

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

May 16, 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- Absent
Stephanie Rampacek- Absent
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

Proposed By: D. Fitzpatrick
Seconded By: S. Georgianna
All in Favor: Yes

TREASURER’S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,005.82	665,348.68
<i>Deposits:</i>	38,572.97	142.66
<i>Vouchers:</i>	(38,568.56)	
<i>Rec. Bal.</i>	20,010.23	626,928.60
<i>Grand Total Cash on Hand:</i>		646,938.83

MOTION TO ACCEPT TREASURER’S REPORT:

Proposed By: B. Wright
Seconded By: D. Fitzpatrick
All in Favor: Yes

<u>REQUISITIONS:</u>	Fire Flow	Hose & Ladder Testing	\$6871.50
	GC Auto	Chiefs vehicle repair	\$4862.31
	Western Pest Services		\$692.00

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE: The board received an anonymous letter referring to officer qualifications. The Chief stated that he was addressing the issue.

ATTORNEY’S REPORT:

Joseph Youssouf:
 No Report

PRESIDENT’S REPORT:

Vice President John Walker:
 Basement work will begin May 30, 2024, and will take several days to complete.

FIRE CHIEF’S REPORT:

Christopher Rampacek:
 On April 20, 2024, J4 was involved in an incident while backing into the firehouse, A cabinet door opened and struck the building while backing up into the bay. The Chief stated that he and other officers reviewed several cameras in the area as well as the cameras on the fire house, the door was closed while driving around the corner and somehow opened after the turn on Hillside Avenue. We are working with our insurance company to have it repaired.
 We will be starting to look for a new engine to replace J4, the committee is Jonathon Rampacek, John Walker Jr., Marl Davis, Chris Boulogne.
 J1 is out of service with motor issues and repairs should be completed on Monday or Tuesday.

NEW BUSINESS:

Nothing

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright
 Seconded By: D. Fitzpatrick
 All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright
 Seconded By: D. Fitzpatrick
 All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:57pm

Proposed By: B. Wright
 Seconded By: D. Fitzpatrick
 All in Favor: Yes

Brian Wright, Clerk