

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
November 21, 2013**

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

MINUTES: Commissioner B. Wright requested a motion on the minutes from October's Meeting.

Upon the motion made by 1st B. Wright. then 2nd by D. Walker 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.	\$ 20,000.00		\$284,381.31
Deposits	\$53,670.05		\$104,284.33
Vouchers Paid	\$(53,670.05)	Withdrawals	\$ (53,670.05)
Totals	\$20,000.00		\$313,932.59
 Grand Total cash on hand			 \$333,932.59

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

REQUISITIONS:

Halasz Electric	Generator repair	\$2148.00
Washaver Electric Supply		\$125.00 per hour.
Dell Computer	2 Computers (1161.54 ea.)	\$2323.08
NJ Fire Equip.	5 lengths of 5in hose	\$3090.00
	Gloves 12prs	\$576.00
	Helmets 4	\$598.00
	3 pagers 2 batteries	\$1551.00
Streamline Equipment	JFAS equip	\$6400.00

Motion made to approve Requistions 1st D. Walker, 2nd B. Wright

Roll Call: 4 Yes, 1 Absent

Note: Board was advised by A. Stonaker that the Electrician he normally uses is unable to install the switch Foley ordered for the generator. President A. Stonaker went to Halasz Electric to see if they could install the Switch, while there the salesman(Walter Bears)from (Washaver Electric Supply Co.) who sold us the generator was there and advised President Stonaker that he has never heard of that switch going bad and that it might still be under warranty . They could have someone come out and look at our generator at a rate of \$125.00 per hour which will take approx 4 hours.

Walter Bears

Warshaver Electric Supply Co.

295 B New Road

Parisippany, NJ

973-439-1400

Note: The Jamesburg First aid squad gave the Fire Dept extrication equipment from their crash truck that they no longer have the manpower to handle it.

P. Connelly: Who owns this equipment now?

Do we have a letter stating they gave us the Equipment?

J. Muller: will get in touch with Squad and get letter.

CORRESPONDENCE:

Received CNC-3 form from the Borough. (see attached)(mailed to Accountant)

Received a Nomination Petition for the Office of Fire Commissioner from John "Bruce" Rampacek.

ATTORNEY'S REPORT:

Budget needs to be in by Dec 19, 2013. Board will need to have a Special meeting Dec 17, 2013 at 7pm. Attorney will post in paper, B. Wright will have it posted on website.

Nomination petitions due by Jan 17, 2014.

PRESIDENT STONAKER'S REPORT:

- A. Stonaker received a quote for the three bay doors stating it is looking to be approx. \$60,000.00 to \$80,000.00. No need to get any Quotes since the job has to be put out on bid.

CHIEF MULLER'S REPORT:

12 Calls for the Month of November

NEW BUSINESS:

8:15pm Commissioner J. Howard arrived to meeting.

Board reviewed 2014 Budget worksheet

Received 2014 quote for Insurance from Bob Soden of Oliver L.E. Soden agency.(see Attached)

OLD BUSINESS: None

OPEN TO THE PUBLIC: J. Howard, 2nd D. Walker

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

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

MOTION TO ADJORN: 1st D. Walker, 2nd N.Linke

Nancy Linke, Clerk.

