

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

November 15th, 2018

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:

Dina Walker
Brian Wright
William Stonaker
Lynette Emens
Stephanie Rampacek

- A. A special meeting was approved on October 25th for November 15th: resolution to purchase new vehicle 5 in favor.

MOTION TO ACCEPT MINUTES:

Proposed By: D. Walker

Seconded By: B. Wright

All in Favor: 5 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$20,000.00	\$378,299.56
<i>Deposits:</i>	-	\$326.98
<i>Vouchers:</i>	\$38,485.89	(\$)
<i>Rec. Bal.</i>	\$18,485.89	\$378,626.54
<i>Grand Total Cash On Hand:</i>		\$360,140.65

MOTION TO ACCEPT TREASURER'S REPORT WITH CORRECTIONS:

Proposed By: S. Rampacek

Seconded By: L. Emens

All in Favor: 5 yes

REQUISITIONS

Dina Walker

- A. J. Rampacek proposed purchasing a Fire Fighter One washer for \$3,800.00 with the extra money. He has two other quotes but was detained and will bring them to regular meeting. It is a necessary purchase. Gear is needed to be washed after each use.
- B. Agreed to approve the best quote.

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Rampacek

Seconded By: W. Stonaker

All in Favor: 5 yes

CORRESPONDENCE

None

ATTORNEY'S REPORT

Joseph Youssouf

- A. Budget resolution Jan 1st, 2019 motion. B. Wright and S. Rampacek seconded the motion. 5 commissioners in favor.
- B. The fire commissioner election is February 16th, 2019.

PRESIDENT'S REPORT

Charlie Reid

- A. Plumber (Dalton) brought new meter to aid in trying to find the leak.
- B. No exact cost on the work yet.
- C. Have been shutting water off unless an event is taking place to save on the bill.
- D. The insurance company will pay partially if the lines are re-routed. If Dalton find the leak, the insurance company covers it. We will be getting Dalton's documentation.
- E. DCI awarded contract for front entrance renovations after 2 additional attempted quotes.

FIRE CHIEF'S REPORT

Jonathon Rampacek

(See attached call sheet)

- A. The Jamesburg Borough lost the package containing name tags and will pay for it and reimburse the firehouse.

NEW BUSINESS

Stephanie Rampacek

- A. Looked into switching phone carriers to save money.
- B. We have AT&T and Comcast which is over \$400.00 per month.
- C. Verizon Unlimited and phone and cable package, 3 lines is \$154.00 per month with a 2 year contract.
- D. All commissioners agree that it is a great deal and will end up saving over \$250.00 per month.
- E. The motion to switch was proposed by W. Stonaker and seconded by B. Wright with 5 commissioners in favor.

OLD BUSINESS

Dina Walker

- A. The AT&T bill had more international charges. Old charges are still not rectified. Last month, there was no service after the pole was replaced. 2 lines were put back in service and the third line was fixed on November 16th, 2018.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright
Seconded By: S. Rampacek

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

MOTION TO CLOSE:

Proposed By: W. Stonaker
Seconded By: D. Walker

MOTION TO ADJOURN:

Proposed By: D. Walker

Seconded By: W. Stonaker

Lynette Emens
Acting Firehouse Clerk