

**JAMESBURG BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #1
February 19, 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: P. Connelly, N. Linke,
B. Wright. D. Walker.
Absent: W. Stonaker

MINUTES: Commissioner B. Wright requested a motion to accept January's minutes.

A motion was made to approve the January minutes by P. Connelly, and 2nd by B. Wright.

Roll Call: 4 Yes, 1 Absent.

TREASURER'S REPORT:

PNC Bank

	Checking		Savings
Bal. Bt Fwd	\$ 20,000.00		\$344,886.44
Deposit	\$ 27,825.50		\$ 52.86
Voucher's Pd	\$(27,825.50)	Withdrawals	\$(27,825.50)
Totals	\$20,000.00		\$ 317,113.80

Grand Total cash on hand \$337,113.80

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

Roll Call: 4 Yes, 1 Absent.

REQUISITIONS: None

CORRESPONDENCE:

Commissioners received a letter concerning our Federal Radio Licensing WNSA628, it wasn't approved and it needs our Fed ID #. Received Audit form from the Borough, Commissioner D. Walker will take care of it.

Received Video's from JIF: (How to prevent accidents) Videos were given to the chief.

ATTORNEY'S REPORT:

Received copy of Temporary Budget.

Received copy of Notice to bidders concerning the door project, Board advised Attorney of a typo in the Date. It states that the proposal will be received on March 9, 2015, should read March 19, 2015. Attorney will make correction and resubmit to The Home News Tribune.

Received a copy of Letter from Attorney to Samuel Klein & Company. (See Attached).

Clerk received Election ballots.

PRESIDENT REID'S REPORT:

He will be changing the locks on the Officers and Commissioners doors. He will be installing sensored light switches. He also requested a new water cooler from deer park.

CHIEF MULLER'S REPORT: 12 calls for the month of January.

NEW BUSINESS:

Commissioner P. Connelly will assist with the closing of the Election at 9 pm, Saturday February 21, 2015.

OLD BUSINESS: None

OPEN TO THE PUBLIC: 1st D. Walker. 2nd B. Wright

CLOSE MEETING TO PUBLIC: 1st D. Walker. 2nd N. Linke

ADJOURN MEETING: 1ST D. Walker. 2nd P. Connelly

Submitted by: N. Linke, Clerk