

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**January 18, 2024**

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**CALL TO ORDER:** This meeting was called to order by Attorney Joseph Youssouf. 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, 7:04pm

**FLAG SALUTE**

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

**MOTION TO ACCEPT MINUTES:**

Proposed By: S. Rampacek  
Seconded By: S. Georgianna  
All in Favor: Yes

**TREASURER’S REPORT**

S. Rampacek:

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd.:</i>	20,007.79	754,172.12
<i>Deposits:</i>	55,403.88	144.31
<i>Vouchers:</i>	(55,404.88)	
<i>Rec. Bal.</i>	20,006.54	698,919.34
<i>Grand Total Cash on Hand:</i>		718,925.88

**MOTION TO ACCEPT TREASURER’S REPORT:**

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

**REQUISITIONS:**

No Requisitions

**MOTION TO ACCEPT REQUISITIONS:** N/A

Proposed By:

Seconded By:

All In Favor:

**CORRESPONDENCE:**

MSI Newsletter, copies distributed to the Board members.

**ATTORNEY’S REPORT:**

Joseph Youssouf:

2024 has not been approved by Trenton so the board can not adopt the 2024 budget tonight.

Resolution to adopt the 2024 budget at a special meeting to be held at 82 West Railroad Avenue on 1-23-2024 at 4:00pm

Motion: S. Rampacek

2<sup>nd</sup> by: S. Georgianna

Roll call: S. Georgianna Yes

P. Mathew Yes

S. Rampacek Yes

B. Wright Yes

Attorney Youssouf will advertise the special meeting and B. Wright will post notices on firehouse doors and also have it posted on the Boards web site.

**PRESIDENT’S REPORT:**

Vice President, John Walker:

Trying to finish the office area and the radio room and the kitchen.

Received the Fire Inspection report and almost complete with the corrections needed.

Water in the basement again, had a conversation with looking into waterproofing the basement wall.

**FIRE CHIEF’S REPORT:**

Assistant Chief, Michael Rampacek:

J-10 came back today from Campbell, but it will need to go back, Campbell is waiting for parts.

Safety glasses came in.

Mask bags also came in.

**NEW BUSINESS:**

No new business

**OLD BUSINESS:**

The board received the resolution from the Borough Council approving the Board of Fire Commissioners compensation for 2024.

**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: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

**MOTION TO ADJOURN MEETING:** 7:23 pm

Proposed By: S. Georgianna

Seconded By: S. Rampacek

All in Favor: Yes

Brian Wright, Clerk