

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
May 16, 2013**

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

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

Motion was made to approve April's Minutes as read,
1st. P. Connelly, 2nd by B. Wright.

Roll Call: 4 yes, 1 absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$ (13,451.98)		\$ 218,781.57
Deposits	\$ 65,560.43		\$ 110,774.22
Vouchers Paid	\$ 32,110.63	Withdrawals	\$ 65,560.43
Totals	\$ 19,987.82		\$ 263,995.36
Grand Total cash on hand			\$ 283,993.36

Board received quarterly payment from the borough in the amount of \$104,236.00.

Motion made to approve Treasurer's report,
1st P. Connelly, 2nd by B. Wright.

Roll Call: 4 Yes, 1 absent

Requisitions:

Foley: Yearly Service Contract (2 Visits plus material) \$1016.95

***Jammer Doors: 3 Bay Doors \$6,900.00**

Teamlife: 3 AED Sets \$3966.00

Tactical Public Safety: Antenna, Not to Exceed \$8000.00

Note: The Board Received 3 Quotes for the AED Units.

- 1) Teamlife 3 AED units for \$3966.00**
- 2) Cardiac Science 3 AED units for \$5952.00**
- 3) AED Everywhere 3 AED Units for \$5040.00**

(Note: A contractor with an * means they are under State contract and no quotes are needed.)

Motion made to approve requisitions:

1st. N. Linke., 2nd B. Wright.

Roll Call: 4 yes, 1 absent

CORRESPONDENCE: None

ATTORNEY'S REPORT: None

PRESIDENT STONAKER'S REPORT: None

CHIEF MULLER'S REPORT:

14 calls for the Month of April (see attached).

The Chief advised the Board that while at a fire call on May 15 at the JFK School standing outside of the school he was unable to contact the firefighters inside the school via radio transmission. The Chief advised the board that the Antenna at the Boro hall must be replaced ASAP.

The Board approved the purchase and installation of a new antenna from Tactical Public Safety, not to exceed \$8000.00.

Motion was made,

1st D. Walker, 2nd B. Wright.

4 yes, 1 absent.

NEW BUSINESS: None

OLD BUSINESS: Commissioner P. Connelly would like to thank everyone for coming out to meet the guys from Oklahoma. B. Wight for picking them up, D. Fitzpatrick and J. Walker Jr. for showing them around NY.

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

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

ADJOURN MEETING: 1st. D. Walker, 2nd B. Wright.