

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**July 15, 2021**

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**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, 6:58 pm

**FLAG SALUTE**

**ROLL CALL:** Salvatore Georgianna  
Pradeep Mathew  
Stephanie Rampacek: Absent  
Dina Walker  
Brian Wright  
Attorney Youssouf

**MOTION TO ACCEPT MINUTES:**

Proposed By: S. Georgianna  
Seconded By: D. Walker  
All in Favor: Yes

**TREASURER'S REPORT**

P. Mathew:

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	19745.92	298,626.20
<i>Deposits:</i>	9866.28	237,902.11
<i>Vouchers:</i>	(9573.42)	
<i>Rec. Bal.</i>	20038.78	526,684.55
<i>Grand Total Cash On Hand:</i>		546,723.33

**MOTION TO ACCEPT TREASURER'S REPORT:**

Proposed By: B. Wright  
Seconded By: S. Georgianna  
All in Favor: Yes

**REQUISITIONS:**

P. Mathew:

Reliable Fire Protection, Kitchen Hood Update      \$2480.00

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

**CORRESPONDENCE:** Nothing

**ATTORNEY'S REPORT:**

Joseph Youssouf:

Attorney Youssouf discussed the States Exempt Fireman's Statue and relayed information that it is now 7years at 60% fire duty.

Filing of audit report with the state has been extended till min September.

**PRESIDENT'S REPORT:**

Jonathon Rampacek:

Contractor will start the lighting project between 7-16-21—7-19-21.

J. Walker: J-5 being rewired.

**FIRE CHIEF'S REPORT:**

Chris Rampacek:

*(See attached call sheet)*

Exhaust company came out and installed magnetic hoses onto the exhaust of J-10, J-4, and J-3.

J-10 hit a street sign with the passenger rear view mirror and it is being repaired.

**NEW BUSINESS:**

Nothing

**OLD BUSINESS:**

Assistant Chief M. Rampacek:

No different information from the HOA's in town with regards to fire hydrants.

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: S. Georgianna

Seconded By: P. Mathew

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:** 7:13 pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk