

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
April 20, 2017**

The Meeting was called to order by Commissioner B. 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
W. Stonaker, L. Emens, D. Walker, B. Wright.

MINUTES: Commissioner B. Wright requested a motion on February's Minutes. 1st: D. Walker, 2nd B. Wright.
Roll Call: 3 Yes, 2 Abstain.

MINUTES: Commissioner B. Wright requested a motion on March's Minutes. 1st: D. Walker, 2nd W. Stonaker
Roll Call: 4 Yes, 1 Abstain.

TREASURER'S REPORT:

PNC Bank

| | Checking | | Savings |
|-----------------------------|---------------|-------------|----------------|
| Bal. bt fwd. | \$20,000.00 | | \$324,452.69 |
| Deposits | \$10,782.32 | | \$117,645.02 |
| Vouchers Paid | \$(10,782.32) | Withdrawals | \$ (10,782.32) |
| Totals | \$20,000.00 | | \$431,315.39 |
| | | | |
| Grand Total cash on hand | | | \$451,315.39 |
| This month's voucher's paid | | | \$ 69,447.26 |

Motion made to approve Treasurer's report 1st N. Linke, 2nd by L. Emens.

Roll Call: 5 Yes

Requisitions:

| | | |
|---------------|---------------------------|-----------|
| Sisbro Towing | J3 Radio enclosure | \$77.97 |
| | J4 Radio enclosure | \$2149.99 |
| | Folding step(ER. Repair) | |

NJ Fire (SC) 10 pr. Boots, 4 Helmet Lights \$4428.00
4 survivor lights

Motion made by : 1st: N. Linke, 2nd B. Wright
Roll Call: 5 Yes

CORRESPONDENCE:

Rec'd a letter from grant genie, gave to Pres. Stonaker.
Rec'd contract from Fat Boys Landscaping for 2017 lawn service,
\$25.00 per cut. 1st. W. Stonaker, 2nd B. Wright, roll call 5 Yes.
Rec'd US Census.

ATTORNEY'S REPORT:

Received revised Resolution for the line item transfers.

PRESIDENT STONAKER'S REPORT:

Board was advised that Chief J. Rampacek was injured at work, and
will be out on sick leave. C. Rampacek will be acting Chief, and J.
Muller will be Asst. Chief.

CHIEF RAMPACEK'S REPORT:

11 calls for the month of March.

NEW BUSINESS:

Commissioner D. Walker asked about the Status of the new dispatch
Radio?

They have been ordered.

Commissioner D. Walker advised the Acting chief to go ahead and
order the CBA unit when ready.

Commissioner B. Wright requested the list of things the Department
will be using the monies the commissioner give them yearly.

OLD BUSINESS: Now

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

CLOSE MEETING TO PUBLIC: 1st. L. Emens ,2nd N. Linke

CLOSE MEETING: 1st. N. Linke ,2nd L. Emens.

By: Nancy Linke , Clerk