

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
June 20, 2013**

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

MINUTES: Commissioner B. Wright requested a motion to accept May's Minutes.

Upon the motion made by D. Walker., and 2nd by B. Wright a motion was made to accept the minutes as read.

Roll Call: 3 Yes , 1 Abstain, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$19,997.82		\$263,995.36
Deposits	\$22,259.85		\$ 45.00
Vouchers Paid	\$(22,443.31)	Withdrawals	\$(22,259.85)
Totals	\$ 19,814.39		\$241,780.51
Grand Total cash on hand			\$261,594.87

Motion made to approve Treasurer's report: 1st J. Howard,
2nd. N. Linke. Roll Call : 4 Yes, 1 Absent

REQUISITIONS:

Hights Farm Equipment: J3 Chainsaw \$359.96
NJ Fire Equipment: J3 Generator \$1697.00
(Board received 3 quotes along with Requisition.)

Motion made to approve Requisitions: 1st J. Howard, 2nd D. Walker.
Roll Call: 4 Yes, 1 Absent

CORRESPONDENCE:

Received Quarterly check from the Borough of Jamesburg in the amount of \$104,236.00.

Received a check from Highland Claims in the amount of \$1674.25.
(this is for repairs from super storm sandy)

Received Audit report Along with letters from Accountant Gerard Stankiewicz, CPA, RMA to Joseph Youssouf (Board Attorney), Tanya Pannucci (Acting Municipal Clerk) Thomas Neff (DCA) .
(see Attached)

ATTORNEY'S REPORT:

Received corrected Resolution Prohibiting Cliff Burry from being a Volunteer Firefighter .(see Resolutions)

Received Resolution for Accepting the Audit Report for End of Year December 31, 2012 (see resolutions) 1st: N. Linke, 2nd: J. Howard.
Roll call 4 Yes, 1 Absent.

Received and Signed Group Affidavit for Audit review.
Need Commissioner P. Connelly to sign.

Attorney will Publish 2012 Synopsis in the Home News Tribune.

Received copy of OPRA request from 217 Gatzmer Ave, Attorney Joseph Youssouf forwarded copies of all reports to Purcell, Mulcahy, O'Neill & Hawkins, LLC.

PRESIDENT STONAKER'S REPORT:

President Stonaker reported that he will not be ordering the final new engine bay doors at this time. He will instead be researching the options of possibly making the bay door openings wider. He will report more information at the July Commissioner meeting.

CHIEF MULLER'S REPORT:

12 Fires for the month of May.

Antenna has been ordered Waiting on delivery and Installment.

J4: The bumper that was damaged in a previously reported minor accident has been ordered.

A member of the Fire Department would like to use the Fire Truck on June 22, 2013 for his wedding in Washington crossing. Chief Muller has requested the Boards Approval.

Roll Call : 4 Yes.

NEW BUSINESS:

Commissioner D. Walker advised the Board and Fire Dept that the Gold Leaf for J3 came up on the Audit report because we (the Board) didn't Receive 3 Quotes.

Commissioner Walker also thanked the President for holding off on the new doors until he has an engineer look at the doors to see if it possible to widen the bay door.

Commissioner B. Wright advised the Board that Don Ruprecht of JA Montgomery Risk Control was here on Monday, June 17, 2013 during a drill.

OLD BUSINESS: None

Motion to open meeting to the public: 1st J. Howard, 2nd D. Walker.

No Public coming forward

Motion to close meeting to the public: 1st J. Howard, 2nd D. Walker

Motion to close meeting: 1ST D. Walker, 2nd N. Linke

Submitted by: N. Linke, Clerk