

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

July 20, 2023

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, 7:03pm

FLAG SALUTE

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

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> | 20,007.76 | 641,912.33 |
| <i>Deposits:</i> | 21,233.21 | 129.72 |
| <i>Vouchers:</i> | (21,233.17) | |
| <i>Rec. Bal.</i> | 20,007.80 | 620,816.64 |
| <i>Grand Total Cash on Hand:</i> | | 640,824.44 |

MOTION TO ACCEPT TREASURER'S REPORT:

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

REQUISITIONS:

| | | |
|------------------------------|-----------------------------------|---------------|
| Millspray | corrosion prevention for vehicles | \$2323.20 |
| Approved Fire Protection Co. | two- 4 gas meters | 2X \$2174.00. |
| Tactical Public Safety | 4- Dual band pagers | \$3094.20 |

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

Trenton is monitoring mutual purchasing acquisitions with other fire districts. They may be in favor of this procedure because of the high cost of equipment (emergency vehicles).
May want to consider other options for financing new emergency vehicles, (joining with mutual aid companies)

PRESIDENT'S REPORT:

Chris Rampacek:

Received the temporary siren yesterday (7-19-2023)
Possibly next week the broken siren may be brought down, and the temporary siren will go in its place, there may be some renovations needed to tower to support temporary siren.

FIRE CHIEF'S REPORT:

Michael Rampacek:

There is an issue with J-4 during a drill, generator not working properly. It will be at Campbells for a few weeks. Campbell needed to adjust compensator, its back in the building.
De- briefing was had with reference to water rescue, and throw rings were purchased.

NEW BUSINESS:

M. Rampacek:

A resident at Block 73 Lot 25 would like to widen their driveway and the zoning officer discovered that the property that the homeowner would like to utilize is listed on the zoning map as an easement to the property behind them known as Block 73 Lot 22. The Board may need to sign a resolution to remove this easement from Half Acre Road known as Block 73 Lot 25 to the residence on Antoinette Court, known as Block 73 Lot 22. It was believed that possibly many years ago this easement was created for access to the old, now non-existent pit where Antoinett Court is now.

Attorney Youssouf stated that he needs to see the deed to determine who owns the easement, may need a title search, homeowner must perform the title search.

Burden falls on the homeowner.

Mayor stated that she will discuss this matter with the Borough Zoning Officer.

Chief Rampacek received a phone call from the Chief of Monroe 23 requesting to borrow an engine while their apparatus is all out for repairs. The Chief of Monroe 23 said they may need it for approximately 60-90 days. The Board discussed the situation in detail and opted not to lend one of our engines to Monroe 23.

OLD BUSINESS:

M. Rampacek:

Deputy Chiefs car may be done this weekend.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

PUBLIC COMMENT:

Mayor Lowande:

The Library and the schools are working together and may be requesting a firefighter to volunteer to read at the schools.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:53pm

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk