

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

September 21, 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 7:06pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.75	609,937.16
<i>Deposits:</i>	37,807.41	126,988.05
<i>Vouchers:</i>	(37,806.61)	
<i>Rec. Bal.</i>	20,007.55	699,125.35
<i>Grand Total Cash on Hand:</i>		719,132.90

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P. Mathew

Seconded By: B. Wright

All in Favor: Yes

REQUISITIONS:

A&J Motors Auto Body	Repairs to J1	\$910.00
Mid Atlantic Rescue Systems	2- Reese High Light Towers	\$5,390.00
Clean Air Company	Exhaust System repair and parts	\$1,303.20
Skylands Area Fire Equipment	Morning Pride pants and coat X3	\$13,341.36 (state cont.)

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

Attorney Youssouf proposed a resolution to allow Stephanie Rampacek to register trailer with DMV.
Attorney Youssouf discussed the resolution that was created at last month's meeting referencing the vacating of property on Half Acre Road.

PRESIDENT'S REPORT:

VP Andy Stonaker:
No report

FIRE CHIEF'S REPORT:

Michael Rampacek:
J10 back to Campbell for same issue as in the past, charging switch.
Hose & ladder testing set for October.

NEW BUSINESS:

New Deputy Chiefs vehicle (J2) has been registered.
Budget worksheets have been handed out.

OLD BUSINESS:

B. Wright stated that the resolution referencing the vacating of the property on Half Acre was received from our attorney, signed, and presented to the Borough Zoning officer to be presented to the concerned resident.
B. Wright questioned P. Mathew if he had the time to gather information about our systems in the firehouse and come back to the board with any suggestions about the cyber security issues we discussed at a prior meeting.
P. Mathew stated he would have some information for the next meeting.

MOTION TO OPEN PUBLIC COMMENT:

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

PUBLIC COMMENT:

Mayor Lowande: presented monies gathered at the past car show as a donation to the company.
Zombie walk will be on October 28th.

D. Walker questioned the mayor wondering if any residents have complained to her or her office about the siren.

Mayor replied, no.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:32pm

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk