

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
September 9, 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:**  
**D. Walker, W. Stonaker,**  
**B.Wright.**  
**Attorney J. Yousouf**  
**Absent: N.Linke, P.Connelly**

**MINUTES:** Commissioner B. Wright requested a review of the minutes, any discussion and a motion to accept the August 20th, 2015 minutes as written. Upon the motion made by D Walker, and 2<sup>nd</sup> by W. Stonaker a motion was made to accept the minutes as written.  
**Roll Call: 3 Yes.**

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
<b>Bal. bt fwd.</b>	<b>\$19,790.22</b>		<b>\$404,034.39</b>
<b>Deposits</b>	<b>\$45,883.72</b>		<b>\$28.53</b>
<b>Vouchers Paid</b>	<b>\$(45,673.94)</b>	<b>Withdrawals</b>	<b>\$ (45,883.72)</b>
<b>Totals</b>	<b>\$20,000.00</b>		<b>\$358,179.20</b>

**Grand Total cash on hand** **\$358,179.20**

**Motion made to approve Treasurer's report by W. Stonaker, and 2<sup>nd</sup> by B. Wright.**  
**Roll Call: 3 Yes**

**REQUISITIONS:**

**Broadway Contracting: Lighting around Firehouse.**  
**\$1595.00**

**Motion made to approve by W. Stonaker and 2<sup>nd</sup> by B.Wright.**  
**Roll Call: 3 Yes**

**CORRESPONDENCE: Nothing**

**ATTORNEY'S REPORT:**

Attorney Joseph Youssouf discussed DCA's 2016 Budget Calendar.  
October meeting, Budget workshop  
November meeting, Introduce budget  
December meeting, Public hearing

**PRESIDENT REID'S REPORT:**

Fence behind building is completed.  
Submitted requisition for electrical work thru-out firehouse.

**CHIEF MULLER'S REPORT:**

13 calls for the month of August, 105 calls total for year so far.  
Quotes for repairs to J4 submitted.  
Chiefs Truck, J1, is completed and in service.

**NEW BUSINESS:**

It has been brought to the Boards attention the constant increases with the AT&T bills, Dina will attempt to renegotiate the contract.

**OLD BUSINESS:**

The board has received an Itemized Expenditure report from the Fire Company's Treasurer, after discussing it with the Treasurer it was determined that a more detailed report should be submitted at our next meeting. He stated he will work on one for us.

The subject of our FCC license:

Adam Durando has been in contact with EWA, Enterprise Wireless Alliance, and a payment needs to be made in the amount of \$1115.00 to pay for the updating and changing of the name on the license.

A motion was requested so that a check may be issued to EWA in the amount of \$1115.00, W. Stonaker made the motion and D.Walker 2<sup>nd</sup>.

Roll call, 3 Yes

Adam will keep us updated.

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

No Public present.

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

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

Submitted By: B.Wright, Chairman