

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

1-21-2021

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssouf. The meeting is being held pursuant to The Open Public Meetings Act of 1974 and provisions of that Act have been met.

Meeting commenced at, 7:03 PM

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssouf
Gerard Stankiewicz

BUDGET HEARING: Commenced at 7:05 PM.

Gerry Stankiewicz and Attorney Youssouf discussed the 2021 budget in detail and presented a resolution to the Board of Fire Commissioners for consideration to approve.

Motion to open Budget Hearing to the Public:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in favor: Yes

No public present for comment.

Motion to Close Budget Hearing to the Public:

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

The Board decided there will be no vote to adopt the Budget at tonight's meeting and it will be carried over to our February meeting for approval.

Motion to table Budget Adoption:

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

MOTION TO ACCEPT MINUTES:

Proposed By: D. Walker

Seconded By: S. Rampacek

All in Favor: Yes, with B. Wright and S. Georgianna Abstaining

TREASURER’S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	20,014.74	494,991.54
<i>Deposits:</i>	14.96	273.26
<i>Vouchers:</i>	(19,509.39)	
<i>Rec. Bal.</i>	520.31	495,264.80
<i>Grand Total Cash On Hand:</i>		495,785.11

MOTION TO ACCEPT TREASURER’S REPORT:

Proposed By: B. Wright
Seconded By: P. Mathew
All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:
Campbell Supply- J4 Primer Repair- \$959.64
Grainger- Tables and Chairs- \$1400.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright
Seconded By: P. Mathew
All in Favor: Yes

CORRESPONDENCE:

Letter from the US Census Bureau
Certificate of Inspection for the Fire Alarm in the Fire House

ATTORNEY’S REPORT:

Joseph Youssouf:
Discussed our new election dates mandated by Governor Murphy under Executive Order #211
New Election date for the Board of Fire Commissioners will now be Tuesday, April 20, 2021, from 2-9pm.
Terms of Commissioners in office now will be extended until the next Reorganization meeting which will be at our May meeting.
Temporary budget has been increased from 14% to 30%.

Resolution to allow 30% of appropriations for our temporary operating budget:

Proposed By: S. Rampacek
Seconded By: P. Mathew
All in favor: Yes

Nominating Petitions now must be handed in to the clerk no later than March 22, 2021.

Resolution to adopt meeting dates until the re-organization meeting in May:

April 15, 2021

May 20, 2021

Proposed By: D. Walker

Seconded By: P. Mathew

All in Favor: Yes

PRESIDENT'S REPORT:

Jonathon Rampacek:

The bill for the flooring in the basement foyer has been submitted for tonight's voucher list.

Submitted a requisition for tables and chairs for the meeting room.

Looking forward to hopefully being able to remodel the offices in the Fire House.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

Submitted a requisition for Campbell Supply to have the Primer repaired on J4.

Tanker is out of service.

Chief ordered the portable tank that will be re-imbursed by Middlesex County.

Chief asked if they need proof of insurance for air packs?

Chief also asked if there was any further information about the phone system, Stephanie is working on it.

NEW BUSINESS:

Nothing

OLD BUSINESS:

Michael Rampacek:

New Truck committee has a meeting set for January 26th with E-One, they will be bringing a demo truck to see.

Results of property survey are in the safe and will be forwarded to the architect.

D. Walker to the Committee: we need to have a financial meeting in the future

P. Mathew to the Chief: do you have a rough estimate for an addition?

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

PUBLIC COMMENT:

No Public Comment

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING:

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

Meeting adjourned at 7:59 pm

Brian H Wright, Clerk