

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
November 19, 2015**

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, N. Linke, P. Connelly, D. Walker,
B.Wright, W.Stonaker

MINUTES: Commissioner B. Wright requested a motion to accept October's Minutes.
Upon the motion made by P.Connelly, 2nd by D. Walker to accept the minutes as read.
Roll Call: 5 Yes

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ 18,885.00		\$287,361.04
Deposits	\$ 45,406.68		\$ 21.62
Vouchers Paid	\$(44,291.68)	Withdrawals	\$ (45,406.68)
Totals	\$ 20,000.00		\$241,975.98
Grand Total cash on hand			\$261,975.98

Motion made to approve Treasurer's report by N. Linke,
2nd by P. Connelly

Roll Call: 5 Yes

Resolution to void check # 7363 dated 2-19-15 in the amount of \$199.00 payable to Net Link

1st N. Linke, 2nd W. Stonaker

Roll call: 5 Yes

CORRESPONDENCE:

The Board received the Fuel bill from the Borough in the amount of \$1,587.84.

Received yearly contract from General Waste. Contract will be signed by Commissioner B. Wright and mailed back.

Received Notification that Fire Fighter T. Lowanda cut his finger and required Stitches.

ATTORNEY'S REPORT:

Received 2016 Budget.

Attorney received the agreement for the purchase of a Fit Test Machine between Jamesburg FD, Helmetta FD and Spotswood FD. Approve by title 1st N. Linke, 2nd B. Wright.

Roll Call: 5 Yes.

Attorney will advertise Budget and date of Public Hearing to be December 17, 2015 at 7:00 pm.

Board received copy of letter to Smart Procure, Inc. concerning their OPRA request. (See Attached)

PRESIDENT REID'S REPORT:

Advised the Board that the Electrician has completed his work.

Board was advised that the Gear Racks they purchased don't come assembled. They are trying to get a price to have them assembled and installed.

**CHIEF MULLER'S REPORT:
17 Calls for the Month of October.**

Chief rec'd a letter of thank you from North Brunswick Fire Department for their assistance with the warehouse fire in June.

Roosevelt is not interested in the old Chiefs Truck.

**Helmetta FD is interested in the old Chiefs truck, the Board passed a resolution to donate excess property (2004 Chevy Blazer) to Helmetta Fire Department: 1st. P. Connelly, 2nd B. Wright
Roll Call: 5 Yes.**

NEW BUSINESS:

**2016 Budget Total revenues \$486,821.
Total amount raised by taxation shall be \$463,000.
1st B. Wright, 2nd D. Walker:
Roll Call: 5 Yes**

OLD BUSINESS: None

OPEN TO THE PUBLIC: W. Stonaker, 2nd D. Walker (No Public)

CLOSE MEETING TO PUBLIC: 1st D. Walker, 2nd P. Connelly

**7:45 pm Commissioner W. Stonaker requested Board to go into Executive Session 1st. P. Connelly, 2nd D. Walker.
All in favor**

7:51 Closed Executive Session closed.

CLOSE MEETING: 1st P. Connelly, 2nd D. Walker

MOTION TO ADJORN: 1st D. Walker, 2nd N.Linke

**Submitted by:
Nancy Linke, Clerk.**