

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

April 18, 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, 7:39pm

FLAG SALUTE

ROLL CALL: Dwayne Fitzpatrick
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:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	19,999.73	568,520.86
<i>Deposits:</i>	38,409.13	135,231.13
<i>Vouchers:</i>	(38,403.04)	
<i>Rec. Bal.</i>	20,005.82	665,348.68
<i>Grand Total Cash on Hand:</i>		685,354.50

MOTION TO ACCEPT TREASURER’S REPORT:

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

REQUISITIONS:

McMaster Carr:	Radio Room Supplies	\$2210.01
Skylands:	Coats & Pants	\$4400.12

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna
Seconded By: B. Wright
All In Favor: Yes

CORRESPONDENCE:

S. Rampacek:
2022 Audit Report is completed, and copies are in the office.
Highland claim check was received in the amount of \$4568.70
Finance Disclosure forms are due to be completed no later than April 30, 2024.

ATTORNEY'S REPORT:

Joseph Youssouf:
Copies of the revised resolution referencing the meeting start time have been distributed.
S. Rampacek to J. Youssouf, our fire protection agreement is in effect until 2025, it's a 3-year contract.

PRESIDENT'S REPORT:

Jonathon Rampacek:
The basement project is scheduled to start on May 30, 2024, and will take 2-3 days to complete.

FIRE CHIEF'S REPORT:

Christopher Rampacek:
Tanker is back from having repairs completed and is back in service.
Repairs have been made to J10 from the mystery electrical issues it had.
Forwarded Grant Information to Chairman Mathew.
Question to J. Youssouf, In November or December we began to discuss the possible avenues to travel to attempt to purchase a new engine.
Extensive conversation was had and the subject of the Board joining the Houston Galveston Group to assist with the financing of fire apparatus. Need to join HGAC for a onetime fee of \$2500.00.

NEW BUSINESS:

S. Rampacek:
Question to the Chief as to how many copies of Microsoft Office are needed in fire/business line?
The Chief responded, 4.

OLD BUSINESS:

Losap Check is going out.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:37pm

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk