

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
October 17, 2013**

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, N. Linke,
J. Howard, D. Walker, B. Wright
Absent: P. Connelly

MINUTES: Commissioner B. Wright requested a motion to accept September's Minutes.

Upon the motion made by 1st J.Howard .and 2nd by B.Wright a motion was made to accept the minutes as read.

Roll Call: 3 Yes, 1 Abstain, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 7,996.00		\$284,556.80
Deposits	\$53,670.05		\$ 49.41
Vouchers Paid	\$(9,283.90)	Withdrawals	\$ (53,670.05)
Totals	\$20,000.00		\$263,318.31
Grand Total cash on hand			\$283,318.31

Motion made to approve Treasurer's report: 1st N. Linke 2nd J. Howard
Roll Call: 4 Yes, 1 Absent.

Note: Manual check needs to be written in the amount of \$28,025.67 payable to KS Bank for payment on the Bond.

REQUISITIONS:

Waterway	Hose & Ladder testing	\$2573.45
NJ Fire Equip.	400 ft of 1 3/4 hose	\$ 665.40 *

**Motion made to approve Requisitions: 1st J. Howard, 2nd B. Wright
Roll Call: 4 Yes, 1 Absent**

CORRESPONDENCE:

Received a letter from Comcast concerning the modem not working after November 2013, Department already received a new modem, forwarded letter to John Walker .

Received a Letter from the IRS advising that Commissioner N. Linke's ID number is incorrect. Number corrected and correspondence was given to Attorney.

ATTORNEY'S REPORT:

Fire District Elections are set for February 15, 2014.

Final budget approval is January 16, 2014.

Budget workshop due by December 19, 2013

No changes have been made to the forms as of yet.

2 (two) commissioner positions will expire this year, P. Connelly and J. Howard.

Anyone wanting to run for either of these positions will need to fill out the nominating petition and hand in to the Clerk by January 16, 2014. Nominating Petitions will be posted on website.

PRESIDENT STONAKER'S REPORT:

Bay doors: waiting for the Final plans.

Generator, Foley on strike waiting for part.

Office Computers, Commissioner J. Howard will get in touch with Tanya at Borough Hall for the information about the contact person that deals with Dell with State Contracts.

Fire Tower, will have someone weld steel to legs to stabilize tower.

Bay door reels, repaired
Stairway Gate, now has a latch on it, gate must be closed at all times,
can be opened from stairway.

CHIEF MULLER'S REPORT:

9 calls for the month of September.

2 Members William Stonaker and Richard Herkert received subpoenas
concerning the fatal house fire on Gatzmer Avenue (July 2010)

Still looking into the purchase of a Chiefs Truck. A committee has been
formed.

Commissioner N. Linke advised the chief on her way into her office
tonight, walking by J9 she walked into two cords that were connected to
J9, one at knee level and the other at throat level. Chief corrected the
position of cords immediately.

NEW BUSINESS:

Commissioner D. Walker will Email the Budget forms to the Chief and
President.

OLD BUSINESS: None

OPEN TO THE PUBLIC:

Comment from D.Walker: Fire prevention this year was great. They
had Smokey the Dog and the smoke house from Monroe, Chris Ryan
did a great job with the kids. All the Guys did a great job. The children
were talking about it the day after.

Brian Wright, and John Walker did a great job with the children
explaining everything for them.

CLOSE MEETING TO PUBLIC: 1st D. Walker, 2nd J. Howard

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MOTION TO ADJORN: 1st J. Howard, 2nd N.Linke

Submitted by Nancy Linke, Clerk