

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
December 17, 2015**

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: W. Stonaker, B.Wright,
D.Walker, N. Linke.
Absent: P. Connelly**

BUDGET HEARING:

**Motion made to open the meeting to the Public by W. Stonaker,
2nd D. Walker**

Roll call: 4 yes, 1 absent

No Public present, Motion passed to close to public.

Motion to adopt 2016 Budget:

1st D. Walker, 2nd W. Stonaker

Roll call: 4 Yes, 1 absent

Motion made to close the Budget portion of the meeting:

1st D. Walker, 2nd W. Stonaker

Roll call: 4 Yes, 1 absent

Attorney Joseph Youssouf will publish in the Home News Tribune. Concerning election, Nominating Petition, and absentee ballots. Attorney will order ballots. Commissioner D. Walker is up for re-Election this year. Petition due Jan 24, 2016.

MINUTES: Commissioner B. Wright requested a motion to approve November's Minutes.

Upon the motion made by W. Stonaker and 2nd by B. Wright

To accept the minutes as read.

Roll Call: 4 Yes, 1 absent

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. BT fwd.	\$ 20,000.00		\$241,975.98
Deposits	\$ 98,597.79		\$ 17.31
Vouchers Paid	\$(43,459.79)	Withdrawals	\$(98,597.79)
Totals	\$ 75,138.00		\$ 143,395.50

Grand Total cash on hand **\$218,533.50**

Motion made to approve Treasurer's report:

1st W. Stonaker 2nd by B. Wright

Roll Call: 4 Yes. 1 absent

REQUISITIONS:

First Choice safety	Gear lockers installation	\$875.00
Ricochet Manuf.	2 sets turnout gear	\$3292.38

1st. D. Walker, 2nd W. Stonaker

Roll Call: 4 Yes, 1 absent.

CORRESPONDENCE:

Received a bill from Dr. Newman for 2 new firefighters. Bills don't make sense, Commissioner D. Walker will get in contact with the office.

Received a Bill from Broadway electric for \$75.00, looks like an error was made in first bill. Commissioner N. Linke will call to clarify bill.

ATTORNEY'S REPORT:

Resolution for Line Item transfers by Title.

Motion made 1st: N. Linke, 2nd B. Wright

Roll Call: 4 Yes, 1 absent

Rec'd Resolution to donate old chiefs truck, 1994 Chevy to Helmetta Fire Dept.

PRESIDENT REIDS REPORT: None

CHIEF MULLER'S REPORT:

10 Calls for the month of November.

NEW BUSINESS: Mr. Robert Soden of Oliver E. Soden advised the Board that our First Responder Insurance premium is up \$7,800.00 from last year and is due Jan 1, 2016.

OLD BUSINESS:

Still waiting on our FCC license.

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

CLOSE MEETING TO PUBLIC: 1st B. Wright, 2nd W. Stonaker

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

Commissioner N. Linke, Clerk.