

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
July 20, 2017**

The Meeting was called to order by attorney J. Yousseuf. 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(late),
B. Wright, D. Walker, L. Emens, W. Stonaker, J.
Yousseuf, A. Stonaker, J. Rampacek.

MINUTES: Commissioner B. Wright requested a motion on June'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: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,598.10		\$452,246.49
Deposits	\$16,445.93		\$ 25.51
Vouchers Paid	\$(17,044.03)	Withdrawals	\$ (16,445.93)
Totals	\$ 20,000.00		\$435,826.07

Grand Total cash on hand \$455,826.07

Motion made to approve Treasurer's report 1st N. Linke 2nd. B. Wright
Roll Call : 5 Yes

REQUISITIONS: None

CORRESPONDENCE: Rec'd letter from General Waste Removal, Inc. Advising the Board that as of August 1, 2017 Our Dumpster will be picked up by Standard Waste Services, and still be billed by General Waste.

ATTORNEY'S REPORT:

Advising the Board that all OPRA requests we might receive cannot have any info whited or blacked out.

Changes in DCA with concerns to the Budget.

PRESIDENT STONAKER'S REPORT:

Still waiting on alarm quote.

CHIEF RAMPACEK'S REPORT:

10 Calls for the month of May.

J-10 Needs work. The outriggers are leaking, not sure how much this will run us, until they take it apart. They did say won't be over \$4000.00. The Board approved the repairs not to exceed \$4000.00.

New Air System is in and working. Guys trained on the unit.

Radios are moving ahead, they are in, still waiting on permission and ID keys from Monroe Twp. And Mercer County once we get them they will be installed.

The Emergency reporting system is up and running, 1 more class to go. It is harder than fire tracker but the reporting is more detailed.

Board was advised that Plainsboro Fire Dept. is selling their 1991 Peterbilt Tanker for \$5,000.00. it has 20,000 miles; 3500 gal drop tanker. The chief asked the board for their approval to purchase this tanker.

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

Roll Call: 5 Yes.

NEW BUSINESS: None

OLD BUSINESS: LOSAP D. Walker Still haven't been able to sing the new guys up.

Q: N. Linke Can we void out check #7895 in the Amount of \$16,329.06 and cut a new check for the guys already signed up for LOSAP? Then cut a second check for the new guys once we find a LOSAP Rep.? I think this is how we need to do it every year this is crazy that we have to hunt down a rep every year. This check was from April.

Motion made to void to void check #7895 in the amount of \$16,329.06 payable to Valic.

1st. B. Wright, 2nd D. Walker

Roll Call: 5 Yes

New Valic check with be written out tonight after the Meeting.

OPEN TO THE PUBLIC: No Public

CLOSE MEETING TO PUBLIC: No Public

MOTION TO ADJOURN: 1ST L. Emens, 2nd W. Stonaker

By: N. Linke, Clerk