

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
September 20, 2016**

The Meeting was called to order by Attorney Youssef. 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.  
Attorney: J. Youssef  
Absent: P. Connelly

**MINUTES:**  
Commissioner B. Wright requested a motion to accept the minutes from August.

A motion made was by William Stonaker, and 2<sup>nd</sup> by Dina Walker to accept the minutes as presented.

Roll Call: 4 Yes, 1 Absent.

**TREASURER'S REPORT:**  
PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,000.00		\$361,203.03
Deposits	\$45,575.97		\$115,783.67
Vouchers Paid	\$(45,575.97)	Withdrawals	\$(45,575.97)
Totals	\$20,000.00		\$431,410.73

Grand Total cash on hand \$451,410.73  
Resolution to void check # 7707 in the amount of \$168.00 payable to Sweet sign system is needed.

**A motion was made to approve Treasurer's report including the resolution by Nancy Linke, 2<sup>nd</sup> by William Stonaker.**

**Roll Call: 4 Yes, 1 Absent**

**REQUISITIONS:**

Sisbario Towing & recovery	J-10	\$2,549.00
Maintenance	J-4	\$1,150.00
	J-3	\$1,300.00
Valve repair	J-10	\$714.56
Fire Fighter 1	Multi cut saw	\$2,158.64
Fail Safe	Hose, Pump, Ladder	\$2,789.08
	Testing	
Fire One	J-10 Testing	\$550.00

**Received quote from Jim Snook Masonry for repair on Handicap Ramp. In the amount of \$15,250.00**

**Motion made to approve 1<sup>st</sup> William Stonaker 2<sup>nd</sup> Brian Wright.**

**Roll Call: 4 Yes, 1 Absent**

**CORRESPONDENCE: None**

**ATTORNEY'S REPORT:**

**Special Meeting and Election to get voter approval to purchase a New Radio System and a Scott air pack filling station not to exceed \$305,000.00.**

**Final vote: 12 yes, 0 no.**

**PRESIDENT REID'S REPORT:**

**Lights in the backroom are done. Waiting on cellar to be done. Lights in the Kitchen will cost more than expected.**

**CHIEF RAMPACEK'S REPORT:**

**16 fires for the month of August.**

**J-9 had mechanical issues on the parkway on the way home from wildwood. It appears to have an electrical issue and needs to be looked at. Members managed to get it back to firehouse same day.**

**NEW BUSINESS: none**

**OLD BUSINESS:**

**Door Project is complete and payment has been made.**

**Handicap Ramp Board received 3 quotes. Commissioner Brian Wright spoke with DCA and they will not write a letter, stating that removing the entire ramp and replacing it with the same type of ramp is considered a repair.**

**Commissioner Wright suggested getting the engineer we used for the doors to look at this project.**

**Mayor Lowande will speak with the Borough engineer to look at the Ramp.**

**OPEN TO THE PUBLIC: 1<sup>st</sup> Nancy Linke, 2<sup>nd</sup> Brian Wright.**

**Mayor Lowande wanted to thank the Department for all they did during the Food Truck Night.**

**There seems to be an issue with the Fire lane at the JFK School. No one from the Borough, Road Dept., Police Dept., or the Fire Dept., has approved parking in the Fire Lane as was stated by School Officials.**

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

**CLOSE MEETING / ADJOURN: 1<sup>ST</sup> D.Walker, 2<sup>nd</sup> W. Stonaker**

**By: N. Linke, Clerk**