc. of Fire Districts for Dues from 2008, 2009, 2010, 2011, 2012, 2013. The Board doesn't belong to this and have no intention of paying this invoice. Clerk N. Linke will advise the NJ State Fire Assoc. of this. Via Email BKleiber@njsafd.

The Board spoke with the Mayor concerning the interest fee of \$16.80 on the sewer bill. The billing cycle of the Borough's Sewerage Bills dont coordinate with the Boards billing cycle and that is the reason it was late. The board approved to pay sewer bill on demand, so this doesn't happen again.

ATTORNEY'S REPORT:

Received revised Audit report. All required reports signed and mailed to the State.

Firefighters William Stonaker and Rich Herkert were subpoenaed as witnesses on July 21, 2014 concerning the Gatzmer Ave Fire.

PRESIDENT STONAKER'S REPORT:

State came into inspect the boiler relief valve is bad and needs to be replaced. Since Busco Brothers closed he called PSE&G to do the repair. He just needs the account number for PSE&G.(Clerk will text A. Stonaker the number)

**CHIEF MULLER'S REPORT:
11 Fires for the month of June.**

NEW BUSINESS:

Midco Waste fees went up 20%. D. Walker will call to work out a price with them.

OLD BUSINESS:

LOSAP check hasn't been mailed out as of this date. Waiting for Firefighter T. Lowande to meet with the Rep. to sign on.

Commissioner B. Wright asked A. Stonaker if the Fire Department has any objections to a commissioner coming to some of their meetings, maybe quarterly to keep all of them up to date as to what the Commissioners are doing.

Commissioner B. Wright received an email from the Boards accountant reminding the Board to start 2015 budget in October.

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

CLOSE MEETING TO PUBLIC: 1st P. Connelly, 2nd D. Walker

CLOSE MEETING: 1ST D.Walker, 2nd W. Stonaker

By: N. Linke, Clerk

