

# JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

May 18, 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, 7:05pm

## FLAG SALUTE

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

## MOTION TO ACCEPT MINUTES:

Proposed By: S. Georgianna

Seconded By: D. Walker

All in Favor: Yes, S. Rampacek abstained.

## TREASURER'S REPORT

S. Rampacek:

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd.:</i>	20,005.54	484,978.77
<i>Deposits:</i>	37,514.68	112.46
<i>Vouchers:</i>	(37,513.97)	
<i>Rec. Bal.</i>	20,006.25	447,582.80
<i>Grand Total Cash on Hand:</i>		467,589.05

## MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Georgianna

Seconded By: B. Wright

All in Favor: Yes

**REQUISITIONS:**

Nothing

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: N/A

Seconded By: N/A

All In Favor:

**CORRESPONDENCE:**

Nothing

**ATTORNEY'S REPORT:**

Joseph Youssouf:

Nothing to report this month.

**PRESIDENT'S REPORT:**

Chris Rampacek:

Nothing to report this month.

**FIRE CHIEF'S REPORT:**

Michael Rampacek:

J-4 has been returned and is repaired.

TFT nozzles are in.

Fan is also in.

Siren is failing, it may have taken a lightning strike, having electricians look at it.

Duct work has been installed for gear dryer.

The Tesla fire on Monday took about 5 hours and used a lot of water.

Been busy with mutual aid calls.

**NEW BUSINESS:**

Nothing

**OLD BUSINESS:**

S. Rampacek:

Contacted Verizon and they have no promotions to offer to us, perhaps by month 6 they may have promotions to offer to fire companies. Internet, Phone Lines and Static IP are very expensive.

M. Rampacek:

The trailer papers have been picked up by the buyer and ready to go to DMV.

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

**PUBLIC COMMENT:**

Mayor Lowande:

Thanked FD for putting up the banner for Car Shows.

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

**MOTION TO GO INTO EXECUTIVE SESSION:** 7:23pm

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

**MOTION TO CLOSE EXECUTIVE SESSION:** 7:34pm

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

**MOTION TO ADJOURN MEETING:** 7:34pm

Proposed By: S. Rampacek

Seconded By: D. Walker

All in Favor: Yes

Brian Wright, Clerk