

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 15, 2019

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssef. The meeting is being held pursuant to The Open Public Meetings Act of 1974 and provisions of that Act have been met.

Meeting commenced at, 7:09pm

ROLL CALL:

Lynette Emens
Stephanie Rampacek
William Stonaker
Dina Walker, Absent
Brian Wright
Attorney Youssef

MOTION TO ACCEPT MINUTES WITH CORRECTIONS:

Approval of minutes from July 2019 meeting was tabled until September's meeting.

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek,

Corrected a check made out to Jonathon Rampacek, was listed as wrong line number. Changed from line 7600-00 to line 7500-03.

PNC account should be totally closed prior to the September meeting.

Checking:

Savings:

<i>Bal. Bt. Fwd:</i>	PNC:19,993.17 FCC:115,819.77	PNC:162,659.06 FCC: 115,819.77
<i>Deposits:</i>	PNC: 0.00 FCC: 98.37	PNC: 160.88 FCC: 98.37
<i>Vouchers:</i>	PNC 0.00 FCC:44,721.97	(\$)
<i>Rec. Bal.</i>	PNC: 19,993.17 FCC: 115.819.77	PNC: 162,659.06 FCC: 115,819.77
<i>Grand Total Cash On Hand:</i> PNC: 182,813.11 FCC:137,066.78		

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright

Seconded By: L. Emens

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Continental Fire & Safety:

5 containers of Universal Gold Foam @ \$185.00 ea.
Shipping \$210.00
Totaling \$1135.00

TSI:

Fit Test machine \$3215.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright
Seconded By: L. Emens
All in Favor: Yes

CORRESPONDENCE:

A copy of the New Jersey State Association of Fire Districts June 1, 2019 Quarterly Meeting Minutes was presented to the Board

ATTORNEY'S REPORT:

Joseph Youssouf:

The materials Attorney Youssouf presented at our July Meeting will have to wait to be further discussed at our September meeting as long as we have a full Board present.

PRESIDENT'S REPORT:

Jonathon Rampacek:

President J. Rampacek was absent, a brief report was presented by Captain M. Rampacek:
Cabinets in kitchen are 80% installed, and all outdoor work has been completed.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

Chief C. Rampacek was absent, a brief report was presented by Captain M. Rampacek:
J-9 is having lights and lettering done at this time.

NEW BUSINESS:

No new business at this time.

OLD BUSINESS:

S. Rampacek:

Quick Books, S. Rampacek is going to purchase the software instead of utilizing the on-line version.
3 additional boxes have been taken to Middlesex Counties recycling event in Cranbury to be destroyed.
Iron Mountain did submit an invoice to be paid.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No public present.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: L. Emens

All in Favor: Yes

MOTION TO ADJOURN MEETING:

Proposed By: B. Wright

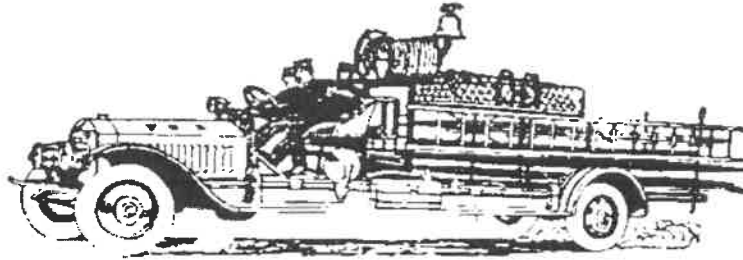
Seconded By: L. Emens

All in Favor: Yes

Meeting Adjourned at 7:26pm

Brian Wright

Clerk for the Board of Fire Commissioners



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief'S REPORT

MONTH: Aug-19

TOTAL CALLS FOR MONTH: 17

TOTAL CALLS FOR YEAR: 120

NATURE OF CALL

ALARM ACTIVATION: 5

STRUCTURE: 0

CAR: 0

BRUSH: 2

GAS LEAK : 2

Mutual Aid: 3

Wires: 0

CO ALARM:

DRILL: 2

WORKNIGHT: 1

OTHER: 2

MILES TRAVELED: 54

HOURS PUMPED: 2

LOCATION OF CALL

JAMESBURG BOROUGH: 13

MONROE #1: 1

MONROE #3: 0

ENGLISHTOWN: 1

HELMETTA: 2

South Brunswick : 0

MCFA: 1

HOURS OF SERVICE: 25.5

TOTAL MAN HOURS: 415.5