

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

February 15, 2024

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 the provisions of that Act have been met. Meeting commenced at, 7:03pm

FLAG SALUTE

ROLL CALL: Salvatore Georgianna- ABSENT
Pradeep Mathew
Stephanie Rampacek
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:
Transfer in January didn’t go thru, bank had issues, transfer went thru after the 1st of February.
Voided check # 10085 in the amount of \$400.00 to Robin Hood Cleaning, issued a new check #10088.

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,006.54	689,919.34
<i>Deposits:</i>	7.93	153.45
<i>Vouchers:</i>	(59,096.10)	
<i>Rec. Bal.</i>	(39,081.63)	699,072.79
<i>Grand Total Cash on Hand:</i>		659,991.16

MOTION TO ACCEPT TREASURER’S REPORT:

Proposed By: P. Mathew
Seconded By: B.
All in Favor: Yes

REQUISITIONS:

None

MOTION TO ACCEPT REQUISITIONS:

N/A

CORRESPONDENCE:

Received a newsletter from MSI and distributed it to commissioners.

ATTORNEY'S REPORT:

Joseph Youssef:

Board elections are this Saturday, February 17, 2024. Ballots have been copied.

Maintain a private area for voters to cast their vote.

Question to Attorney: Do we need the different languages on the ballots at the polling place or just on the mail in ballots? Attorney Youssef stated only on the mail in ballots.

March 21st will be our re-organization meeting.

S. Rampacek advised Attorney Youssef that we had just been billed for the 2023 translation and it will appear in our bills tonight.

PRESIDENT'S REPORT:

Vice President Walker:

Nothing tonight

FIRE CHIEF'S REPORT:

Christopher Rampacek:

The Chief brought it to the board's attention about a portable radio that is missing, the last time it was keyed up was on 12-29-2023 at 9:16am. It has now been disabled. We will be filing an insurance claim to replace it. We have already filed a police report and will be going through the Police Department with any information we receive.

The total amount of the claim will be \$5,568.70.

The Chief requested from the board permission to move forward with repairs only to the pump in Tanker J6. The cost for the pump repairs will be \$6,738.50 from Campbell Supply. The parts to make the repairs are only made exclusively by a company named Darley.

The chief is not interested at this time to move forward with Campbells past quotation that also included the repair of a slight leak in the tank.

Motion to allow the Chief to move forward with the repair to the pump on J6

Proposed by: P. Mathew

Seconded by: S. Rampacek

All in Favor: Yes

NEW BUSINESS:

B. Wright:

The Board received a bill from the Department of Community Affairs for the Life Hazard Use Registration (LHU). The registration is for the assembly use in the basement of the fire house.

B. Wright explained to the board why at this time the Fire Department was being billed for this registration as the FD was never billed for it in the past.

S. Rampacek:

Past Business Administrator had applied for and received a State Fire Prevention Safety Grant, the district had been receiving payments in the amount of \$1876.00 since 2011, SR stated that it wasn't received every year. The payment came payable to the Board of Fire Commissioners, after a lengthy discussion the Board recommended to the Fire Department that the Board will place the check in the bank and the Board will pay this year only the LHU fee that is due to the Department of Community Affairs. The Fire Department will be responsible for any future LHU invoices received from the Department of Community Affairs with regards to the registration of the assembly use in the basement.

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: P. Mathew

Seconded By: S. Rampacek

All in Favor: Yes

MOTION TO HAVE AN EXECUTIVE SESSION TO DISCUSS PERSONAL MATTERS: 7:49pm

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN EXECUTIVE SESSION: 8:07pm

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:07pm

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk