

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
May 17, 2012**

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

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

Motion made to approve April's Minutes as corrected 1st. D. Walker and 2nd by J. Howard

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. bt fwd.	\$20,000		\$213,179.81
Deposits	\$25,424.44		\$ 41.33
Vouchers Paid	\$12005.04	Withdrawals	\$ 25424.44
Totals	\$20,000		\$187,796.70
Grand Total cash on hand			\$207,796.70

Motion made to approve Treasurer's report 1st P. Connelly 2nd by J. Howard

Requisitions: There were two requisitions for the month

Motion made to approve requisitions 1st by P.Connelly. 2nd by B.Wright.

CORRESPONDENCE:

A letter was sent to Joseph Youssouf from Osh Kosh Financial regarding the lease payment for the new truck.

ATTORNEY'S REPORT:

Motion to accept attorneys report: 1st B.Wright, 2nd J.Howard.

PRESIDENT Stonaker's REPORT:

He spoke to Brian Wright about passage way between First Aid building and Fire Department, and is asking Attorney Youssouf about it. (it is a non street, that people drive through, and is a hazard) Can we put a barricade in place? Attorney Youssouf states a barricade can be put up. A new door Company came out and fixed garage door that was not working, they also looked at existing garage door and said issue was the piece that Pinter Doors put in place was too short. He will be providing a quote to resolve that. He will not be at next meeting because he is going in for surgery, hopes VP will be there.

CHIEF STONAKER'S REPORT:

15 calls, 1 car, 2 CO,3 drills, 1 odor of gas, 1 PD assist, 8 in the Borough, 1 in Monroe, 2 in Hightstown. 37.5 manhours of service (see Chief's report). Needs specs on J3, and is asking commissioner for them, as interested parties would like them. Asking about money for trip for Florida, and it is not part of bond, will be \$1,000 per person per Pierce, they schedule everything. Where will money come from? Duration is 2 -3 days. Could do ourselves, sometimes its cheaper, sometimes not. Includes air, hotel and meals. Asked how many are attending, and would like to send. Will it be all firefighters on truck committee and N. Linke, or just firemen? Board is recommending 3 firefighters go, not to exceed \$1,000 per person. Will be seeing finished product, no changes made. Make sure everything is perfect. Not included in bid process as as state frowns on this. Not sure what account this is coming out of at this time. Commissioners recommended 3 travel.

Went on a call in Englishtown, to HairSystems, and had to send out gear for cleaning due to this. Submit a bill to Ed Miller of Englishtown Borough and to the Chief. Submit it to both them, and our insurance company. No equipment was ruined per the chief. No status update on Cliff yet. Attended couple of meetings for the Memorial Day parade. He was asked to find lift to videotape the parade. He was able to find one that is a one person lift. Next year will be 130th parade. Englishtown and Manalapan will be attending. None of the Monroe companies have responded.

Brian asked the chief about someone whose papers were not correct in East Orange. He is still insured, but not fighting fighters. Dept is handling this with the state.

NEW BUSINESS: D. Walker would like to commend the department. She came to breakfast, said it was great. Brotherhood is alive and kicking, it is good to see morale up. Thank you.

OLD BUSINESS: Chief asked about specs on leather boots, and if board adopted anything. Brian stated nothing was presented. Pat thought it was as long as OSHA approved, it was not. Attorney Youssouf says you should not have specs, as long as they are NFPA, and OSHA approved, because regulations could change. You cannot pick a manufacturer as then you would have to go to bid. This is coming up, because some are getting better items than others, and trying to see who gets what. Brian asked are harnesses bailout ones? They are not. Kits can be purchased for them. Bailout equipment for Scott Packs, are costly.

OPEN TO THE PUBLIC: 1st. P.Connelly,2nd D.Walker.

Chief Stonaker states it is a pleasure to work with Mayor Lowande who is in attendance.

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

CLOSE MEETING: 1st. D.Walker,2nd P.Connelly

**Respectfully Submitted,
Joe Howard Assistant Secretary**