

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
September 18, 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:** Present: Commissioners: P. Connelly,  
D. Walker, B. Wright, W. Stonaker  
Absent: N. Linke

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

Upon the motion made to approve minutes by D. Walker,  
2<sup>nd</sup> W. Stonaker to accept the minutes as read.

Roll Call: 4 Yes, 1 Absent

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**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$20,000.00		\$356,126.94
Deposits	\$30,149.96		\$120,011.04
Vouchers Paid	\$(34,785.46)	Withdrawals	\$ (30,149.96)
Totals	\$15,364.50		\$445,988.02
Grand Total cash on hand			\$461,352.52

Motion made to approve Treasurer's report 1<sup>st</sup> W. Stonaker 2<sup>nd</sup> B. Wright.

**Roll Call: 4 yes.**

**Note:**

**Check # 7247 Reliable Fire Protection \$295.50**

**Check # 7248 Tacs Fire Apparatus \$4340.00**

**These were hand written after last month's meeting after approval from the board.**

**Received a bill from the State of New Jersey in the amount of \$80.00 for the boiler inspection, this is the first time the board has ever received a bill for this. The bill states that we need to send either a money order or a certified check. As per our Attorney, he said send them our check along with a letter advising them that we, the fire district are a municipal entity under N.J.S.A .40A:14-70, payment rendered by the fire district are tax dollars. There for, there is no need to certify funds from one government agency to another.**

**REQUISITIONS:**

**TBD (plumber) \$3400.00**

**Board needs three (3) quotes before approving purchase.**

**Motion made to approve requisitions:**

**Roll Call:**

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**CORRESPONDENCE:**

**Registration on J-7(brush truck) Commissioner B. Wright will take care of this.**

**ATTORNEY'S REPORT:**

**Budget changes in regulation, many requirements to the new laws.**

**Fire districts website must be on the Budget.**

**Ethics Forms must be filled out.**

**Relatives of the Board are not allowed to be hired to perform any duties that have to do with the firehouse.**

**Copy of the contract with the fire department,**

**List of commissioners pay.**

**Losap financial disclosure.**

**Districts financial continuing disclosure, which cannot be done by our attorney or accountant, need a third party to do it.**

**Board will need to meet with Gerry Stankiewicz concerning this matter**

**The Board will be holding a Budget workshop on Thursday October 16, 2014 at 5:30 pm with the Boards regular meeting to follow.**

**Attorney will be preparing a letter to New Jersey American Water concerning the water pressure on the (southern) side of town, Fire department has found, after having a fire drill, only having 10 lbs. of water pressure at several fire hydrants. Also advised that a copy of the letter be sent to the BPU.**

**PRESIDENT STONAKER'S REPORT: Not present at meeting.**

**CHIEF MULLER'S REPORT: 12 calls for the month of august.**

**NEW BUSINESS: None**

**OLD BUSINESS:**

**Commissioner B. Wright received a quote from Pro green (trash hauler) in the amount of \$318.00 per month that's a \$100.00 less than we are paying now. . D/ Walker requested he check with slammin cans.**

**LOSAP Check was returned due to wrong address, D. Walker will be mailing it back out again.**

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**OPEN TO THE PUBLIC: 1<sup>st</sup>. W. Stonaker, 2<sup>nd</sup> B. Wright**

**CLOSE MEETING TO PUBLIC: 1<sup>st</sup> D. Walker, 2<sup>nd</sup> W. Stonaker**

**CLOSE MEETING : 1<sup>st</sup> D. Walker, 2<sup>nd</sup> P.Connolly**

**MOTION TO ADJORN: 1<sup>st</sup> W. Stonaker, 2<sup>nd</sup> D.Walker**

**By: N. Linke, Clerk**