

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
November 17, 2016**

**The Meeting was called to order by Attorney J. 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, N. Linke,  
D. Walker, B. Wright, W. Stonaker,  
Attorney J. Youssouf  
**Absent: P. Connelly**

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

**Upon the motion made by 1<sup>st</sup> D. Walker. and 2<sup>nd</sup> by B. Wright to approve the minutes as presented.**

**Roll Call: 3 Yes, 1 Abstain, 1 Absent**

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
<b>Bal. bt fwd.</b>	<b>\$ 20,000.00</b>		<b>\$410,653.25</b>
<b>Deposits</b>	<b>\$ 39,662.59</b>		<b>\$ 26.80</b>
<b>Vouchers Paid</b>	<b>\$( 39,662.59)</b>	<b>Withdrawals</b>	<b>\$( 39,662.59)</b>
<b>Totals</b>	<b>\$(20,000.00)</b>		<b>\$ 371,017.46</b>
<b>Grand Total cash on hand</b>			<b>\$391,017.46</b>

Motion made to approve Treasurer's report, 1<sup>st</sup> W. Stonaker 2<sup>nd</sup> B. Wright

Roll Call: 4 Yes, 1 Absent

**REQUISITIONS:**

McMaster & Carr	Misc. Tools , gloves , Brooms Paper, Truck Equip.	\$2489.18
Skyland Area Fire	Boots, Helmets, Gloves	\$3201.90*
NJ Fire	6 x 5" x 25' hose 1 x 5" x 50 hose	\$2390.00

Motion made to approve Requisitions' 1<sup>st</sup> B. Wright 2<sup>nd</sup> W. Stonaker

Roll Call: 4 Yes, 1 Absent

**CORRESPONDENCE:**

Received a recall notice for the Chiefs truck.

**ATTORNEY'S REPORT:**

Received Resolution cancelling Previous approved capital project (see Attached) with changes.

1<sup>st</sup>. B. Wright, 2<sup>nd</sup> D. Walker

4 yes 1 absent.

2 commissioner seats are expiring .

Commissioner's P. Connelly and W. Stonaker.

Question on Ballot to Lease/Purchase Radio and Air Filling Station

**PRESIDENT REID'S REPORT:**

Painting Radio room and engine bays.

JG Painting and Contracting (state contract) \$3600.00

Approved NOT to exceed \$4200.00

2<sup>nd</sup> quote

Septak Painting \$5800.00

3<sup>rd</sup> Quote no other contractor's responded.

**CHIEF RAMPACHEK'S REPORT:**

14 Calls for the Month of October.

J9 is back in service, replaced Alternator.

**J4 Passed pump test but, will need valves replaced due to vacuum problems.**

**NEW BUSINESS: reviewed Budget**

**OLD BUSINESS: none**

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

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

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

**MOTION TO ADJORN: 1<sup>st</sup> D. Walker, 2<sup>nd</sup> N.Linke**

**Nancy Linke, Clerk.**