

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
August 18, 2017**

The Meeting was called to order by Attorney Joseph Youssef, 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, D. Walker, W. Stonaker, B. Wright,
JFD Pres., A. Stonaker, JFD Chief, J. Rampacek.,
Attorney Youssef
Absent: L. Emens

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

Upon the motion Board decided to hold Julys minutes until September's meeting.

Roll Call: 4 Yes, 1 Absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,000.00		\$435,826.07
Deposits	\$163,991.39		\$ 22.53
Vouchers Paid	\$(160,991.39)	Withdrawals	\$(146,889.02)
Totals	\$22,226.69		\$288,959.58
Grand Total cash on hand			\$311,186.27

Motion made to approve Treasurer's report 1st B. Wright 2nd. W. Stonaker
Roll Call: 4 Yes, 1 Absent.

REQUISITIONS:

NJ Fire	Scott pack testing	735.00
Fail safe	Ladder testing/hose testing	2800.00
Fire one	J-10 aerial testing	600.00
Sisbarro	yearly maintenance	
	J-4	1675.00
	J-3	1675.00
	J-10	2674.00

Motion made to approve 1st B. Wright 2nd W. Stonaker.
Roll Call: 4 Yes, 1 Absent

CORRESPONDENCE:

Registration is due on brush truck, Board will hand over title to chief to dispose of truck.

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

Roll Call: 4 Yes 1 Absent

ATTORNEY'S REPORT:

Rec'd a letter from the State dated Aug 7, 2017 advising that we have 30 days from that date to hand in the Audit report. Letter was forwarded to the Auditor.

OPRA Act:

Verry Vs. Franklin Fire Dept, concerning OPRA act. Franklin Fire Dept advised Mr. Verry that they are a private organization and that they don't have to supply him with anything.

This matter was taken to court and Mr. Verry won the case. Franklin Fire Dept has to pay all Attorney's fees.

State Assembly Bill 1690 Fire Districts can move their elections to November's general election.

Special Meetings/Elections

Voting will be opened from 6pm to 9 pm which includes privacy to voters. Ballot box with paper ballots must be used. Must be posted twice in paper, 21 days before said meeting/Election. District must receive permission from the town and county election board.

PRESIDENT STONAKER'S REPORT:

Received two quotes for the Fire Alarm System.

AF Protection	No Quote Rec'd
Garden State Fire	No Quote Rec'd
Ocean Coast Electrical	\$22,885.00
Central Jersey Security	\$7279.94 Plus \$50.00 per month.

JFD D. Fitzpatrick will look over quotes and contact contractors.

CHIEF RAMPACEK'S REPORT:

21 fires for the month of July.

NEW BUSINESS:

Wall was hit in back by Garbage Company, Commissioner B. Wright will call Standard Waste.

Board rec's a check from the Borough in Aug, for the amount of \$115,750.00.

OLD BUSINESS:

Valic check is in the Firefighters accounts

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

CLOSE MEETING TO PUBLIC: 1st W. Stonaker, 2nd D. Walker

CLOSE MEETING / ADJOURN: 1ST D.Walker, 2nd W. Stonaker

By: N. Linke, Clerk