

Jamesburg Board of Fire Commissioners
Fire District #1
March 22, 2018

The Meeting was called to order by Attorney Joseph Youssof.
The meeting is being held in pursuant of the Open Public Meeting
Act of 974 and all provisions have been met.

Roll Call:

Commissioners Present: L. Emens, B. Wright, D. Walker,
W. Stonaker, S. Rampacek.
Attorney Joseph Youssof

Swearing in of newly elected commissioners:

S. Rampacek, B. Wright

Election of officers:

Chairman: L. Emens nominated B. Wright, W. Stonaker 2nd the
nomination, all in favor yes.

Vice Chairman: B. Wright nominated W. Stonaker, no other
nominations, all in favor, yes

Clerk: B. Wright nominated L. Emens, W. Stonaker 2nd the
nomination, all in favor, yes.

Treasurer: B. Wright nominated D. Walker, L. Emens 2nd the
nomination, all in favor, yes

Assistant to the Clerk & Treasurer: B. Wright nominated
S. Rampacek, W. Stonaker 2nd the nomination, all in favor, yes.

Treasurers Report: PNC Bank

	Checking		Savings
Balance bt forward	\$10,497.29		\$371,357.05
Deposits	\$130,946.93		\$66.32
Vouchers paid	\$100,449.64	withdrawals	\$130,946.93
Totals	\$20,000		\$240,476.44
Grand total cash on hand			\$260,476.44

D. Walker mentioned that the radio project was still open and Debbie transferred monies so that the 2018 budget will not be effected.

D. Walker mentioned that the 2017 budget is finalized and the Audit can begin.

Middlesex County sent the Board a bill in the amount of \$420.00 for the Fire election which will be paid in full, B. Wright made a motion to pay the County and S. Rampacek 2nd the motion, all in favor, yes.

Requisitions:

Jammer Doors: photo eyes for bay doors, \$1700.00 with an additional \$900.00 for additional eyes to bring total to \$2670.00

Skylands: 4 Helmets, 4 Shields, under state contract, \$1583.50

First Choice Safety Equipment: 2 camera kits w/vehicle chargers \$2130.00

Presidents Report: President Reid reported that OSHA had conducted their inspection and several items needed to be corrected.

Weather stripping on bay door and new panel was needed to be replaced asap, bill will be submitted.

Chiefs Report: Chief Rampacek reported that he had 7 easy to fix violations from the OSHA inspection.

Tanker is out for repairs.

Attorney Report:

Resolution to maintain PNC as the Boards bank, all in favor, yes.

Appoint Gerard Stankowitz, D.Walker 1st, W.Stonaker 2nd,
All in favor, yes.

Newspapers: Home News Tribune & Star ledger, D. Walker 1st,
W. Stonaker 2nd, all in favor, yes

Accountant, Debbie Fitzgerald: D. Walker 1st, B.Wright 2nd,
all in favor, yes

Insurance Agency, Oliver E Soden Agency: B. Wright 1st,
W. Stonaker 2nd, all in favor, yes

Attorney: Joseph Youssouf, W. Stonaker 1st, Emens 2nd,
all in favor, yes.

Contracts for, J. Youssouf and D. Fitzgerald have been signed.
Contract with Fire department was given to president to obtain
signatures and return.

Dates for 2018 Meetings: 4/18, 5/17, 6/21, 7/19, 8/16, 9/20,
10/18, 11/15, 12/20, 1/17/19, 2/21/19, reorg, 3/21/19.

Subject to change if needed.

Motion by D. Walker 1st, B. Wright 2nd, all in favor, yes.

Election Results:		write-in-votes	total
N. Linke:	24	0	24
S. Rampacek	25	2	27
B. Wright	37	2	39
Budget:	39 yes 14 no		

New Business:

Board agreed that recognition to Nancy Linke for her many years serving on the Board of Fire Commissioners is to be a resolution.

D. Walker brought up discussion about commissioners pay, to be carried to the April meeting.

D. Walker will write out Borough invoices, and finalize Losap numbers.

Old Business:

B. wright mentioned that Charlie Polick of Polick Construction gave us a quote of \$525.00 to repair damage that was done by the truck emptying the dumpster. Discussion followed and it was agreed that Polick Construction make necessary repairs.

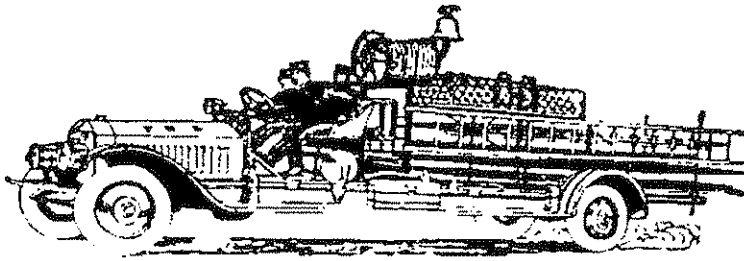
Motion to open to public:

Motion was made, all in favor, yes.

Seeing no public, motion to close to public, motion was made, all in favor, yes

Motion to adjourn: W. Stonaker, B. Wright 2nd, all in favor, yes.

Submitted by L.Emens, Clerk



Jamesburg Fire Dept. Chief's Report

MONTH- Febuary

<u>Total for month</u>	6	<u>Total for year</u>	
<u>Nature of call</u>		<u>Location Of Call</u>	
Alarm Activation	2	Jamesburg	7
Structure		Monroe # 1	1
Car		Monroe # 3	
Brush		Englishtown	
M.V Accident		Helmetta	
Mutaul Aid		Turnpike	
Hazmat		Other	
CO Alarm			
Drill	2		
Worknight	1		
Smoke con.	1		
Other			
Miles Traveled	17	Hours of Service	9.5
Hours Pumped	0.5	Total Man Hours	179.5