

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 20, 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,7:30pm

FLAG SALUTE

ROLL CALL: Dwayne Fitzpatrick
Salvatore Georgianna-ABSENT
Pradeep Mathew
Stephanie Rampacek
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

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

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,010.23	626,928.60
<i>Deposits:</i>	35,045.66	134,059.47
<i>Vouchers:</i>	(35,047.96)	
<i>Rec. Bal.</i>	20,007.93	725,950.34
<i>Grand Total Cash on Hand:</i>		725,958.27

MOTION TO ACCEPT TREASURER'S REPORT:

Request from B. Wright to hold the payment to GC Automotive until he has an opportunity to call the owner, Gary and have a discussion with him with regards to the amount being billed.
Proposed By: B. Wright
Seconded By: D. Fitzpatrick
All in Favor: Yes

REQUISITIONS:

East Coast Lighting:	J6	\$1787.30
Clean Air Vehicle Exhaust	Annual Service	\$1099.50
Fire Ninja Safety Equipment	Safety Vests	\$1929.78

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

S. Rampacek:
Lakeland Bank changing to Providence Bank
PSE&G needs to check gas meter.
Received a check from insurance for the damages to the building \$3500.0 and the damage to J4 for \$8074.07

ATTORNEY'S REPORT:

Joseph Youssef:
No report

PRESIDENT'S REPORT:

Jonathon Rampacek:
Absent, no representatives available

FIRE CHIEF'S REPORT:

Christopher Rampacek:
New radio in J4
Received a call from ISO Inspector, last time report for ISO was completed was in 2015, in progress of filling out new survey.
J1 is no longer at GC Automotive, had several issues with having repairs being done so we had J1 moved to Quality Chevrolet in Old Bridge to have repairs to the engine completed.
Shed in the back of the building is useless to the department, a member of the Department would like to have it if the commissioners wish to list it as excess property that the Department no longer needs.
The Board agreed to list said shed as excess property and return it to the Fire Department to do with as they wish.
Proposed by: S. Rampacek
Second by: B. Wright
All in favor: Yes

NEW BUSINESS:

S. Rampacek:
Changing the FD address for motor vehicle purposes to the street address and removing the PO Box address.

OLD BUSINESS:

P. Mathew:

Did any fire line officers ever go for training to write grants or find any information for any grant writing classes?

Any new apparatus information? Chief responded committee still researching.

S. Rampacek:

Purchased Microsoft Office for 4 computers, will be installed shortly.

B. Wright:

John Walker and I met with representatives from KNOX last Tuesday, progress is being made to change out all the locking devises in the existing boxes throughout the Borough. Installation of the key boxes in all the vehicles will begin shortly.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: P, Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:26pm

Proposed By: B. Wright

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk