

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
February 21, 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, D. Walker

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

Upon the motion made by 1<sup>st</sup>. D.Walker. and 2<sup>nd</sup> by B. Wright. a motion was made to accept the minutes as read.

Roll Call:4 Yes 1 abstain.

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. Bt Fwd	\$ 20,000.00		\$304,108.95
Deposit	\$ 36,472.34		\$ 56.81
Voucher's Pd	\$(36,520.49)	Withdrawals	\$(36,472.34)
Totals	\$19,951.85		\$ 267,693.42

**Grand Total cash on hand** **\$287,645.27**

Motion made to approve Treasurer's report 1<sup>st</sup> J.Howard.2<sup>nd</sup> by N. Linke.

Roll Call:5 Yes

**Line Item Transfer to follow:**

**From:**                      **To:**                      **Amount:**

6100	6400-04	\$500.00
7195	7140-01	\$1000.00
7710-01	7710-02	\$1000.00
7710-05	8020-03	\$1000.00
6500-01	7800.00	\$500.00
7500-00	7740-00	\$100.00
6500-01	7720-00	\$500.00
6500-01	7730-00	\$3000.00

1<sup>st</sup>. N. Linke 2<sup>nd</sup>. J. Howard

Roll Call: 5 Yes

Board will need to make a line item transfer to cover attorney's invoice  
P. Connelly takes issue about putting bills into prev. year. He will be  
reaching out to the Accountant as to how to handle this. How long do we  
keep the books open? In the past everything has been done by March.

**Requisitions:**

Foley	Generator	\$2452.80
Middlesex fire Academy		\$420.00
Skyline	coats/pants	\$6364.77
Viking pest		\$144.75

\*Foley must sign before payment is made. (Payment approved)

1<sup>st</sup>. J. Howard, 2<sup>nd</sup> N. Linke Roll call: 5 Yes.

Roll Call: 5 Yes

**CORRESPONDENCE:**

Census

Invoice from J. Youssouf for services april/dec 2012.

**ATTORNEY'S REPORT:**

KME and Pierce have been awarded State contracts for 5 (five) Years.

**PRESIDENT STONAKER'S REPORT:**

Old J3 bay door is broken

Foley gave a quote of approx \$5000.00 to replace the ATS Board or  
\$2000.00 to repair the ATS board.

Will need to hire an electrician to wire the board.

Board approved to replace the ATS board.

**Roll Call: 5 yes.**

**CHIEF MULLER'S REPORT: 15 calls for the month of January.**

**J1 replaced wiring But is dead again at Chief's home.**

**Do we need voter approval to use capital expenditures? No but it has to be put into the budget line item.**

**NEW BUSINESS:**

**President A. Stonaker : would like to know who is allowed to view personnel files.**

**P. Connelly: who's files are we talking about the ones the Commissioners have?**

**A. Stonaker : Fire Dept files.**

**J. Youssouf : it's up to the dept. But under hipa laws Medical records are private as are social security numbers. Do you have a problem?**

**A.Stonaker : Yes and things went missing so I locked them up and only I have a key.**

**J. Rampachek: My view is for training files.**

**D. Walker : have you thought of using fire tracker. Maybe Commissioner J. Howard could help you with that.**

**J. Youssouf: Look its not up to the commissioners. Fire dept needs to have a meeting.**

**The Fire department received an opra request concerning the Gatzmer ave House fire. Chief Muller mailed out all papers. (Suit has nothing to do with the Fire Dept.)**

**OLD BUSINESS:**

**P. Connelly checked into a few websites to sell J3**

**Brendell charges 7% commission for under \$100,000.00**

**Fenton Charges 6% Commission.**

**Board Chose to use Fenton 1<sup>st</sup> D. Walker, 2<sup>nd</sup> J. Howard**

**Roll call: 5 Yes.**

**P. Connelly will need a list of loose equipment on the truck.**

**Board requested J. Youssouf to type up a contract with the Squad for payment of ½ fuel costs, and maint./repair costs.**

**LOSAP D. Walker rec'd losap report from Ex Chief B. Stonaker.**

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

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

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

**By: N. Linke, Clerk**