

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 16th, 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:

Dina Walker
Brian Wright
William Stonaker
Lynette Emens
Stephanie Rampacek

MOTION TO ACCEPT MINUTES:

Proposed By: W. Stonaker

Seconded By: L. Emens

All in Favor: 5 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$9,299.22	\$121,631.05
<i>Deposits:</i>	49,039.87	\$231,646.58
<i>Vouchers:</i>	\$27,659.91	(\$)
<i>Rec. Bal.</i>	\$30,679.18	\$304,237.76
<i>Grand Total Cash On Hand:</i>		\$334,916.94

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Rampacek

Seconded By: B. Wright

All in Favor: 5 yes

REQUISITIONS

Dina Walker

- A. Doug's Hose Dummy's: rope bags and webbing - \$400.20
- B. Emergency Equipment: 2 sets turnout coats and pants - \$3,360.20
- C. Firehouse Convention Expo conference is free and the hotel will cost \$2,317.00. Was approved for \$2,500.00 or less. Will cut a check for the exact amount when all is finalized.

MOTION TO ACCEPT REQUISITIONS:

Proposed By: W. Stonaker

Seconded By: S. Rampacek

All in Favor: 5 yes

CORRESPONDENCE

None

ATTORNEY'S REPORT

Joseph Youssouf

- A. Explained the possible election change to Dina Walker.

PRESIDENT'S REPORT

Charlie Reid

- A. Still trying to complete the handicap ramps.

FIRE CHIEF'S REPORT

Jonathon Rampacek

(Did not receive call sheet)

- A. No bill yet from Sea Grave. They will send one in the near future.
- B. Still having a few problems with J3.
- C. Alternator on J10 was replaced.
- D. Did hose and pump testing.
- E. Spoke of replacing J9.

- F. When purchasing if under state contract, you do not have to bid. If going through HGAC, you have to bid.
- G. Will start process to move on J9 in September.

NEW BUSINESS

None

OLD BUSINESS

Stephanie Rampacek

- A. Discussed who can do the job for replacing the ramp (if no one can, other jobs will be done first).
- B. AT&T is still pending.
- C. Notice from water company showed that the bill has doubled. Will be looked into as of why it was so high.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: W. Stonaker

Seconded By: L. Emens

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

MOTION TO CLOSE:

Proposed By: S. Rampacek

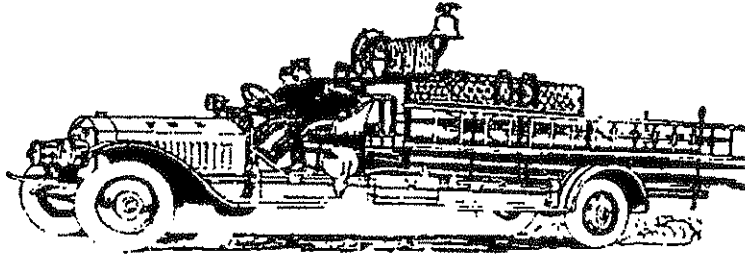
Seconded By: L. Emens

MOTION TO ADJOURN:

Proposed By: B. Wright

Seconded By: D. Walker

Lynette Emens
Acting Firehouse Clerk



JAMESBURG VOLUNTEER FIRE DEPARTMENT Chief's REPORT

MONTH: July

TOTAL CALLS FOR MONTH: 16

TOTAL CALLS FOR YEAR: 183

NATURE OF CALL

LOCATION OF CALL

ALARM ACTIVATION: 5

JAMESBURG BOROUGH: 14

STRUCTURE: 0

MONROE #1: _____

CAR: 0

MONROE #3: _____

BRUSH: 2

ENGLISHTOWN: _____

M. V. ACCIDENT: _____

HELMETTA: 1

Mutual Aid: 1

TURNPIKE: _____

HAZ-MAT: 0

M C F A: _____

CO ALARM: 1

South Brunswick: 1

DRILL: 1

Gordens Corner 26-1

WORKNIGHT: 2

Smoke Condition: 1

Gas Leak: 0

Wires 1

HOURS OF SERVICE: 12 1/2

MILES TRAVELED: 33

TOTAL MAN HOURS: 156

HOURS PUMPED: 2