

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

9-22-2022

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, 7:04pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: P. Mathew
Seconded By: D. Walker
All in Favor: Yes, S. Rampacek abstained

TREASURER'S REPORT

S. Rampacek

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.26	508,324.47
<i>Deposits:</i>	32,375.09	128,530.18
<i>Vouchers:</i>	(32,373.65)	
<i>Rec. Bal.</i>	20,007.70	604,487.26
<i>Grand Total Cash on Hand:</i>		624,494.96

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright
Seconded By: P. Mathew
All in Favor: Yes

REQUISITIONS:

Don Salzmann LLC	High Rise Pack Shelves J4	\$2,085.00
Tasc Fire Apparatus Inc.	Annual Hurst and Holmatro Service	\$1,650.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright
Seconded By: P. Mathew
All In Favor: Yes

CORRESPONDENCE:

S. Rampacek:
Registrations for vehicles have been received
Letter from NJAWC referencing price increase for the Fire Hydrant rental, approx. a \$7.00 increase per hydrant, the district leases 105 hydrants.

ATTORNEY'S REPORT:

Joseph Youssouf:
No report

PRESIDENT'S REPORT:

Chris Rampacek:
Parking lot has been repaired.
Health inspection for kitchen passed.
Plumber was here today and found multiple things that failed the smoke test he performed. President went into further detail as to the problems. Waiting on quote to begin any repairs.
D. Walker asked of the Attorney, if this is an emergency can we move forward with repairs without obtaining other quotes? Attorney responded, "as long as the Chief declares this is a public health emergency in writing." An emergency reward resolution can be prepared. Attorney Youssouf read off an emergency contract for plumbing repairs to the firehouse to Griggs Plumbing & Heating.
Proposed by: S. Rampacek
Seconded by: P. Mathew
Roll call:
P. Mathew, Yes
S. Rampacek, Yes
D. Walker, Yes
B. Wright, Yes
S. Georgianna, absent
Resolution passes

FIRE CHIEF'S REPORT:

Michael Rampacek:
Running a lot of mutual aid calls.
Hose testing completed; decent amount of hose failed.
Pump testing completed; laundry list of things that need to be looked at when they go for service.
Boat motor is in.
Swift water class set for October 22-23.
3 members have been fitted for new gear.
Tanker is leaking, will update in the future.

NEW BUSINESS:

S. Rampacek:

Board emails are not operable, B. Wright and D. Walker need to contact Pete for new password.

Do we want to have individual emails or just make them by title? (only 3 by title)

OLD BUSINESS:

D. Walker:

Referring to the electric bill questions from previous meetings, in 2022 we are saving approximately \$200.00 a month.

S. Rampacek:

Switching Verizon over to government account from small business, static IP will be \$20.00 a month.

Boat trailer registration is still an issue with DMV, will try going to Somerville office to rectify issue.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: P. Mathew

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:36pm

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk