

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

April 20, 2023

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, 7:03pm

FLAG SALUTE

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek- Absent
Dina Walker
Brian Wright
Attorney Youssef

MOTION TO ACCEPT MINUTES:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.68	484,978.77
<i>Deposits:</i>	21,531.24	102.07
<i>Vouchers:</i>	(21,532.38)	
<i>Rec. Bal.</i>	20,005.54	463,555.14
<i>Grand Total Cash on Hand:</i>		483,560.68

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

REQUISITIONS:

Mid Lantic Mechanical	Gear Dryer	\$3200.00
Cranbury Sheet Metal	no response	
Buist Inc.	no response	
NJ Fire Equipment Comp.	Pistol Grip Shutoff X7	\$3185.00
Skylands Area Fire Equipment	“	\$4641.51
FF1	“	\$4416.32

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Received an invoice from the Home News Tribune for \$49.82
Financial Disclosure Forms were distributed.
Received Jif Annual Report.

ATTORNEY’S REPORT:

Joseph Youssouf:
Attorney Youssouf discussed the Annual Financial Disclosure forms that need to be completed prior to April 30th and the legalities associated with them.
Attorney Youssouf said that the State is getting complaints about fire districts, because of budgets being placed in different months and not being able to be voted on by the public.

PRESIDENT’S REPORT:

Chris Rampacek:
The boiler was repaired in March, looking into a service contract with Huchinson.

FIRE CHIEF’S REPORT:

Michael Rampacek:
Fan came in and is on truck J4 at Campbell for a clunking and banging noise from the front end.
The steering assist has broken off from the body, can’t get part to make the repair.
New hose should be delivered to Fire Department in June

NEW BUSINESS:

Nothing

OLD BUSINESS:

Chief M. Rampacek:
The trailer was sold for \$3500.00, Chief is requesting a statement that includes make, vin#, and purchase price from the Board.
Deputy Chiefs vehicle is going to be lettered next.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna
Seconded By: P. Mathew
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: @ 7:23pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk