

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 20, 2019

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, 7:02 PM

ROLL CALL:

Lynette Emens
Stephanie Rampacek
William Stonaker
Dina Walker
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES WITH CORRECTIONS:

Proposed By: Stephanie Rampacek

Seconded By: Lynette Emens

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	PNC 20,000	PNC 200,144.36
<i>Deposits:</i>	PNC 136,64.33--- FCB 115,750.00	PNC 179.41--- FCB 115,750.00
<i>Vouchers:</i>	(136,64.33)	(\$)
<i>Rec. Bal.</i>	PNC 20,000--- FCB 115,750.00	PNC 186,659.44--FCB 115,750.00
<i>Grand Total Cash On Hand:</i> PNC 206,654.44-FCB 231,500.00		

2 separate reports were received, first from PNC and second report was the opening of the FCB, (First constitution Bank)

Void check #8391 made out to First Due Fabrications in the amount of \$83.70:

Proposed by: William Stonaker

Seconded by: Lynette Emens

All in Favor: Yes

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: William Stonaker

Seconded By: Lynette Emens

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Coastal Fire Training:

Training- \$896.00

Fail Safe Testing:

Hose, Ladder, Pump Testing- \$2846.99

Lee's Electronics:

Radio for J1- \$1200.00

Chris Rampacek:

Lodging for Expo in Tennessee- \$1800.00

Sanchez landscaping:

Concrete for side of building and repair ramp - \$1000.00

Warshauer:

Generator service- \$1320.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: William Stonaker

Seconded By: Lynette Emens

All in Favor: Yes

CORRESPONDENCE:

Received the affidavit for the Audit Synopsis, it was published in the newspaper, a copy shall be sent to the Auditor.

ATTORNEY'S REPORT:

Joseph Youssouf:

Attorney Joseph Youssouf presented the Board information with regards to several proposed amendments that have to do with the Open public meetings Act, section 7 of N.J.S.A. 10:4-2 and N.J.S.A. 10:4-12. Details about the proposals were discussed.

Attorney Youssouf re-iterated the regulations for current OPRA regulations to the Board.

There was also a discussion about the possible changes in the State about the new marijuana laws that have been proposed. All current smoking regulations will still be in effect if and when new law gets passed.

Discussion about the new product being found on the shelves of retail stores in our area, CBD, the product is legal in the state of New Jersey.

Attorney Youssouf stated that the Fire Department still has a zero policy when it comes to utilizing these products.

PRESIDENT’S REPORT:

Jonathon Rampacek:

Kitchen cabinets will be delivered Tuesday.

Locksmith is scheduled to install new locks on Friday.

Members will be moving several lighting fixtures around in the meeting room to assist with lighting while waiting for the lighting grant approval.

Landscaping to be upgraded outside.

President asked if the requisition for having a underground sprinkler system installed in front and on the side of the firehouse that was approved in 2018 still able to be used. Past President received approval for project but never moved forward with it. The past approval was for approx. \$1500.00 for Sanchez Landscaping to install the system. A motion to update the requisition was made by William Stonaker and seconded by Lynette Emens and approved by all board members.

Curtains were removed and new blinds were installed by John Walker, the members are also working on replacing 2 windows in the meeting room.

Memorial Day was very successful.

John Walker: Mention that the State relief Association has proposed a bill to protect Association Monies.

Question was asked of the attorney, what is the maximum amount that can be payed out to a single vendor during the course of the year? Attorney Youssouf answered that the amount was \$17,500.00, question was referring specifically to the projects that Sanchez Landscaping was involved in.

FIRE CHIEF’S REPORT:

Chris Rampacek:

(See attached call sheet)

J-3 pump leaking, had packing adjusted.

4 members will be attending the Expo in Tennessee.

Tanker, Seagrave is still waiting for a retainer ring that wasn’t packed in with the parts from the factory.

J-9 delayed a few weeks, factory issues.

NEW BUSINESS:

Nothing

OLD BUSINESS:

Stephanie Rampacek contacted 2 companies to shred all of the Boards old documents:

Iron mountain- \$300.30

Tab Group- \$340.00

Losap: Dina Walker will be taking care of the pullback funds in July.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: Lynette Emens

Seconded By: William Stonaker

All in Favor: Yes

PUBLIC COMMENT:

Mayor Lowande thanked the Fire Department for all they do to make Memorial Day a success.

Also reminded the Department that the Borough's first food truck festival is scheduled for July 25, 2019.

No other public wishes to be heard.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: William Stonaker

Seconded By: Lynette Emens

All in Favor: Yes

MOTION TO ADJOURN MEETING:

Proposed By: William Stonaker

Seconded By: Lynette Emens

All in Favor: Yes

Brian Wright

Clerk for the Board of Fire Commissioners

