

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

October 17th, 2019

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.

ROLL CALL:

Lynette Emens
Dina Walker
William Stonaker
Stephanie Rampacek
Brian Wright - *Absent*

MOTION TO ACCEPT MINUTES:

Proposed By: W. Stonaker
Seconded By: S. Rampacek
Abstain: L. Emens
All in Favor: 3 yes

TREASURER'S REPORT

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$20,054.36	\$376,151.54
<i>Deposits:</i>	\$34,215.69	\$313.85
<i>Vouchers:</i>	(\$34,243.71)	(\$)
<i>Rec. Bal.</i>	\$20,026.34	\$342,276.04
<i>Grand Total Cash On Hand:</i>		\$362,302.38

- A. Received bank reconciliation for May, June and July
- B. Changed Line 6

MOTION TO ACCEPT TREASURER'S REPORT WITH CORRECTIONS:

Proposed By: W. Stonaker

Seconded By: L. Emens

All in Favor: 4 yes

REQUISITIONS

- A. Campbell Supply Company: new headlight for J4 - \$2,724.90
- B. Skyland: sets of morning pride helmets (\$365.95 each) - \$1,097.85
- C. Skyland: 5 sets of honeywell gloves (\$125 each) - \$625.00
- D. Water Supply Innovations: jumbo inlet valve - \$2,354.00
- E. Skyland: short suspenders - \$165.00
- F. Skyland: Captain Jim firefighter hoods - \$780.00
- G. Firefighter 1: 5 scott masks (under state contract) - \$1777.50

CORRESPONDENCE

None

ATTORNEY'S REPORT

Joseph Youssef

- A. Received audit contract for the year from Jerry.
- B. Received all expenditures uncharged.

PRESIDENT'S REPORT

Jonathon Rampacek

- A. All work is being completed and looks great.
- B. Kitchen is almost done and lights are being installed.

FIRE CHIEF'S REPORT

Michael Rampacek

(Call sheet attached)

- A. Nashville Fire Expo went very well.
- B. Gave August and September call sheets.
- C. J10 passed ladder and hose test.
- D. J3 failed vacuum test.
- E. J4 having issue with primer and was sent out. It is back and working fine now.
- F. Pack testing November 4 and 5
- G. Trying to collect Sportswoods Y3 of service agreement Jamesburg and Helmetta paid.

NEW BUSINESS

- A. Went over budget and made a few changes (see attached). All in favor: 4 yes.

OLD BUSINESS

- A. Commissioner William Stonaker will be resigning effective December 31, 2019.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

- A. No members from the public wished to speak.

MOTION TO CLOSE:

Proposed By: S. Rampacek

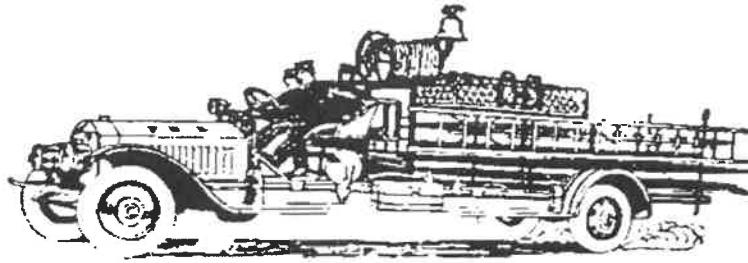
Seconded By: D. Walker

MOTION TO ADJOURN:

Proposed By: B. Wright

Seconded By: L. Emens

Lynette Emens
Assisting Firehouse Clerk, Board of Fire Commissioners



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: Oct-19

TOTAL CALLS FOR MONTH: 17

TOTAL CALLS FOR YEAR: 151

NATURE OF CALL

ALARM ACTIVATION: 10

Shed: 1

MVA: 0

BRUSH: 0

GAS LEAK : 0

Mutual Aid: 0

Wires: 1

Smoke Condition : 1

DRILL: 2

WORKNIGHT: 1

OTHER: 1

LOCATION OF CALL

JAMESBURG BOROUGH: 16

MONROE #1: 0

MONROE #3: 0

ENGLISHTOWN: 0

HELMETTA: 1

South Brunswick :

MCFA: 0

MILES TRAVELED: 32

HOURS OF SERVICE: 17

HOURS PUMPED: 1

TOTAL MAN HOURS: 259.5