

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
January 18, 2018**

The Meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to the Open Public Meeting Act of 1974 and all provisions have been met.

ROLL CALL: Present:
Commissioners, L. Emens, W. Stonaker, N. Linke,
B. Wright, D. Walker
Attorney J. Youssouf, Chief Jonathon Rampacek.
Pres. Charles Reid

MINUTES:

Commissioner B. Wright requested a motion to accept the December's Minutes. A motion was made by D. Walker, 2nd L. Emens to accept the minutes as presented.

Roll Call: 5 Yes

Commissioner B. Wright requested a motion to accept the October's Minutes. A motion was made by D. Walker, 2nd W. Stonaker to accept the minutes as presented.

Roll Call: 4 Yes, 1 Abstain

TREASURER'S REPORT:

PNC	Checking	Savings
Bal. Bt Fwd	\$19,670.41	\$304,771.30
Deposit	\$50,009.47	\$116,539.57
Voucher's Pd	(\$46,679.88)	Withdrawals \$ (50,009.47)
Totals	\$20,000.00	\$ 371,301.40

Total cash on hand: \$391,301.40

Motion made to approve Treasurer's report, 1st B. Wright.
2nd by W. Stonaker

Roll Call: 5 Yes

REQUISITIONS: NONE

CORRESPONDENCE:

Received copy of executed 2018 Budget from the State.

Received 2018 contract from Samuel Klein & Assoc.

ATTORNEY'S REPORT:

Advertise 2018 Budget

2 Full term seats open, with 3 applying for those seats

Nancy Linke

Stephanie Rampacek

Brian Wright

Election is February 17, 2018 from 2pm to 9 pm at the Fire House.

March Meeting has been changed From March 15 to March 22, 2018

1st: B. Wright, 2nd D. Walker. Roll Call: 5 Yes. Needs to be posted in Paper and on doors. (NL)

PRESIDENT REID'S REPORT:

J4 cause damage to the Bay door, might have to replace both doors since they no longer make those doors. Will install light sensor instead of bumper stops, they still cause damage.

Commissioner B. Wright advised C. Reid that the fire inspection report is on his desk, repairs have been made.

CHIEF RAMPACEK'S REPORT:

9 calls for the month of December.

Looking for Quote for Pump on J4

2nd installment of 40% is due.

OSHA inspection is on February 5, 2018, one Commissioner must be present. B. Wright or D. Walker will be available.

NEW BUSINESS: None

OLD BUSINESS: Valic Representative is here tonight, if anyone would like to talk with him.

OPEN TO THE PUBLIC: 1st W. Stonaker, 2nd D. Walker
Mayor M. Lowande is looking to put a committee together for the Memorial Day Parade, Chris Rampacek and N. Linke offered to help.

CLOSE MEETING TO PUBLIC. : 1st W. Stonaker, 2nd D. Walker.

CLOSE MEETING: 1st L. Emens, 2nd W. Stonaker

Nancy Linke, Clerk