

JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
February 15, 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 N. Linke, L. Emens
B. Wright. **D.** Walker, Attorney **J.** Youssouf
Absent: W. Stonaker

MINUTES: Commissioner B. Wright requested a motion on January's Minutes.

Upon motion made by 1st **D.** Walker, 2nd B. Wright.
Roll Call: 4 Yes, 1 Absent.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. BtFwd	\$20,000.00		\$376,264.69
Deposit	\$ 0		\$ 55.65
Voucher's Pd	\$(30,497.29)	Withdrawals	\$(0)
Totals	\$(10,497.29)		\$360,859.76
Grand Total cash on hand			\$371,357.05

Note: Transfer was never done by Commissioner D. Walker which caused a (\$10,497.29) overdraft.

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

REQUISITIONS: None

CORRESPONDENCE: None

ATTORNEY'S REPORT:

Election is Saturday Feb. 17, 2018 at the Fire House from 2 pm to 9 pm
Ballot read into minutes.

PRESIDENT'S REPORT: Not Present

CHIEF'S REPORT:

15 calls for the month of January.

J-10 Repaired ladder wouldn't go up. Emergency brake switch was repaired.

NEW BUSINESS: None

OLD BUSINESS:

Commissioner B. Wright still has to get quote for siding repair. Damage was caused by garbage company.

OPEN TO THE PUBLIC: 1st N. Linke, 2nd D. Walker

CLOSE MEETING TO PUBLIC: 1st D. Walker., 2nd N. Linke

CLOSE MEETING : 1st D. Walker., 2nd N. Linke

By: N. Linke, Clerk