

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 17, 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, 7:01pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

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

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,007.80	620,816.64
<i>Deposits:</i>	14,517.59	3,631.36
<i>Vouchers:</i>	(14,518.64)	
<i>Rec. Bal.</i>	20,006.75	609,937.16
<i>Grand Total Cash on Hand:</i>		629,943.91

MOTION TO ACCEPT TREASURER'S REPORT:

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

REQUISITIONS:

None

MOTION TO ACCEPT REQUISITIONS:

Proposed By: N/A

Seconded By:

All In Favor:

CORRESPONDENCE:

None

ATTORNEY'S REPORT:

Joseph Youssouf:

No news from Trenton with reference to the future elections.

PRESIDENT'S REPORT:

Chris Rampacek:

No Report

FIRE CHIEF'S REPORT:

Chris Rampacek:

New hose has been delivered.

NEW BUSINESS:

Nothing

OLD BUSINESS:

Resolution by title was read by Attorney Youssouf:

Resolution approving and endorsing the vacation of an ingress/ egress easement across lot22 block73, commonly known as 12 Antoinette Court.

Proposed By: B. Wright

Seconded By: S. Rampacek

Roll call vote:

S. Georgianna Yes

P. Mathew Yes

S. Rampacek Yes

D. Walker Yes

B. Wright Yes

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: 7:19pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk