

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
December 15, 2016**

The Meeting was called to order by Attorney Joseph Youssef. 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, W. Stonaker,
B. Wright, D. Walker, N. Linke.
Attorney, J.Youssef

BUDGET HEARING:

Motion made to open the meeting to the Public:

1st P. Connelly, 2nd D. Walker

Roll call: 5 yes

No Public present

Motion to adopt 2016 Budget:

1st B. Wright, 2nd D. Walker

Roll call: 5 Yes

Motion made to close the Budget portion of the meeting:

1st D. Walker, 2nd W. Stonaker

Roll call: 5 Yes

Board Clerk will publish in the Home News Tribune.

Concerning upcoming election, nominating Petition, and absentee ballots.

Attorney will order ballots. There are two seats open this year. Petition due Jan 21, 2017.

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

Upon the motion made by D. Walker and 2nd by W. Stonaker
To accept the minutes as read.
Roll Call: 4 Yes, 1 abstain

TREASURER'S REPORT:

PNC Bank

| | Checking | | Savings |
|---------------------------------|-----------------|--------------------|---------------------|
| Bal. BT fwd. | \$ 20,000.00 | | \$371,017.46 |
| Deposits | \$ 28,537.69 | | \$ 20.52 |
| Vouchers Paid | \$(28,537.69) | Withdrawals | \$(28,537.69) |
| Totals | \$ 20,000.00 | | \$ 342,500.29 |
| Grand Total cash on hand | | | \$364,500.29 |

Motion made to approve Treasurer's report 1st W. Stonaker 2nd by B. Wright
Roll Call: 5 Yes.

REQUISITIONS:

| | |
|---------------------------------|-----------|
| Fire Tracker | \$1937.00 |
| Emergency Reporting Startup Fee | \$2437.00 |

(Fire Tracker went out of Business, New company is going to try and download our data from site, and post on new site)
1st. B. Wright, 2nd N. Linke
Roll Call 5 Yes.

CORRESPONDENCE:

General Disposal 2017 Contract no increase in rate.

ATTORNEY'S REPORT:

Resolution for Line Item transfers by Title.
Motion made 1st: N. Linke, 2nd B. Wright
Roll Call:5 Yes

PRESIDENT STONAKER'S REPORT:

Painting is complete. They will be repainting cross on floor.

**Ordered exit signs, will need electrician to install.
Will need to order cleaning supplies.**

CHIEF RAMPACEK's REPORT:

17 Calls for the month of November.

Fire protection \$50.00 late. Not on the List. Commissioner D. Walker will check into it.

NEW BUSINESS: Mr. Robert Soden of Oliver E. Soden advised the Board that our First Responder Insurance premium is up \$800.00 from last year and is due Jan 1, 2017.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st B. Wright, 2nd W. Stonaker

CLOSE MEETING TO PUBLIC: 1st B. Wright, 2nd W. Stonaker

CLOSE/ ADJOURN MEETING: 1ST W. Stonaker, 2nd D. Walker.

Commissioner N. Linke, Clerk.