

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

October 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, 7:06

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

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

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,007.55	699,125.35
<i>Deposits:</i>	32,102.72	137.11
<i>Vouchers:</i>	(32,095.34)	
<i>Rec. Bal.</i>	20,007.38	667,167.12
<i>Grand Total Cash on Hand:</i>		687,174.50

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P. Mathew
Seconded By: D. Walker
All present in Favor: Yes

REQUISITIONS:

Campbell Supply: Annual Maintenance of	J10	5200.00
	J4	2850.00
	J3	2850.00
	J6	3000.00
Tactical Radio: PS Radio J2		6238.92
Dalmatian Fire Equipment: Pack Brackets		2595.00

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:
Nothing

PRESIDENT'S REPORT:

Chris Rampacek:
Foley to PM generator at the end of October for 755.59.PD to create cad incident, fuel level is okay and it will ne topped off by years end.

FIRE CHIEF'S REPORT:

Michael Rampacek:
J2 new radio pending.
J10 at Campbell, bad switch found, bad grounds, bad front control switch.
Pump testing, J10 ladder testing, ground ladder testing completed.
Hose testing postponed.
Discussing new fire line responsibilities

NEW BUSINESS:

S. Rampacek:

We need a new computer for the Commissioners office to be compatible with ID card program and Quick Books. Also, for the security of computer software. Most of our software is outdated.

WB Mason list coming in 2 weeks.

2024 Budget discussion:

Commissioners' compensation will remain the same in 2024. Please see the budget sheet, will note any changes.

Insurance to be increased to \$56,000.00.

Losap to be increased to \$22,000.00.

Discussion was had with regards to sharing new apparatus with another district to save money.

Budget will be held at a 2% cap.(overall budget)

Discussion about air packs regarding frames, and low air alarm, all new pack frames in one shot.

Warranty questions regarding refurbished packs.

2024 Ballot Questions: Air Packs for 2025 purchase. (to Gerry, can we lease purchase Scott packs in 2025?)

New purchase of an Engine.

OLD BUSINESS:

J2 registered, Zoning Resolution completed.J3 registration pending from Lease transfer.

All old documents have been shredded.

The Chief asked if the ID Printer could be connected to Fire Line computer in regard to accountability tags.

Concerns of ID security was discussed.

More conversation with regards to new computer, a motion was made by S. Rampacek and 2nd by

D. Walker, not to exceed \$1500.00.

All present in favor: Yes

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All present in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: D. Walker

Seconded By: S. Georgianna

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:34pm

Proposed By: S. Rampacek

Seconded By: D. Mathew

All present in Favor: Yes

S. Georgianna, Deputy Clerk