

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 18, 2022

CALL TO ORDER: This meeting was called to order by Dina Walker. 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, 7:05pm

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: P. Mathew
All in Favor: Yes

TREASURER'S REPORT

P. Mathew:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,008.48	529,535.65
<i>Deposits:</i>	22,155.54	104.10
<i>Vouchers:</i>	(22,157.76)	
<i>Rec. Bal.</i>	20,006.26	507,490.47
<i>Grand Total Cash on Hand:</i>		527,496.73

MOTION TO ACCEPT TREASURER'S REPORT:

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

REQUISITIONS:

P.Mathew:

Safety & Survival Training LLC	Swift water classes	\$3,760.00
Tactical Public Safety	Mic on pump panel and charger	\$2,573.80
Stanley Paving	Repair 875sqft in parking lot	\$3, 100.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna

Seconded By: B. Wright

All In Favor: Yes

CORRESPONDENCE:

P. Mathew:

A Notice of repair if needed from Ford for the F350 was received.

ATTORNEY’S REPORT:

Joseph Youssouf:

Attorney Youssouf is requesting 2 letters to be signed by the board for Gerry.

Attorney Youssouf spoke to Chief Rampacek about an issue with grant application, that couldn’t get filed before its deadline.

D. Walker asked of Attorney Youssouf what were the expectations to receive a response from him with regards to a voice message or an email to his office.

Attorney Youssouf explained that the time frame D. Walker was referring to is when his internet and email was not properly working from his office. An in depth discussion continued.

PRESIDENT’S REPORT:

Chris Rampacek:

There was a fire alarm activated at the fire house earlier in August, one smoke detector was faulty and replaced. During the call the firemen realized the C/O readings were high, they had PSE&G respond and they found several issues in the building.

Kitchen Hood service was good.

Health inspection was also good.

Bathroom update, Contractor will revise his quote because he didn’t realize there was an odor in both bathrooms.

Parking lot is going to have approximately 875 sqft repaired and President asked if he can forward contractor 1/3 of amount due before repairs are made, Attorney Youssouf stated that the Board can not pay for a service that was not yet received.

FIRE CHIEF’S REPORT:

Assistant Chief C. Rampacek:

Written report from Chief M. Rampacek,

We have been busy with numerous mutual aid calls

There was a small fire at 188 Buckelew Avenue, Jamesburg Auto Body, on Friday 8-5-22. Not much damage. Commissioner Mathew and I worked on a grant to potentially get \$75, 000, unfortunately the district couldn’t get us the resolution we needed to submit grant in time. Intense discussion occurred with reference to the timing of such requests of the commissioners from the Chief and Commissioner Mathew.

Boat motor is scheduled to be delivered the end of August according to Commissioner Georgianna, who placed the order for us.

Having 3 guys sized for gear in September.

The quote for swift water training is broken down and submitted.

We have been having radio issues and Tactical is aware and working with us to solve the issues.

NEW BUSINESS:

Vice President J. Walker:

The Department would like to look into obtaining anew IP address (static). J. Walker stated that S. Rampacek was looking into it and thought it may be a couple hundred dollars a month.

More discussion in our September meeting.

OLD BUSINESS:

D. Walker:

Dina responded to whether or not anyone has received older electrical bills, she stated that we will try to look after the meeting.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:48pm

Proposed By: B. Wright

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk