

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

July 19th, 2018

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:

Brian Wright
William Stonaker
Lynette Emens
Stephanie Rampacek
Dina Walker - *Absent*

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek

Seconded By: L. Emens

All in Favor: 4 yes

A. L. Emens gave B. Wright a corrected copy of the June minutes to post.

TREASURER'S REPORT

Stephanie Rampacek, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$19,993.06	\$121,602.06
<i>Deposits:</i>	(\$)	\$28.99
<i>Vouchers:</i>	(10,693.84)	(\$)
<i>Rec. Bal.</i>	\$9,299.22	\$121,631.05
<i>Grand Total Cash On Hand:</i>		\$130,930.27

A. Putting stop on check #7888 from 4/2017 of \$200.00 to JG Painting because it was never cashed.

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

All in Favor: 4 yes

REQUISITIONS

Stephanie Rampacek

- A. Sea Grave: shop supplies, primer valve, deck gun, shipping and labor - \$3,210.41

MOTION TO ACCEPT REQUISITIONS:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

All in Favor: 4 yes

CORRESPONDENCE

None

ATTORNEY'S REPORT

Joseph Youssouf

- A. Spoke of possibly changing the election to November. Will discuss further in future meetings.
- B. Spoke about how the minutes are handled and will only be legal once they are voted on in the next meeting. Then they are legally ready for the public.
- C. Discussed next year's budget.

PRESIDENT'S REPORT

- A. Fire company is putting in a new flag pole.
- B. Discussed price of concrete.
- C. Is unsure of what is beneath the handicap ramp.
- D. Still trying to get in touch with the plumber for the sprinkler system.

FIRE CHIEF'S REPORT

Call sheet attached

- A. J3 was unable to start. The battery was replaced.
- B. J4 lights were not working. The lights were then replaced.
- C. Possibly going to the Firehouse Expo for training seminars.

NEW BUSINESS

None

OLD BUSINESS

Stephanie Rampacek

- A. Chief's registration to be renewed.
- B. Spoke with Christine at AT&T and they have not settled the large bill yet.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

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

MOTION TO CLOSE:

Proposed By: S. Rampacek

Seconded By: B. Wright

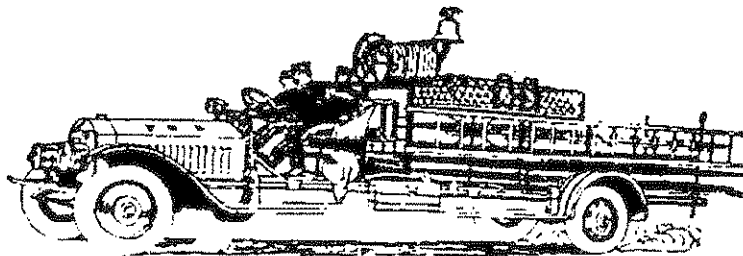
MOTION TO ADJOURN:

Proposed By: B. Wright

Seconded By: W. Stonaker

Lynette Emens
Acting Firehouse Clerk

July Minutes



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: June

TOTAL CALLS FOR MONTH: 12

TOTAL CALLS FOR YEAR: 67

NATURE OF CALL

ALARM ACTIVATION: 1

STRUCTURE: 1

CAR: 0

BRUSH: 0

M. V. ACCIDENT: 0

STAND-BY: 1

HAZ-MAT: 1

Gas Leak: 2

DRILL: 4

WORKNIGHT: 0

OTHER: 2

LOCATION OF CALL

JAMESBURG BOROUGH: 7

MONROE #1: 0

MONROE #3: 0

Hightstown: 1

HELMETTA: 3

SouthBrunswick: 1

OTHER: _____

MILES TRAVELED: 51

HOURS OF SERVICE: 17.77

HOURS PUMPED: 2

TOTAL MAN HOURS: 261.09