

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 15, 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- ABSENT
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssouf -7:42pm

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek
Seconded By: D. Walker
All in Favor: Yes

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.25	553,009.17
<i>Deposits:</i>	38,089.06	126,984.46
<i>Vouchers:</i>	(38,087.55)	
<i>Rec. Bal.</i>	20,007.76	641,912.33
<i>Grand Total Cash on Hand:</i>		661,920.09

MOTION TO ACCEPT TREASURER'S REPORT:

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

REQUISITIONS:

Hutchinson Mechanical	Low water cut off	\$ 1220.48
NJ Fire Equipment	F140 FP Pistol Grip nozzle	\$ 3185.00
Midlantic Mechanical	Installing duct work for gear dryer	\$ 3200.00
Approved Fire Protection	6 CO single gas meters	\$ 843.00
Fireflow Service	Equipment testing(pump, ladder, hose)	\$ 6492.50
New Jersey Fire Equipment	Leather Boots	\$ 542.00
Air & Gas Technologies	Annual Service contract breathing air	\$ 1722.00
Clean Air Company	Inspection and maintenance of exhaust system	\$ 1224.50
Tasc Fire	Extrication tool maintenance	\$ 1490.00
Halasz Electrical Contractor	Siren removal	\$ 2500.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: P. Mathew
Seconded By: S. Rampacek
All In Favor: Yes

CORRESPONDENCE:

Contract from auditor to be signed.
Emails referring to fast code documents.

ATTORNEY'S REPORT:

Joseph Youssouf:
No Report

PRESIDENT'S REPORT:

Vice President A. Stonaker:
Siren was looked at by Halasz Electrical Contractors, Siren is burned out. Halasz presented a quote for \$2500 to take siren down and place a temporary siren while siren goes out for repair. A temporary siren is being provided free of charge.
D. Walker questioned if we should even place a temporary siren on the tower while original is out for repairs.

FIRE CHIEF'S REPORT:

Captain Brian Fletcher:
New Deputy Chief's vehicle is in the parking lot
J4 is at Campbell
D. Walker questioned Capt. Fletcher.
Did the company use the boat at the lake for the water rescue? Capt. Fletcher stated no, it wasn't needed because of the vantage point of the call.

NEW BUSINESS:

S. Rampacek:
S. Rampacek will either mail or hand deliver paperwork to the Auditor so his office may proceed with the audit. Robert Soden from Soden Agency gave the board a little insight into Cyber Liability Insurance. He discussed with the Board the differences with the deductibles according to different compliancy. The board discussed different options available to the company and requested from P. Mathew to come up with a game plan on how to move forward to improve protection.

OLD BUSINESS:

S. Rampacek:

The trailer went to the buyer, and she will deposit the check in the amount of \$3500.00.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: B. Wright

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

MOTION TO ADJOURN MEETING:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

Brian Wright, Clerk