

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

September 20th, 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 WITH CORRECTIONS:

Proposed By: S. Rampacek

Seconded By: D. Walker

All in Favor: 5 yes

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$30,679.18	\$304,237.76
<i>Deposits:</i>	\$20,266.12	\$115,848.03
<i>Vouchers:</i>	(\$30,950.29)	(\$)
<i>Rec. Bal.</i>	\$19,995.01	\$399,819.67
<i>Grand Total Cash On Hand:</i>		\$419,814.68

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: W. Stonaker

Seconded By: B. Wright

All in Favor: 5 yes

REQUISITIONS

Dina Walker

- A. Task Fire Equipment: tool and pump - \$1650.00
- B. McMaster Carr: office chairs - \$912.00
- C. Water Supp Innovations: LDH - \$425.00
- D. DCI Construction :removal and installation of soffit and lights - \$2200.00

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. Received final audit reports.
- B. Prepared a resolution for year end 2017 for audit report.
- C. All fire commissioners signed a certified copy of the annual audit review affidavit.

PRESIDENT'S REPORT

Charlie Reid

- A. Still trying to contact Rick with no response.

FIRE CHIEF'S REPORT

Chris Rampacek

(Call sheet attached)

- A. New J9 was presented on a spreadsheet.

NEW BUSINESS

Dina Walker

- A. Working on fixing the water leak.
- B. Will schedule a special meeting in November to give time to review everything for new truck and budget.
- C. October meeting was rescheduled from October 18th to October 25th.

OLD BUSINESS

Stephanie Rampacek

- A. The water leak is continuing to be addressed.
- B. Water meter was replaced, NJ American Water issued a letter stating that the cause of the high water bill was not the meter.
- C. AT&T still pending and under investigation

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: L. Emens
Seconded By: B. Wright

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

MOTION TO CLOSE:

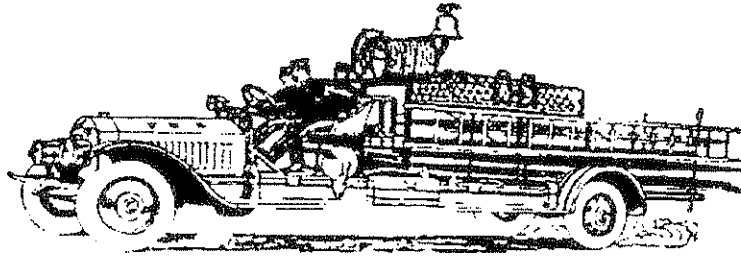
Proposed By: W. Stonaker
Seconded By: L. Emens

MOTION TO ADJOURN:

Proposed By: B. Wright
Seconded By: S. Rampacek

Lynette Emens
Acting Firehouse Clerk

for Sept Meeting



Jamesburg Fire Dept. Chief's Report

MONTH- August

<u>Total for month</u>	9	<u>Total for year</u>	92
<u>Nature of call</u>		<u>Location Of Call</u>	
Alarm Activation	1	Jamesburg	5
Structure		Monmouth Junction	1
Car		Millstone	1
Brush		Englishtown	1
M.V Accident	1	Helmetta	
Mutaul Aid	3	Turnpike	
Hazmat		MCFA	1
CO Alarm	1		
Drill	1		
Worknight	1		
Smoke con.	1		
Other			
Miles Traveled	80	Hours of Service	13.66
Hours Pumped	2	Total Man Hours	208.8