

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

January 19, 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
Dina Walker
Brian Wright
Attorney Youssef
Gerard Stankiewicz, CPA

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>	20,006.61	655,606.35
<i>Deposits:</i>	96,880.84	128.08
<i>Vouchers:</i>	(96,880.84)	
<i>Rec. Bal.</i>	20,006.61	558,860.20
<i>Grand Total Cash on Hand:</i>		578,866.81

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

REQUISITIONS:

None

MOTION TO ACCEPT REQUISITIONS:

Proposed By:

Seconded By:

All In Favor:

CORRESPONDENCE:

Letter from Tax Assessor Ken Pacera, Continuation of Exemption of Real Property.
Clerk will contact Mr. Pacera with reference to this letter.

ATTORNEY'S REPORT:

Joseph Youssouf:

J. Youssouf read to the Board the 2023 Adopted Budget Resolution

A motion was proposed by P. Mathew to open to the public and seconded by S. Georgianna.

There was no public to be heard, a motion to close to the public was proposed by P. Mathew and seconded by S. Georgianna.

A motion was proposed by D. Walker to adopt the 2023 Budget Resolution and seconded by S. Rampacek.

Roll Call was conducted with an all-in favor vote.

J Youssouf asked who the candidates are to be entered upon the 2023 ballot.

Clerk B. Wright responded that we have two candidates that have completed and handed in their Nominating Petition for the Office of Fire Commissioner, and they are Salvatore Georgianna and Pradeep Mathew.

J. Youssouf stated that he will have 150 ballots prepared and also 50 absentee ballots.

J. Youssouf asked if the Board was prepared with poll workers and B. Wright answered that we have poll workers lined up to work the polls.

D. Walker questioned the attorney about a resolution with regards to the salaries of the members of the Board of Fire Commissioners that should be presented to the Mayor and Council for approval.

J. Youssouf read a resolution by title, Salaries of Board of Fire Commissioners annual salaries.

Motion to accept resolution by title: S. Rampacek, seconded by S. Georgianna, all in favor, motion carried.

PRESIDENT'S REPORT:

Chris Rampacek:

President stated that everything is going smoothly, he will be in contact with Foley about the generator repair bill, Foley has no record of being to the fire house.

FIRE CHIEF'S REPORT:

Michael Rampacek:

Tanker back from getting pump work.

J3 at Campbell for pump repairs

At a fire call this past Sunday we had a house fire and the hose bed cover received substantial burn holes in it from ashes blowing around the scene and he will be making an insurance claim, also included in the claim will be One length of hose and a pair of boots that were also all damaged during the fire call.

NEW BUSINESS:

S. Georgianna: A friend would like to donate a command vehicle (2005 Chevy Tahoe) in memory of Past Chief Lenny Hibbitts

Discussion pursued and the subject was tabled until our February meeting, D. Walker requested from the Chief a report of fuel consumption from vehicle J1 from the past year.

For the record, Attorney J. Youssouf left our meeting to attend another meeting in another town at 7:41pm, and S. Rampacek needed to leave at 7:45pm to go to work.

OLD BUSINESS:

D. Walker asked about the status of the ID printer the Board purchased,
B. Wright responded that it was delivered to Borough Hall this week and will be brought down to the Commissioner's office.

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:

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

Brian Wright, Clerk

Attorney J. Youssouf needed to leave our meeting at 7:41pm,
S. Rampacek needed to leave at 7:45pm.