

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
August 24, 2014**

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

ROLL CALL: Commissioners Present:
N. Linke, D. Walker, W. Stonaker, B. Wright
Absent: Commissioner P. Connelly,
Attorney J. Youssouf

MINUTES: Commissioner B.Wright requested a motion to accept July's Minutes.

Upon the motion made to accept July's minutes by D.Walker and 2nd by W. Stonaker to accept the minutes as read.

Roll Call: 4 Yes, 1 Absent.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$19,992.98		\$378,736.29
Deposits	\$22,675.07		\$ 65.72
Vouchers Paid	\$(22,668.05)	Withdrawals	\$ (22,675.07)
Totals	\$20,000.00		\$356,126.94
Grand Total cash on hand			\$376,149.96

Manual checks to be cut after this Meeting. To post on next month's voucher list.

Check # 7248	Task Fire Apparatus	\$4,340.00
Check # 7247	Reliable Fire Protection	\$ 295.50

**Motion was made to approve Treasurer's report, 1st N. Linke
2nd. W. Stonaker.**

Roll Call: 4 Yes, 1 absent.

REQUISITIONS:

AWOGS:	Mask decals qty:30	\$255.00
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Motion made to approve requisition:

1st N. Linke 2nd W. Stonaker.

Roll Call: 4 Yes, 1 Absent

CORRESPONDENCE: None

ATTORNEY'S REPORT: None (not present)

PRESIDENT STONAKER'S REPORT: None (not present)

CHIEF MULLER'S REPORT:

10 fires for the month of July.

New Member: Daniel Garuccio

New Court date for Gatzmer Ave fire is set September 2, 2014.

NEW BUSINESS:

Water pressure on the southeast side of town is only 10% or lower. The water company has been advised of this. The board will have Attorney Youssouf prepare a letter to NJ American Water Company with our concerns. Chief Muller advised the Tanker Task force and they will be dispatched if needed.

Hydrants in Barclay Village. Borough Fire Official sent a letter to the Office of Barclay Village advising them that they are to maintain the hydrants within the property.

OLD BUSINESS:

Treasurer advises that the LOSAP check is still pending.

OPEN TO THE PUBLIC: Motion to open to public:

1st W. Stonaker, 2nd D, Walker.

No Public.

CLOSE MEETING TO PUBLIC: Motion to close to the public:

1st W. Stonaker, 2nd D. Walker

CLOSE MEETING / Motion to Adjourn :

1ST D.Walker, 2nd W. Stonaker

By: N. Linke, Clerk