

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
August 20, 2015**

The Meeting was called to order by Commissioner Brian Wright. 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, D. Walker, W. Stonaker,
B. Wright, P. Connelly

MINUTES: Commissioner B. Wright requested a review of the minutes, any discussion and a motion to accept the July 16, 2015 minutes as written.

Upon the motion made by B. Wright. and 2nd by W. Stonaker a motion was made to accept the minutes as written.

Roll Call: 5 Yes.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$19,996.00		\$404,034.39
Deposits	\$50,402.10		\$ 32.10
Vouchers Paid	\$(50,607.88)	Withdrawals	\$ (50,402.10)
Totals	\$19,790.22		\$353,664.29

Grand Total cash on hand **\$373,454.61**

Motion made to approve Treasurer's report by W. Stonaker, and 2nd by P. Connelly

Roll Call: 5 Yes

OLD BUSINESS:

Commissioner B. Wright mentioned as per the contract with the fire Dept, They are suppose to give the Board a copy of their audit report. The Board has not received one yet. As per President Reid that report has been misplaced and he will get a copy from Adam Durando for the next meeting.

The board is still waiting to hear about the progress about our FCC License. (Adam Durando is in contact with proper agents to accomplish this.).

**MOTION TO OPEN TO THE PUBLIC: 1st W. Stonaker,
2nd D, Walker.**

No Public present.

**MOTION TO CLOSE MEETING TO PUBLIC: 1st W. Stonaker,
2nd D. Walker**

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

Submitted By: N. Linke, Clerk