

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

April, 21, 2022

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, 7:06pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

February Meeting:

Proposed By: S. Georgianna
Seconded By: S. Rampacek
All in Favor: Yes

March Meeting:

Proposed By: S. Georgianna
Seconded By: P. Mathew
All in Favor: Yes

TREASURER'S REPORT

S. Rampacek

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,008.40	473,535.03
<i>Deposits:</i>	106,462.73	(106,447.34)
<i>Vouchers:</i>	(106,447.34)	
<i>Rec. Bal.</i>	20,023.79	493,127.19
<i>Grand Total Cash on Hand:</i>		513,150.98

MOTION TO ACCEPT TREASURER’S REPORT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

REQUISITIONS:

S. Rampacek:

All Hands Fire Equipment Various items for boat. \$6,295.78

The above Item was voted on separately

Fire Flow Services Inc. Equipment testing \$6,070.00

Emergency Services Marketing Corp. Inc. IAR Contract, 3 year \$785.00

Extensive conversation was had between Board members and Chief M. Rampacek about the needs for a motor for the boat.

MOTION TO TABLE ALL HANDS FIRE EQUIPMENT

Proposed by: B. Wright

Seconded By: P. Mathew

Roll Call:

S. Georgianna: No

P. Mathew: No

S. Rampacek: No

D. Walker: Yes

B. Wright: Yes

Motion does not carry....

Motion to Approve All Hands Fire Equipment:

Proposed By: S. Georgianna

Seconded By: P. Mathew

Roll Call:

S. Georgianna: Yes

P. Mathew: Yes

S. Rampacek: Yes

D. Walker: No

B. Wright: No

Motion carries to approve All Hands Fire Equipment Requisition

MOTION TO ACCEPT REMAINING REQUISITIONS:

Proposed By: P. Mathew

Seconded By: G. Georgianna

All In Favor: Yes

CORRESPONDENCE:

Nothing

ATTORNEY’S REPORT:

Joseph Youssouf:

Revised resolutions including Line-Item transfers have been presented to the Board.

Fire Protection Agreement is being presented to the Board.

MOTION TO ACCEPT 3 YEAR FIRE PROTECTION AGREEMENT:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All In Favor: Yes

PRESIDENT’S REPORT:

Chris Rampacek:

Still working on office area, just minor things. Radio Room renovation is next.

VP. J. Walker: Question to Attorney: If a member is arrested for domestic violence, (just an arrest not an indictment), what course of action if any does the Fire Company need to follow? Attorney response: If just an arrest at this point there is nothing to be done from the Fire Company.

FIRE CHIEF’S REPORT:

Michael Rampacek:

Boat trailer is in and will be delivered April 22, 2022

NEW BUSINESS:

Nothing

OLD BUSINESS:

S. Rampacek:

Audit has started, Gerry’s team has been at the Fire house and so far everything is going fine.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

PUBLIC COMMENT:

Mayor Lowande:

Update on First Aid Building, Documents from the state referencing last corporation filing has three names on it, Stephanie Rampacek, Della Fitch, James Neumeyer. Mayor will update with more information as things develop further.

Memorial Day Parade is on.

Street Fair October 22, 2022

Zombie Walk October 21, 2022

Food Truck Events July 28, 2022, & end of August

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:06pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk