

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

March 16, 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, 7:11pm

FLAG SALUTE

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

Chairperson D. Walker read off and presented a Resolution from the Board of Fire Commissioners to the Linke family in Honor of past life member Albert Linke.

Re-Organization portion of the meeting for 2023.

Swearing in of newly elected Commissioners, Salvatore Georgianna, Pradeep Mathew, by Attorney Youssouf.

Election of Board positions for 2023, B. Wright made a motion that all members remain in their current positions, 2nd by S. Georgianna and a roll call vote was unanimous.

Resolutions for 2023:

Meeting Dates: 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, 10/19, 11/16, 12/21, 1/18/24, 2/15/24, 3/21/24

Moved by: B. Wright

2nd by: P. Mathew

Roll call vote: Unanimous.

Financial Depository: Lakeland Bank

Moved by B. Wright

2nd by: S. Georgianna

Roll call vote: Unanimous.

Newspapers: Cranbury Press, Home News

Moved by: B. Wright

2nd by: S. Georgianna

Roll call vote: Unanimous.

Auditor: Gerard Stankiewicz
Moved by: D. Walker
2nd by P. Mathew
Roll call vote: Unanimous.

Insurance Agency: Oliver L.E. Soden Agency
Moved by: D. Walker
2nd by: S. Georgianna
Roll call vote: Unanimous.

Attorney: Joseph D. Youssef, ESQ.
Moved by: D. Walker
2nd by: P. Mathew
Roll call vote: Unanimous.

MOTION TO ACCEPT MINUTES: with minor spelling correction.

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

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.96	510,267.41
<i>Deposits:</i>	25,391.09	95.77
<i>Vouchers:</i>	(25,391.37)	
<i>Rec. Bal.</i>	20,006.68	484,978.77
<i>Grand Total Cash on Hand:</i>		504,985.45

MOTION TO ACCEPT TREASURER'S REPORT:

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

REQUISITIONS:

Hutchinson Mechanical \$1220.48 Boiler Repair

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:
Nothing further

PRESIDENT'S REPORT:

Chris Rampacek:
Just the discussion referring to the boiler repair.

FIRE CHIEF'S REPORT:

Michael Rampacek:
During the Mill Road fire, J-10 had loose wiring and it was repaired by Campbell Supply.
Tahoe that is being donated to the Fire Company is moving along.
Trailer not sold yet, discussion about a minimum price to ask, set at a minimum of \$3500.00.

NEW BUSINESS:

Nothing

OLD BUSINESS:

S. Rampacek advised the Board that the Verizon bill has doubled, and she will call Verizon to try to figure out the increase.

MOTION TO OPEN PUBLIC COMMENT:

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

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By:
Seconded By:
All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:38pm

Proposed By: B. Wright
Seconded By: D. Walker
All in Favor: Yes

Brian Wright, Clerk