

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

July 21, 2022

CALL TO ORDER: This meeting was called to order by Attorney 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, 7:07pm

FLAG SALUTE

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek- Absent
Dina Walker – Arrived @ 7:37
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

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

TREASURER’S REPORT

P. Mathew:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	35,691.27	491,808.52
<i>Deposits:</i>	2,119.05	123,772.69
<i>Vouchers:</i>	(17,801.84)	(2,110.57)
<i>Rec. Bal.</i>	20,008.48	613,470.64
<i>Grand Total Cash on Hand:</i>		633,479.12

MOTION TO ACCEPT TREASURER’S REPORT:

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

REQUISITIONS:

P. Mathew:

New Jersey Fire Equipment Company	Spanner Wrenches (15)	\$341.25
Skylands Area Fire Equipment	Gear (1 set) <i>State Contract</i>	\$5347.28
Skylands Area Fire Equipment	Truck Equipment	\$602.00
Eckert Fire Tactics	Limited Staffing Concepts Lecture	\$850.00

There was a requisition from the Chief to utilize Safety & Survival LLC. for Swiftwater classes, the requisition presented included other area fire department members, so this was tabled until the August meeting so the Chief can break down the quote so that it represents only members of Jamesburg Fire Department.

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All In Favor: Yes

CORRESPONDENCE:

Nothing

ATTORNEY’S REPORT:

Joseph Youssouf:

There has been no communication from DCA with regards to the next election.

PRESIDENT’S REPORT:

Chris Rampacek:

Air Conditioner in Meeting room has been repaired.

A plumber was out today to look at the bathrooms in the hall outside of the kitchen because of continuing odors. President Rampacek requested that the board please approve the spending of up to \$2500.00 for repairs in-between meetings.

The board discussed the issue and approved the Presidents request allowing him to spend no more than \$2500.00 for a plumber to research the 2 bathrooms and try to clear up the odor, this was placed in a form of a resolution and the

Motion was Proposed by: S. Georgianna

Seconded by: P. Mathew

All in Favor: Yes

The members are continuing work in the radio room

Will need an exhaust fan for the air refill room and will present bids if needed at the next meeting.

President asking about the signed contract, both the President and the Clerk will research where it is we both believe it was awaiting signatures.

FIRE CHIEF’S REPORT:

Michael Rampacek:

The boat has been repaired.

Cutting edge saw fixed.

There was discussion about repairing J-10.

NEW BUSINESS:

Dina Walker:

The audit report was clean with NO recommendations.

There was one challenge in the way the audit was prepared and D. Walker and S. Rampacek reviewed it and further discussed the challenge with the Auditor before the final report was presented and the challenge was rectified.

The Losap report was also correct with no recommendations.

VP J. Walker: J. Walker recommended to the board that the board may want to review the electric bills, he feels at this point since having all the lighting changed, we should be seeing a savings in the bill.

The board will look at and compare the bills.

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT:

Mayor Lowande was in the audience and the President asked of the mayor if there was any news about the Rescue Squad either existing or not.

The mayor didn't go into much detail but did say that there is slow progress, signatures are still needed from 3 existing members, and they are being sought after.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:47pm

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk