

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 17, 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

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

S. Rampacek mentioned that the taxation rate needs to get to Scott Frueh so we can begin to receive checks from the Borough.

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	2,011.60	399,904.235
<i>Deposits:</i>	101,409.49	131.34
<i>Vouchers:</i>	(101,691.43)	
<i>Rec. Bal.</i>	19,729.66	298,626.20
<i>Grand Total Cash On Hand:</i>		318,355.86

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Georgianna

Seconded By: B. Wright

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Campbell- J-6 \$6603.08

Tactical Public Safety - J-1 \$9918.86

United Refrigerant- AC Basement \$967.67

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

CORRESPONDENCE: Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

3-year FD contract will be emailed to D. Walker

Public meetings can be held per covid restrictions being lifted.

PRESIDENT'S REPORT:

John Walker, Vice President:

Electrical company came today to count light bulbs and fixtures, maybe start in about 6 weeks.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

J6 at Campbell for further brake work.

NEW BUSINESS:

D. Walker:

Spoke about the upcoming commissioners' meetings, they will be open to the public beginning July 1, 2021

Dina would like to have our July meeting in person and open to the public.

P. Mathew asked if a commissioner is on vacation can they dial in instead of being here in person.

Attorney Youssouf stated that that cannot be done.

OLD BUSINESS:

D. Walker:

Asked if there is any progress with the computer purchasing, J. Walker and P. Mathew are working together on the specifics. They stated that they are possibly looking at 2 laptops, 2 docking stations, and 2 monitors, Hard drive to stay in building.

M. Rampacek: still waiting for HOA's to get back to him about fire hydrants.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

Mayor Lowande, let the board know that 72% of the residents of Jamesburg have been vaccinated.

Scott Frueh resigned as Business Administrator and CFO for the Borough effective as of July 31, 2021.

Council opted not to ban cannabis totally, just to allow cultivation businesses

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:24pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk