

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
February 18, 2016**

The Meeting was called to order by Chairman 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,
B. Wright. D. Walker
Absent: P. Connelly, W. Stonaker

MINUTES:

Commissioner B. Wright requested a motion to accept January's Minutes.

Upon motion made by:

D. Walker, 2nd B. Wright.

Roll Call: 3 Yes, 2 Absent.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. Bt Fwd	\$ 19,996.53		\$125,836.39
Deposit	\$ 38,018.38		\$231,514.73
Voucher's Pd	\$(38,394.64)	Withdrawals	\$(38,018.38)
Totals	\$19,620.27		\$ 319, 33.74
Grand Total cash on hand			\$338,953.01

*Treasurer hand wrote the Commissioners quarterly checks.

Motion made to approve Treasurer's report:

N. Linke. 2nd by B. Wright.

Roll Call: 3 Yes, 2 Absent.

REQUISITIONS:

None

CORRESPONDENCE:

Rec'd copy of Insurance Premium

ATTORNEY'S REPORT:

Election is Feb 21, 2016 is from 2pm to 9 pm at the firehouse. Only one candidate (Dina Walker) is running for re-election.

PRESIDENT REID'S REPORT:

Absent.

CHIEF MULLER'S REPORT:

20 calls for the month of January.

NEW BUSINESS:

None.

OLD BUSINESS:

Still trying to get architect and contractor together.

OPEN TO THE PUBLIC: 1st D. Walker. 2nd B. Wright

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

ADJOURN MEETING: 1ST D. Walker. 2nd N. Linke

By: N. Linke, Clerk