

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

December 20th, 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

MOTION TO ACCEPT MINUTES WITH CORRECTIONS:

Proposed By: W. Stonaker

Seconded By: D. Walker

All in Favor: 5 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$18,485.89	\$378,626.54
<i>Deposits:</i>	\$80,719.00	\$117,090.95
<i>Vouchers:</i>	(\$21,420.37)	(\$)
<i>Rec. Bal.</i>	\$40,812.74	\$438,349.64
<i>Grand Total Cash On Hand:</i>		\$479,162.38

- A. Reissuing JG Painting check.
- B. Valic check was returned wet and soggy, a new one was reissued to the new address.
- C. Borough fuel check was reissued (*all in treasurer's report*).
- D. AT&T is still outstanding with second fraud charges. Regular part of the bill is being paid and is current.
- E. DCI check is here but will be held until all work is re-checked.

- F. Discussed getting rid of water machine and possibly getting cases of water to save money.

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Rampacek

Seconded By: B. Stonaker

All in Favor: 5 yes

REQUISITIONS

Dina Walker

- A. NJ Fire Equipment: 2 one and three quarter inch nozzles and 2 lengths of five inch rubber hose - \$2,400.00
- B. McMaster Carr: 20 carabiner webbing - \$369.20
- C. Sea Grave: tanker pump trans rebuild - \$19,090.80

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright

Seconded By: W. Stonaker

All in Favor: 5 yes

CORRESPONDENCE

None

ATTORNEY'S REPORT

Joseph Youssouf

- A. Schedule budget for adoption notice was sent to newspaper.
- B. All executed copies to prove resolution and affidavit for September 20, 2018 meeting were given to Jerry.
- C. October 25, 2018 special meeting was voted all in favor for November 15, 2018 resolution to purchase new vehicle.

- D. Group affidavit special meeting certification and meeting are attached to these minutes.
- E. Submitted and introduced budget. Now have to show proof of publication of budget adoption.
- F. The publication of notice of budget adoption contains specific information from various sections of the budget. Example: how much is from taxation, how much is from prior surplus, what we spend on LOSAP, what we spend on administration, etc. All of these items are published in the newspaper.
- G. February 16, 2019 will be the official election.
- H. We pay for publication and printing of absentee ballots (will use the same printer: Jamesburg Press).
- I. Need nominating ballots, Jan 21, 2019 is the last day to submit candidates running in the election.
- J. There are no separate capital questions or bad referendums.
- K. Will get poll workers for the election.
- L. After Jan 21, 2019 the board has the right to make an election if we keep February elections or move November ballots. If agreed to move to November, the petitions are collected by the borough clerk and she will run our election. We were advised that if we chose the November election we can never go back to February and we will have to stay under a 2% levy cap.
- M. Publication will be re-sent.

PRESIDENT'S REPORT

Charlie Reid

- A. Foyer will be redone with brick / stone and front windows (no more vinyl siding); old project is null and void.
- B. Nick can't get ahold of the mason.
- C. Still in process of getting 3 quotes.
- D. Dalton said plumbing problem is between both bathrooms (more towards ladies room). Quote is between \$6,000 - \$8,000.
- E. Can be done under emergency repair, insurance adjuster said it's covered 100%.

FIRE CHIEF'S REPORT

Jonathon Rampacek

(See attached call sheet)

- A. Quotes for tanker repair: \$16,257.00 - \$19,090.00 all depending if housing is good.
- B. All testing was done for the year and passed.
- C. Resolution authorised emergency repair for J6.
- D. Radios - still programming with the county.
- E. During his report, the commissioners thanked J. Rampacek for his service as fire chief and agreed that he served with great distinction.

NEW BUSINESS

Bob Soden

- A. First responder will be saving over \$400 a year.
- B. Workers comp claim is being taken care of.
- C. He brought a copy of proposal and ID cards for all firemen to carry on all calls in case of injury.

OLD BUSINESS

Stephanie Rampacek

- A. Verizon was at firehouse twice before, coming back out on December 27, 2018. Still having problems connecting router. Still working on lines.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: W. Stonkaker

A. No members from the public wished to speak.

MOTION TO CLOSE:

Proposed By: W. Stonaker

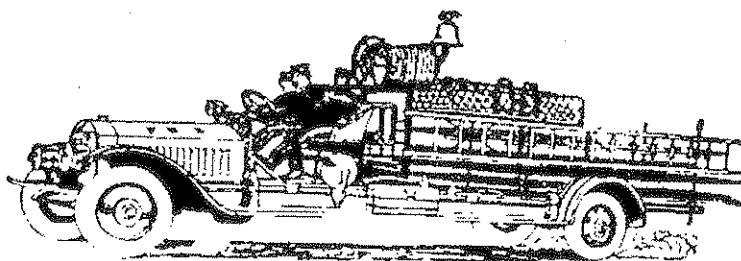
Seconded By: S. Rampacek

MOTION TO ADJOURN:

Proposed By: B. Wright.

Seconded By: D. Walker

Lynette Emens
Acting Firehouse Clerk



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: November

TOTAL CALLS FOR MONTH: 11

TOTAL CALLS FOR YEAR: 134

NATURE OF CALL

LOCATION OF CALL

ALARM ACTIVATION: 3

JAMESBURG BOROUGH: 11

STRUCTURE: 0

MONROE #1: 0

CAR: 0

MONROE #3: 0

BRUSH: 0

Edison: 0

M. V. ACCIDENT: 1

HELMETTA: 0

Mutual Aid: 0

Millstone: 0

HAZ-MAT: 0

East Windsor: 0

CO ALARM: 0

South Brunswick: 0

DRILL: 2

Hillsborough: 0

WORKNIGHT: 1

Smoke Condition: 2

Gas Leak: 1

Other: 1

MILES TRAVELED: 22

HOURS OF SERVICE: 16

HOURS PUMPED: 1

TOTAL MAN HOURS: 266.5