

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
August 15, 2013**

The Meeting was called to order by Commissioner P. Connelly. 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,
D. Walker, J. Howard.
Absent: B. Wright

MINUTES: Commissioner P. Connelly requested a motion on July's Minutes.
The motion was made by D. Walker., 2nd by J. Howard a to accept the minutes as presented.

Roll Call: 4 Yes, 1 Absent.

**TREASURER'S REPORT:
PNC Bank**

	Checking		Savings
Bal. bt fwd.	\$19,996.12		\$316,657.28
Deposits	\$9,672.45		\$ 59.40
Vouchers Paid	\$(10,137.57)	Withdrawals	\$ (9,672.45)
Totals	\$19,531.00		\$307,044.23
Grand Total cash on hand			\$326,575.23

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

REQUISITIONS:

Emergency Equip. Sales	Recouple 5' hose to Smaller lengths (4)	\$276.00
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NJ Fire Equip.	Extinguisher Holder Task Force Nozzle (J3)	\$518.00
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Middlesex County Fire Academy

Oct 7, 2013 drill	\$414.00
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(may cost less company is bringing their own instructor. 125.00)

Motion made to approve by D. Walker, and 2nd by J. Howard.

Roll Call: 4 Yes, 1 Absent

CORRESPONDENCE: none

ATTORNEY'S REPORT:

Group Affiant sent to Trenton.

PRESIDENT STONAKER'S REPORT:

Still waiting to hear on bay doors. Concerning if they can be widened or not.

Fan in kitchen shorted out, He called an electrician to repair waiting on bill.

Commissioner D. Walker questioned President Stonaker about J10 and J4's doors. Where they repaired?

President A. Stonaker advised they were fixed just missing a bolt. The Dept repaired them.

Wish list:

New AC for officers' office. (ac broke on Saturday)

New shed in back

Siren tower.

CHIEF MULLER'S REPORT:

13 fires for the month of June.

Commissioner P. Connelly asked the Chief if there is a need for a new Chiefs Truck.

Chief Muller , Yes we could use one. He has seen them around \$38,000.00.

Commissioner D. Walker, Yes I like that price range. The board would like to keep it under \$50,000.00.

Keep in mind all the other expenses needed for the building. What about the radio's?

Chief Muller, yes we need to upgrade our radio's to be able to communicate with the Police. I will look into narrow banding.

Attorney Joseph Youssouf advised the Board that a Chief's vehicle is not a bondable expense. We must put this on the Ballot for the voters to approve.

NEW BUSINESS:

Commissioners office could use a new Computer. Check with the Boro for a government sales contract.

Netlink: The board members now have Email addresses.

OLD BUSINESS:

Commissioner J. Howard advised the Board that Glenda Fitzpatrick removed the link for the Commissioner on the Fire Departments website.

**OPEN TO THE PUBLIC: 1st J.Howard, 2nd D, Walker.
No Public.**

CLOSE MEETING TO PUBLIC: 1st J.Howard, 2nd D. Walker

CLOSE MEETING : 1ST D.Walker, 2nd J. Howard.

By: N. Linke, Clerk