

**JAMESBURG BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #1  
July 18, 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 P. Connelly, N. Linke, B. Wright, D. Walker, J. Howard.

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

Upon the motion made by D.Walker. and 2<sup>nd</sup> by J. Howard a motion was made to accept the minutes as read.

Roll Call: 4 Yes ,1 Abstain

**TREASURER'S REPORT:**

**PNC Bank**

	<b>Checking</b>		<b>Savings</b>
Bal. bt fwd.	\$19,814.36		\$241,780.51
Deposits	\$31,075.84		\$105,952.61
Vouchers Paid	\$(30,894.08)	Withdrawals	\$ (31,075.84)
Totals	\$19,996.12		\$316,657.28

**Grand Total cash on hand** \$336,657.28

**Deposits:** 1) Interest earned \$42.36

2) 2 Quarter Borough tax check \$104,236.00

3) Highland Ins. Claim check \$1,674.25

**Motion made to approve Treasurer's report 1<sup>st</sup> N. Linke 2<sup>nd</sup>. J. Howard  
Roll Call : 5 Yes**

**REQUISITIONS:**

<b>Emergency Epuip.</b>	<b>J4 Maintenance</b>	<b>\$1,184.00</b>
<b>Sales.</b>	<b>J4 Foam sensor kit</b>	<b>\$1,106.35</b>
<b>NJ Fire Equip.</b>	<b>13/4 Hose 8x50"</b>	<b>\$1,338.80</b>
<b>Firefighter one</b>	<b>Gas meter/Vehicle charger</b>	<b>\$ 900.00</b>

**Motion made to approve 1<sup>st</sup> J. Howard 2<sup>nd</sup> B. Wright.  
Roll Call: 5Yes**

**CORRESPONDENCE:**

**Received letter form DCA advising they haven't received our Audit report. Letter dated two (2) days before our meeting date. Attorney J. Youssouf checking with Accountant to confirm they were mailed out.**

**ATTORNEY'S REPORT:**

**Advising the board that a Judge in Monmouth County has ruled that cell phone texting and computer emailing between members operating under title 40 falls under the OPRA act. (We the Board operate under Title 40A) As per Board Attorney do not use your cell phones or computers for Commissioner Business.**

**Question from Commissioner P. Connelly to Board Attorney J. Youssouf:**

**Q: Monroe has been in the papers with having trouble with the local Finance Board do you think us (Jamesburg) having the same zip code will be affected by this or do they look at us (Jamesburg) as a separate entity?**

**A: Yes they (local finance board) know we aren't connected to Monroe.**

**PRESIDENT STONAKER'S REPORT: None (not present)**

**CHIEF MULLER'S REPORT:**

**11 Fires for the month of June.**

**Antenna has been installed.**

**NEW BUSINESS:**

**Board was advised that J10's bay door has a wire hanging, and J4's bay door doesn't lock, you can open it manually .**

**Chief Muller will advise President Stonaker of this.**

**Commissioner J. Howard advised Chief Muller that the Departments web site link to The Board of Fire Commissioners, doesn't connect you just states coming soon.**

**OLD BUSINESS:**

**Commissioner B. Wright asked Chief Muller if anyone has come to look at the bay doors. (Concerning being able to widen the doors to accommodate the width of the new trucks)**

**Chief Muller , Yes just waiting for the engineer to draw it up.**

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

**No Public.**

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

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

**By: N. Linke, Clerk**