

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
September 19, 2013**

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:** Present: Commissioners P. Connelly, N. Linke,  
J. Howard, B. Wright  
Absent: D. Walker

**MINUTES:** Commissioner B. Wright requested a motion on Augusts' Minutes.

Upon the motion made by J. Howard. and 2<sup>nd</sup> by P. Connelly to accept the minutes as presented.

Roll Call: 3 Yes, 1 Abstain, 1 Absent

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$19,531.00		\$307,044.23
Deposits	\$22,538.87		\$ 51.44
Vouchers Paid	\$(34,073.87)	Withdrawals	\$(22,538.87)
Totals	\$7,996.00		\$284,556.80
Grand Total cash on hand			\$292,552.80

Motion made to approve Treasurer's report 1<sup>st</sup> N. Linke  
2<sup>nd</sup> P. Connelly.

(Note: The Board received a check in the amount of \$104,236.00 from the Borough of Jamesburg Districts quarterly payment. The Board also received a check from Valic, yearly contribution for Bruce Rampacek, unable to deposit into his account need social security number.)

Roll Call to pass motion: 4 Yes, 1 Absent

**REQUISITIONS:**

Foley                      Generator repair                      not to exceed \$6500.00

Motion made to approve Requisitions: 1<sup>st</sup> N. Linke, 2<sup>nd</sup> P. Connelly

Roll Call: 4 Yes, 1 Absent

**CORRESPONDENCE:**

Received a letter from Gerard Stankiewicz, of Samuel Klien and Company, From the IRS , concerning the Boards Employers Quarterly Federal Tax Return. Board Attorney advised the Clerk to sign and mail ASAP, instead of the Treasurer whom is absent from this meeting. Since the Letter was dated July 15, 2013.

Commissioner B. Wright received a questioner from JA Montgomery Risk Control. Commissioner B. Wright will sit down with the Chief and fill it out.

**ATTORNEY'S REPORT:**

Fire District Elections are set for February 15, 2014.

Final budget approval is January 16, 2014.

Budget workshop due by December 19, 2013

No changes have been made to the forms as of yet.

2 (two) seats are to expire this year, P. Connelly and J. Howard.

Anyone wanting to run for these seats need to fill out the nominating petition and hand into the Clerk by January 16, 2014.

**PRESIDENT STONAKER'S REPORT:**

Andy Stonaker advised the Board that the Switch Gear on the Generator burned up it will cost approx. \$4862.00 for Foley, and

**\$110.00 per hour for an electrician. Need Auto transfer switch to start generator.**

**Commissioner N. Linke suggested the test on the generator be on Monday nights around 7pm , when the guys are at the Fire House.**

**Check in file to see if we have a service contract.**

**Commissioner B. Wright advised the President that the cables on J10 and J4's doors are broken, which means the safety stoppers aren't working.**

**CHIEF MULLER'S REPORT:**

**Chief Muller advised the Board he signed up for a free 30 day trial with E Dispatch, which ends October 1, 2013. We can either pay monthly, 6 months, or yearly at a cost of approx. \$139.00 per month. \$199.00 Set up fee. The Board agreed to a one year contract with E Dispatch, motion made by P. Connelly, 2<sup>nd</sup> J. Howard. Roll call: 4 Yes 1 Absent.**

**Chief Muller has organized a truck committee for the purchase of a new Chiefs Truck, The Chief asked Commissioner P. Connelly to sit on the Committee.**

**NEW BUSINESS: None**

**OLD BUSINESS: None**

**OPEN TO THE PUBLIC:**

**CLOSE MEETING TO PUBLIC: 1<sup>st</sup> P. Connelly, 2<sup>nd</sup> J. Howard**

**CLOSE MEETING: 1<sup>st</sup> J. Howard, 2<sup>nd</sup> P. Connelly**

**MOTION TO ADJORN: 1<sup>st</sup> J. Howard, 2<sup>nd</sup> N. Linke**

**By: N. Linke, Clerk**

