

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

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,
B. Wright, D.Walker, W. Stonaker**

2015 Reorganization:

Election results:

Nancy Linke 25 votes, Brian Wright 26 votes.

Budget: 20 Yes, 6 No.

Re-Elected Commissioners:

N. Linke and B. Wright were re-elected and sworn in by Attorney Joseph Youssouf.

The 2015 Board of Fire Commissioner offices are as follows:

Offices of the Commissioners:

Chairman: Brian Wright

Vice Chair: Patrick Connelly

Clerk: Nancy Linke

Treasurer: Dina Walker

Asst. Treasurer/Clerk: William Stonaker

Resolution Scheduling Meeting Dates for the year of 2015:

April 16, May 21, June 18, July 16, Aug 20, *(Wednesday)* Sept. 9, Oct 15,
Nov 19, Dec 17, Jan 21, 2016, Feb 18, 2016, Mar 17, 2016

Meetings will be held at 7pm.

1st. Nancy Linke, 2nd Dina Walker

Roll Call: 5 Yes

Resolution Electing Official Newspaper:

The Newark Star Ledger and the Home News Tribune.

1st: William Stonaker, 2nd Dina Walker

Roll Call: 5 Yes

Resolution Electing Official Depository:

PNC Bank

1st. Nancy Linke, 2nd Dina Walker

Roll Call: 5 Yes

Resolution Appointing Board Accountant:

Deborah A. Fitzgerald

1st. Dina Walker, 2nd. William Stonaker

Roll Call: 5 Yes

Resolution Appointing District Auditor:

Gerard Stankiewicz. (Samuel Klein and Company)

1st. Nancy Linke 2nd: Dina Walker

Roll Call: 5 Yes

Resolution Appointing Board Attorney:

Joseph D. Youssouf Esq.

1st. William Stonaker, 2nd. Brian Wright

Roll Call: 5 Yes

Resolution Appointing Oliver L.E. Soden Agency as Insurance Agent.

1st. Nancy Linke 2nd William Stonaker

Roll Call: 5 Yes

MINUTES:

Commissioner B. Wright requested a motion on February's Minutes.

A motion was made by Dina Walker and 2nd by Brian Wright to accept the minutes as presented.

Roll Call: 4 Yes 1 Abstain

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. brought fwd.	\$20,000.00		\$317,113.80
Deposits	\$15,733.03		\$ 42.59
Vouchers Paid	\$(15,733.03)	Withdrawals	\$ (15,733.03)
Totals	\$20,000.00		\$301,423.36

Grand Total cash on hand **\$321,423.36**

Motion made to approve Treasurer's Report:

1st. William Stonaker, 2nd Brian Wright.

Roll Call: 5 Yes

REQUISITIONS:

Sky land Area Fire Equipment 3 Sets of gear totaling \$6552.00

CORRESPONDENCE:

Rec'd a bill from the Insurance company will process it for April.

Rec'd Renewal notice for FCC License, WNSA 628 Due June 29, 2015.

ATTORNEY'S REPORT: None

PRESIDENT REID'S REPORT:

Locks on officers and Commissioners doors have been changed.

CHIEF MULLER'S REPORT:

11 Calls for the month of February.

Rec'd email advising of radio changes effective 5-1-15 for Monmouth county reprogramming, Jamesburg will have to change 9 channels.

NEW BUSINESS:

Resolution to pay JIF (our Insurance Company) at our April Meeting

1st. Nancy Linke, 2nd Dina Walker.

OLD BUSINESS:

No one requested Bids for the door project, will place add in paper, bids to be opened on April 16, 2015 at 7pm.

Gatzmer Avenue Fatal fire has been settled with the courts.

OPEN TO THE PUBLIC:

1st. Dina Walker, 2nd William Stonaker

CLOSE MEETING TO PUBLIC:

1st. Dina Walker, 2nd Nancy Link

Motion to Adjourn:

1st. Nancy Linke, 2nd Dina Walker

Nancy Linke, Clerk