

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

January 16, 2020

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, 7:03PM.

ROLL CALL:

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

MOTION TO ACCEPT MINUTES:

Proposed By: Dina Walker

Seconded By: Stephanie Rampacek

All in Favor: Yes

Lynette Emens, abstain, not present at 12-19-2019 meeting

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	110,319.19	294,911.37
<i>Deposits:</i>	54,566.07	64,757.42
<i>Vouchers:</i>	(144,788.48)	(\$)
<i>Rec. Bal.</i>	20,096.78	359,765.57
<i>Grand Total Cash On Hand:</i>		379,765.57

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: Lynette Emens

Seconded By: Stephanie Rampacek

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 census bureau was presented, and read.

ATTORNEY'S REPORT:

Joseph Youssouf:

Budget Hearing for 2020 Budget:

Attorney Youssouf presented to the board the 2020 Adopted Budget Resolution: It was read in full during this hearing.

Note, there was no public present

Budget hearing closed 7:14 PM.

Motion to approve Budget for 2020:

Proposed by: Dina Walker

Second by: Lynette Emens

All in favor: Yes

Motion to adopt temporary Budget of 14% of preceding year's budget for operating expenses.

Proposed by: Stephanie Rampacek

Second by: Lynette Emens

All in favor: Yes

Middlesex County has instructed the Board to produce 350 absentee ballots, and have them written in 5 different languages.

PRESIDENT'S REPORT:

Jonathon Rampacek:

Absent, No report forwarded

FIRE CHIEF'S REPORT:

Chris Rampacek: Deputy Chief Stonaker reporting in Chief Rampacek's absence.

(See attached call sheet)

Claims brought forward for the equipment that was damaged during the Sheridan Street fire is still with the insurance company to determine coverage.

Working with South Brunswick Township to utilize their facilities if the need arises again so that the Fire Department may be able to obtain fuel from them in an emergency. Reason for this arrangement is because the Middlesex County fuel pumps failed to work for a second time within the past two weeks.

Tanker J-6 was dispatched 2 more times this month to assist with mutual aid calls in Millstone.

NEW BUSINESS:

Lynette Emens regrets to announce to the board that she will not be seeking re-election for the position of Fire Commissioner in the upcoming election.

2 positions are vacant for the Board of Fire Commissioners.

2 Petitions have been received as of this date,

Pradeep Mathew, 34 Ridgeview Rd.

Salvatore Georgianna, 8 Augusta St.

OLD BUSINESS:

Insurance claims still being worked on for equipment damaged.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: Stephanie Rampacek

Seconded By: Dina Walker

All in Favor: Yes

PUBLIC COMMENT: No public present

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: Stephanie Rampacek

Seconded By: Lynette Emens

All in Favor: Yes

MOTION TO ADJOURN MEETING:

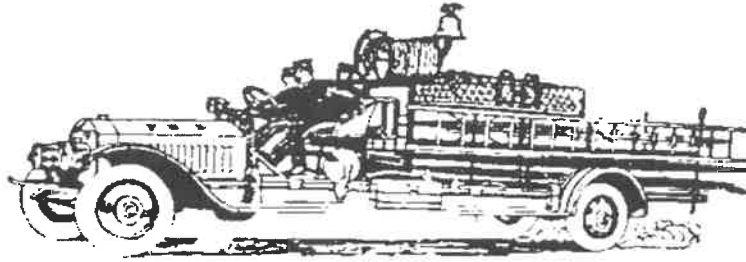
Proposed By: Stephanie Rampacek

Seconded By: Lynette Emens

All in Favor: Yes

7:27 PM

Brian Wright
Clerk, for the Board of Fire Commissioners



JAMESBURG VOLUNTEER FIRE DEPARTMENT
Chief's REPORT

MONTH: Dec-19

TOTAL CALLS FOR MONTH: 12

TOTAL CALLS FOR YEAR: 179

NATURE OF CALL

LOCATION OF CALL

ALARM ACTIVATION: 3

JAMESBURG BOROUGH: 8

C/O Alarm 1

MONROE #2: 1

MONROE #3: 1

GAS LEAK : 1

WOODBIDGE: 1

Mutual Aid: 4

HELMETTA: 1

Smoke Condition : 1

DRILL: 2

MILES TRAVELED: 142

HOURS OF SERVICE: 29

HOURS PUMPED: 13

TOTAL MAN HOURS: 522.5