

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**December 19, 2019**

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**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, 7:09 PM.

**ROLL CALL:**

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

**MOTION TO ACCEPT MINUTES:**

Proposed By: William Stonaker  
Seconded By: Stephanie Rampacek  
All in Favor: Yes

**TREASURER'S REPORT**

Stephanie Rampacek, First Constitution Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	20,031.46	294,677.24
<i>Deposits:</i>	118,996.48	234.13
<i>Vouchers:</i>	(28,708.75)	
<i>Rec. Bal.</i>	110,319.19	294,911.37
<i>Grand Total Cash On Hand:</i>		405,230.56

Deposit was placed into checking (\$64,510.37) by error, and will be transferred to savings.

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

Proposed By: William Stonaker  
Seconded By: Brian Wright  
All in Favor: Yes

**REQUISITIONS:**

Stephanie Rampacek:

None

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: N/A

Seconded By: N/A

All in Favor: N/A

**CORRESPONDENCE:**

A letter from the county clerk with information pertaining to the 2020 election. Discussion about absentee ballots and pros and cons to move election from February to November.

2 nomination petitions for the 2020 commissioner election have been received as of this date. Salvatore Georgianna, and Pradeep R. Mathew.

A notice of fees to be changed from Gannett Publishing was received.

**ATTORNEY'S REPORT:**

Joseph Youssouf:

Attorney Youssouf discussed the schedule for the 2020 election. Petitions are due back to the clerk no later than January 20, 2020, Clerk needs to notify the Attorney before the 21<sup>st</sup> of January with all petitions returned. We will need 3 poll workers.

Attorney Youssouf read the Introduction of the 2020 Fire District Budget Resolution, it was moved by William Stonaker and seconded by Stephanie Rampacek, All present voted in favor of the resolution.

**PRESIDENT'S REPORT:**

Jonathon Rampacek:

Chief Chris Rampacek stated (in the president's absence) that there was no report.

**FIRE CHIEF'S REPORT:**

Chris Rampacek:

*(See attached call sheet)*

Tanker issue has been resolved, low fuel pressure was the issue and also the transmission pressure switch was also replaced.

J1 & J9, both sent out for manufacturer recalls.

Past Monday at about 12:30 Jamesburg Fire department was dispatched to Woodbridge for about 15 hours for a mutual aid call from Middlesex County Fire Marshal's office, J6 & J3 participated in the call and they were involved with transferring over 2, 000,000 gallons of water at the call.

Drop tank was hit by another mutual aid company, and Woodbridge will submit the damage cost to their insurance company for payment.

Assistant Chief Stonaker stated that the Jamesburg Fire Company was commended for their professionalism and their performance during this fire call from the Middlesex County Fire Coordinators. He also wanted to thank Bob Soden for all he did during the mutual aid call.

Chief Rampacek also thanked William Stonaker and Bob Soden for their outstanding work at the Woodbridge Fire. William Stonaker is to be recommended for a proclamation for the role he played at the Woodbridge Fire.

Equipment from the Sheridan Street fire call is still in progress.

County fuel pumps are not operating, discussion as to where to obtain fuel when pumps are not operable.

**NEW BUSINESS:**

Bob Soden representing the Soden Insurance Agency in the absence of his father, spoke about the JIF Insurance renewal. We are under an auto renewal during our 3 year term and this is the second year of that term.

Line item transfers are being done by title only.

**OLD BUSINESS:**

None

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: William Stonaker

Seconded By: Stephanie Rampacek

All in Favor: Yes

**PUBLIC COMMENT:** N/A

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: William Stonaker

Seconded By: Stephanie Rampacek

All in Favor: Yes

**MOTION TO ADJOURN MEETING:**

Proposed By: William Stonaker

Seconded By: Stephanie Rampacek

All in Favor: Yes

7:58PM

Brian Wright

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Clerk for the Board of Fire Commissioners