

**JAMESBURG BOARD OF FIRE COMMISSIONERS**  
**FIRE DISTRICT #1**

July 21, 2016

The meeting was called to order by Commissioner Brian Wright at 7:00 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 16, 2016 Minutes as written.

D. Walker motion to accept June 16, 2016 Meeting Minutes without any changes with a 2<sup>nd</sup> by Commissioner W. Stonaker.

Roll Call: 4 Yes, 1 Absent

**ATTORNEY'S REPORT:**

-Submitted an invoice for services to the treasurer.

-Letter to Auditor for Annual Audit Report

-Bill in Assembly at NJ State related to limiting public employees to only one pension account.  
Nothing going to happen given the Presidential election. It is still early in process and will continue to monitor.

-Attorney had to leave meeting at 7:15 PM due to an emergency meeting at Helmetta that attorney must attend.

**TREASURER'S REPORT:**

**PNC Bank**

	Checking	Savings
Bal. fwd:	\$20,0000.00	\$188,976.03
Deposits:	\$36,436.85	\$231,523.58
Vouchers:	(\$45,112.69)	Withdrawals (36,436.85)
Totals:	\$11,324.16	\$384,062.76

**Grand Total Cash on Hand:** \$395,386.92

A transfer in the amount of \$22,889.60 for the monthly vouchers in the amount of \$14,213.76 required to maintain the Checking Balance of \$20,000.00. Also, approval for payment of deposit check #7710 dated 6/29/16 to KTK Construction, Inc. for the door replacement project.

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

**REQUISITIONS:**

Three bids for repair of ADA ramp and brick repairs to three sections of building.

- 1) -C.S. Construction - \$14,000 – Recommended by President as they are good masons.  
-Greenrock - \$13,500 – Not recommended by President as they specialized in block work.

Jomar, Inc. – President called several times and no bid submitted.

There was a discussion of concerns with not having three bids to get the best price and making sure that we have a quality contractor to do the work properly. Commissioner B. Wright suggested that the President get KTK to bid given the other work that they are currently engaged to to the doors. All agreed that was a good idea and the President will do that. Therefore, this request will be tabled to the next meeting in August for further consideration.

- 2) Warshauer Generators: \$1,468 for repairs as a result of the last annual inspection

Motion to Approve: B. Wright

2<sup>nd</sup>: D. Walker

Roll Call: 4 Yes, 1 Absent

**PRESIDENT'S REPORT:**

Nothing other than what was discussed related to the ADA ramp and generator repairs as part of the requisition requests.

**CHIEF'S REPORT**

-Chief's Report submitted.

Miles Traveled: 54

Hours Pumped: 2.5

Hours: 13

Total Man Hours: 208.5

The Chief indicated that all surrounding towns are going to new required radio frequencies and we are not able to communicate with them. An extensive discussion took place related to what different options are and also why we have to look at an all new radio

system which is a requirement of the FCC. All agreed that this will be a long term need that will require planning and long term financing. The short term plan is to get information and estimates to be able to have a special meeting in November and put the question on the 2017 ballot to the voters.

**CORRESPONDENCE: None.**

**NEW BUSINESS:**

Commissioner B. Wright indicated that that the Borough I.D. Badge maker is no longer working. We discussed investing in a new one and share cost with the First Aid and Police.

**OLD BUSINESS:**

Commissioner B. Wright indicated that the FCC license is still being worked on.

- Old business concluded.

Motion to Open meeting to Public by D. Walker and 2<sup>nd</sup> 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 2<sup>nd</sup> by D. Walker

Motion to Close the meeting by D. Walker and 2<sup>nd</sup> by W. Stonaker

The Meeting was closed at 7:53 PM.