

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
February 20, 2014**

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: P. Connelly, N. Linke, J. Howard, B. Wright.  
Absent: D. Walker.

**MINUTES:** Commissioner B. Wright requested a motion to approve December's minutes. Approval of December's minutes were tabled until the February meeting.

Upon a motion made by P. Connelly, and 2<sup>nd</sup> by J. Howard.  
Roll Call: 4 Yes, 1 Absent.

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

Upon the motion made by J. Howard, and 2<sup>nd</sup> by P. Connelly.  
Roll Call: 4 Yes 1 absent.

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. Bt Fwd	\$ 16,402.88		\$335,857.61
Deposit	\$ 40,886.83		\$ 48.58
Voucher's Pd	\$(37,364.95)	Withdrawals	\$(40,886.83)
Totals	\$19,924.76		\$ 295,019.36

Grand Total cash on hand \$314,944.12  
Motion was made to approve Treasurer's report: 1<sup>st</sup> J.Howard.  
2<sup>nd</sup> by B. Wright.  
Roll Call: 4 Yes, 1 Absent.

**REQUISITIONS: None**

**CORRESPONDENCE: None**

**ATTORNEY'S REPORT:**

**Resolution by title to make application to the local finance Board for the Purchase of a Chief/Command Vehicle.**

**1<sup>st</sup>. N. Linke, 2<sup>nd</sup>. B. Wright**

**Roll Call: 4 Yes, 1 Absent.**

**Will also need specs for said Vehicle. Chief Muller will Email the Specs to Attorney Youssouf.**

**Commissioner P. Connelly suggested that new Vehicle be dedicated in the Memory of James Mazzio.**

**PRESIDENT STONAKER'S REPORT:**

**J9's bay door is broken and will cost \$500.00 to repair it, holding off on repair since doors being changed.**

**CHIEF MULLER'S REPORT: 15 calls for the month of January. Chief Muller received a letter from the Jamesburg First Aid Squad. See Attached.**

**NEW BUSINESS:**

**Election Results :**

**Budget: 41 yes. 11 no. Absentee vote: 1 no. Total: 41 yes\* 12 no**

**Purchase of Chief Command Vehicle:**

**44 yes. 8 no. Absentee vote: 1 no. Total: 44 yes\* 9 no**

**Commissioner: 3 year term:**

**Patrick Connelly: 40 Absentee vote:1 Total 41\***

**John Bruce Rampacek: 27 Total 27**

**William Stonaker: 28 Absentee vote:1 Total 29\***

**OLD BUSINESS:**

**Need to Bill the Squad for their share of the Fuel and repairs to the Generator. Nancy stated that she will ask Dina to make an invoice to be presented to Rescue Squad for amounts due.**

**OPEN TO THE PUBLIC: 1<sup>st</sup> B.Wright, 2<sup>nd</sup> J.Howard**

**CLOSE MEETING TO PUBLIC: 1<sup>st</sup> J. Howard, 2<sup>nd</sup> B.Wright**

**CLOSE MEETING: 1<sup>ST</sup> J. Howard, 2<sup>nd</sup> B. Wright**

**By: N. Linke, Clerk**