

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

September 19, 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, 7:32pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek, with correction (typo) to treasurer’s report
Seconded By: S. Georgianna
All in Favor: Yes

TREASURER’S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,011.57	666,525.20
<i>Deposits:</i>	64,000.49	129,493.67
<i>Vouchers:</i>	(64,001.40)	
<i>Rec. Bal.</i>	20,010.66	732,029.04
	<i>Grand Total Cash on Hand:</i>	752,039.70

MOTION TO ACCEPT TREASURER’S REPORT:

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

REQUISITIONS:

Campbell Supply:	J-10 service	\$5325.00
NJ Fire Equipment:	equipment	\$765.00

MOTION TO ACCEPT REQUISITIONS:

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

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:
Resolution adopted at the August Meeting was read into the record.

PRESIDENT'S REPORT:

John Walker, Vice President:
Waiting for the cabinets to come in for the basement.
After the August meeting we cleaned the filters for the air conditioner for the meeting room and the ac is operating now.

FIRE CHIEF'S REPORT:

Christopher Rampacek:
I met with ISO 3 weeks ago and it went fine, we will have minor changes starting the first of the year. It's mainly going to be documenting stuff. I will hear what our score is in about 2-3 months
We have one new member started fire school and he's enjoying it so far.
Last week we had another member finish fire school
We had hose testing last week and had a few lengths fail
About 4 weeks ago we had ladder testing, pump, aerial testing.
All trucks passed except J6. There are minor repairs that need to be done.

NEW BUSINESS:

S. Rampacek:
Budget worksheets have been handed out. The board will begin to discuss the 2025 budget at our October meeting.

OLD BUSINESS:

S. Rampacek:
Online banking is not set up yet with Provident Bank, all payments this month are actual checks.
Still working with PNC Bank referencing the title to J3, duplicate title has been ordered from Pierce.

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: 7:59pm

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk