

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 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, 7:34pm

FLAG SALUTE

ROLL CALL: Dwayne Fitzpatrick
Salvatore Georgianna-late
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:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,008.11	698,364.40
<i>Deposits:</i>	32,005.77	155.00
<i>Vouchers:</i>	(32,002.31)	
<i>Rec. Bal.</i>	20,011.57	666,525.20
<i>Grand Total Cash on Hand:</i>		686,536.77

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright

Seconded By: D. Fitzpatrick

All in Favor: Yes

REQUISITIONS: Home Depot: Replacing cabinets, counters, sink in basement \$2400.00

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Received annual contract from accountant that needs to be signed.

ATTORNEY'S REPORT:

Joseph Youssouf: No Report
Question from Chairman Mathew, how can budget be raised?
Attorney Youssouf : Ask voters to approve a larger increase with a budget referendum at the next election.

PRESIDENT'S REPORT:

Vice President Walker:
Basement construction is almost completed.
Put in a requisition for cabinets for basement.
AC not operable in meeting room, may be dirty filters.

FIRE CHIEF'S REPORT:

Brian Stonaker, Deputy Chief:
J1 is back and running ok.
J4 door repaired.
Physicals are being required by OSHA
Requested the Safer Grant Resolution

NEW BUSINESS: Nothing

OLD BUSINESS:

S. Rampacek: Lackland bank is switching to Provident Bank by the end of August, routing numbers might change.
Are we paying GC Auto that was approved in June, Clerks response was Yes.
Have Knox box's been installed yet, No

MOTION TO OPEN PUBLIC COMMENT:

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

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:55pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk