

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**March 21st, 2019**

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**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 provisions of that Act have been met.

**ROLL CALL:**

Dina Walker  
Brian Wright  
Lynette Emens  
William Stonaker  
Stephanie Rampacek

**EXECUTIVE SESSION HELD**

**MOTION TO ACCEPT MINUTES WITH CORRECTIONS:**

Proposed By: D. Walker  
Seconded By: S. Rampacek  
All in Favor: 5 yes

**TREASURER'S REPORT**

Dina Walker, PNC Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	\$20,000.00	\$344,243.07
<i>Deposits:</i>	\$21,305.78	283.79
<i>Vouchers:</i>	(\$21,305.78)	(\$ )
<i>Rec. Bal.</i>	\$20,000.00	\$323,221.08
<i>Grand Total Cash On Hand:</i>		<b>\$343,221.08</b>

- A. Voided Check #8261 for \$22.27 to Ready Fresh
- B. Comcast final bill being paid
- C. Looking into TD Bank and 1st Constitution Bank to do our banking

D. AT&T bill is still not resolved

**MOTION TO ACCEPT TREASURER'S REPORT:**

Proposed By: W. Stonaker

Seconded By: B. Wright

All in Favor: 5 yes

**REQUISITIONS**

Dina Walker

- A. Future Fire Services Training - \$650.00
- B. Air and gas on compressor - \$1461.00
- C. Main Electric: electrical supplies - \$329.32 and \$383.25
- D. Continental Fire: gear racks - \$1670.75
- E. McMaster Carr: first aid kits, folding table, wall board studs, plumbing supplies, regulator - \$1404.49
- F. Repair of hose bed cover - \$600.00
- G. 2019 Ford F350 - \$54,688.00
- H. Eastern Division of International Association of Fire Chiefs Conference - \$450.00
- I. Chris Rampacek: firehouse expo four to attend - \$232.00
- J. Budget Mailboxes: pedestal mailbox - \$530.09
- K. Looking to buy paint for remodeling - \$890.00
- L. DCI Construction: doors for foyer and basement labor and supplies - \$1080.00
- M. Main Electric: outlets, heaters, thermostats, LED flat panels, dimmers - \$846.97
- N. McMaster Carr: root exhaust fan - \$582.22

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: 5 yes

## **CORRESPONDENCE**

Brian Wright

- A. Fire inspections went well.

## **ATTORNEY'S REPORT**

Joseph Youssouf

- A. Reorganization positions:
  - a. Dina Walker, *Chairman*
  - b. Brian Wright, *Clerk*
  - c. Lynette Emens, *Assistant Clerk*
  - d. Stephanie Rampacek, *Treasurer*
  - e. William Stonaker, *Assistant Treasurer*
- B. Went over resolutions (see attached)
- C. Spoke of possible moving elections to November
- D. Approved special meeting December 28, 2019

## **PRESIDENT'S REPORT**

Jonathon Rampacek

- A. Work is coming along well - hall is painted, installation of heaters, finishing remodeling, slowly replacing LED lights, possible moving archives downstairs.

## **FIRE CHIEF'S REPORT**

Chris Rampacek

*(See attached call sheet)*

- A. Tanker parts being shipped

## **NEW BUSINESS**

Brian Wright

- A. Jamesburg was praised by Monroe firefighters for the great work they did
- B. Need to review and revamp purchasing procedures

**OLD BUSINESS**

Dina Walker

- A. Dalton said the leak is only a toilet leak
- B. Dalton's bill was paid in full
- C. Water bill is back to normal

**PUBLIC COMMENT**

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: B. Wright

Seconded By: L. Emens

- A. No members from the public wished to speak.

**MOTION TO CLOSE:**

Proposed By: S. Rampacek

Seconded By: L. Emens

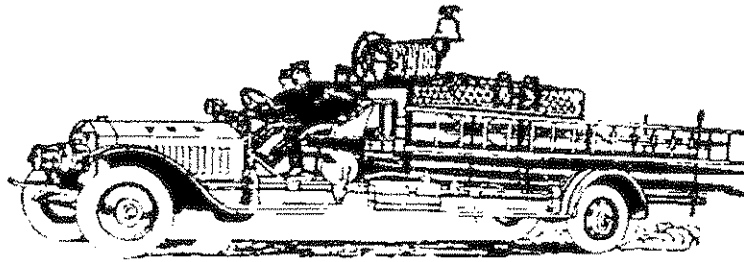
**MOTION TO ADJOURN:**

Proposed By: B. Wright

Seconded By: W. Stonaker

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Lynette Emens  
*Acting Firehouse Clerk*



## JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief'S REPORT

MONTH: Feb-19

TOTAL CALLS FOR MONTH: 11

TOTAL CALLS FOR YEAR: 28

### NATURE OF CALL

ALARM ACTIVATION: 1

STRUCTURE: 0

CAR: 0

BRUSH: 0

M. V. ACCIDENT: 0

STAND-BY: 3

HAZ-MAT: 0

Gas Leak/ odor: 1

DRILL: 2

WORKNIGHT: 1

Wires: 2

Water leak: 1

MILES TRAVELED: 56

HOURS PUMPED: 1

### LOCATION OF CALL

JAMESBURG BOROUGH: 6

Plainsboro: 1

MONROE #3: 1

ENGLISHTOWN: 1

HELMETTA: 2

TURNPIKE: 0

OTHER: \_\_\_\_\_

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HOURS OF SERVICE: 21

TOTAL MAN HOURS: 343