

# JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

April 16, 2020

Meeting held via Zoom

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**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. Meeting commenced at, 7:04 pm.

**ROLL CALL:** Salvatore Georgianna  
Pradeep Mathew  
Stephanie Rampacek  
Dina Walker  
Brian Wright  
Attorney Youssouf

## **MOTION TO ACCEPT MINUTES:**

### **February:**

Proposed By: B Wright

Seconded By: D Walker

All in Favor: B Wright, S Rampacek, D Walker

**March** meeting was not held because of the onset of COVID-19.

All bills were authorized by Chairperson Dina Walker, COVID-19

### **March:**

Proposed By: B Wright

Seconded By: D Walker

All in Favor: B Wright, D Walker, S Rampacek

### **April:**

Proposed by: B Wright

Seconded By: P Mathew

All in Favor: Yes

## **TREASURER'S REPORT**

Stephanie Rampacek, First Constitution Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	(13,203.24)	457,401.61
<i>Deposits:</i>	33,265.61	373.69
<i>Vouchers:</i>	(19,066.71)	
<i>Rec. Bal.</i>	995.66	424,536.59
	<i>Grand Total Cash On Hand:</i>	425,532.25

**MOTION TO ACCEPT TREASURER'S REPORT:**

Proposed By: B Wright  
Seconded By: D Walker  
All in Favor: B Wright, D Walker, S Rampacek

**REQUISITIONS:**

Stephanie Rampacek:  
East Coast Lighting, \$2505.95  
Clean Air Co., (exhaust J-6), \$5675.35

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: P Mathew  
Seconded By: B Wright  
All in Favor: Yes

**CORRESPONDENCE:**

Notification from the Mayor and Council approving the Fire District Budget that was defeated in the February election. Resolution #063-03-19-20  
Contract for Standard Waste with no increases in fees for 2020.

**ATTORNEY'S REPORT:**

Joseph Youssouf:  
State of New Jersey approved the use of remote meetings on March 12, 2020.  
Prepared all resolutions and re-organization materials.  
Resolution authorizing the adoption of re-organization resolutions:  
Proposed by: B Wright  
Seconded by: S Rampacek  
All in Favor: Yes

**PRESIDENT'S REPORT:**

Jonathon Rampacek:  
Sod is being placed down in front of Firehouse this week, nothing else happening at this time because of COVID-19.  
Sanitizing the Building and all the equipment and asking members to stay out except for fire calls.

**FIRE CHIEF'S REPORT:**

Chris Rampacek:  
(See attached call sheet)  
Purchased a sanitizing liquid to use in the building and also for the trucks.

**NEW BUSINESS:**

D Walker:  
There were 23 members eligible for LOSAP in 2019.  
Mentioned she would like to discuss the salaries and roles of commissioners for 2020 in executive session.

**OLD BUSINESS:**

Approval of our annual budget by the Mayor and Council.

**MOTION TO COMMENCE EXECUTIVE SESSION: 7:25 pm**

Proposed by: S Rampacek

Seconded by: D Walker

Roll Call: All Yes

**MOTION TO CONCLUDE EXECUTIVE SESSION: 7:38 pm**

Proposed by: B Wright

Seconded By: S Rampacek

All in Favor: Yes

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By:

Seconded By:

All in Favor:

**PUBLIC COMMENT:**

*No Public Comment*

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

**MOTION TO ADJOURN MEETING: 7:40pm**

Proposed By: B Wright

Seconded By: P Mathew

All in Favor: Yes

Brian Wright, Clerk