

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**February 20, 2020**

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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, 7:05pm

**ROLL CALL:**

Lynette Emens  
Stephanie Rampacek  
William Stonaker-absent  
Dina Walker  
Brian Wright  
Attorney Youssef

**MOTION TO ACCEPT MINUTES:**

Proposed By: Stephanie Rampacek  
Seconded By: Lynette Emens  
All in Favor: Yes

**TREASURER'S REPORT**

Stephanie Rampacek, First Constitution Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	20,096.78	359,668.79
<i>Deposits:</i>	26,812.70	8,510.26
<i>Vouchers:</i>	(26,889.28)	(\$ )
<i>Rec. Bal.</i>	20,020.20	341,386.55
<i>Grand Total Cash On Hand:</i>		361,258.91

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

Proposed By: Lynette Emens  
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:** None

**ATTORNEY'S REPORT:**

Joseph Youssouf:

Attorney Youssouf updated the board with the annual election results:

Salvatore Georgianna received 34 votes and an additional 24 mail in votes with a total of 58 votes.

Pradeep Mathew received 40 votes and an additional 24 mail in votes with a total of 64 votes.

Fire district Budget Received 32 **yes** votes and additional 6 mail in votes with a total of 38 **yes** votes.

Received 11 **no** votes and additional 27 mail in votes with a total of 38 **no** votes, resulting in a tie.

Attorney Youssouf explained according to 40A:14-78.5b, a tied election is handled as if it was denied, the budget must now go before the Borough Council for their consideration to either make adjustments to the proposed budget or allow the budget to remain as presented. Attorney Youssouf asked for the board's permission to write a letter to the Borough Mayor and Council asking for them to review the proposed Fire Budget at their next Council Meeting.

The Board granted Counsel Permission to write a letter and ask the Mayor and Council to review our budget. The fire District re-organization meeting will be held on March 19, 2020 at 6pm so that we can present our budget to the Mayor and Council at their meeting the same evening at 7pm.

Motion to change our time of the re-org meeting from 7pm to 6pm is proposed by; Stephanie Rampacek, Second by; Lynette Emens Roll call vote, all in favor.

Attorney Youssouf presented to the board an invoice from the Language Center in East Brunswick for the translation of our ballot in the amount of \$250.00.

**PRESIDENT'S REPORT:**

Vice President, John Walker:

John presented a question with regards to being able to present requisitions at our next Board meeting.

**FIRE CHIEF'S REPORT:**

Chris Rampacek:

*(See attached call sheet)*

Losap amounts were presented to Dina Walker

All orders for replacement of damaged equipment from the Sheridan Street fire have been placed.

There was a flat on J-6

Discussed Losap matters.

**NEW BUSINESS:**

Stephanie Rampacek reported that the Verizon bill was increased by \$30.00 after her negotiating with them.

**OLD BUSINESS:** None

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: Stephanie Rampacek  
Seconded By: Lynette Emens  
All in Favor: Yes

**PUBLIC COMMENT:**

Mayor Lowande: The Borough Council will be creating an ordinance to limit the amount of food trucks allowed to conduct business in town during day time hours to three (3). One spot for a Food Truck will be designated on West Railroad Avenue at the end of the striped area across from the rear of the Hardware Store.

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: Stephanie Rampacek  
Seconded By: Lynette Emens  
All in Favor: Yes

**MOTION TO GO INTO EXECUTIVE SESSION:** 7:40pm

Proposed by: Brian Wright  
Seconded by: Dina Walker  
All in favor: Yes

Also asked to sit in during the executive session meeting were Salvatore Georgianna, and Pradeep Mathew.

Minutes written separately for confidentiality purposes. Available upon request.

**MOTION TO ADJOURN EXECUTIVE SESSION:** 8:33PM

Proposed by: Dina Walker  
Seconded by: Stephanie Rampacek  
All in favor: Yes

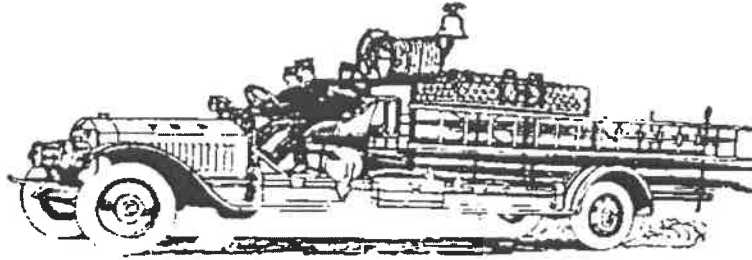
**MOTION TO ADJOURN MEETING:** 8:35pm

Proposed By: Stephanie Rampacek  
Seconded By: Dina Walker  
All in Favor: Yes

Brian Wright

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Clerk for the Board of Fire Commissioners



## JAMESBURG VOLUNTEER FIRE DEPARTMENT CHIEF'S REPORT

MONTH: January-20

TOTAL CALLS FOR MONTH: 13

TOTAL CALLS FOR YEAR: 13

### NATURE OF CALL

ALARM ACTIVATION: 5

STRUCTURE: 0

CAR: 0

BRUSH: 0

M. V. ACCIDENT: 0

STAND-BY: 0

HAZ-MAT: 0

CO ALARM: 1

DRILL: 2

WORKNIGHT: 1

OTHER:  
Wires 1

Mutual Aid 3

MILES TRAVELED: 0

HOURS PUMPED:           

### LOCATION OF CALL

JAMESBURG BOROUGH: 5

MONROE #1: 0

MONROE #3: 0

ENGLISHTOWN: 0

HELMETTA: 2

TURNPIKE: 0

OTHER:  
Millstone 1

East Windsor 1

Bound Brook 1

HOURS OF SERVICE: 22

TOTAL MAN HOURS: 425 1/2