

# JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

July 16, 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, 7:06

**ROLL CALL:** Salvatore Georgianna  
Pradeep Mathew  
Stephanie Rampacek  
Dina Walker  
(Brian Wright), Absent  
Attorney Youssef

**MOTION TO ACCEPT MINUTES:**

Proposed By: P. Mathew  
Seconded By: S. Georgianna  
All in Favor: Yes

**TREASURER'S REPORT**

Stephanie Rampacek, First Constitution Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	(14,576.42)	324,879.97
<i>Deposits:</i>	54,722.15	256.42
<i>Vouchers:</i>	(20,123.42)	
<i>Rec. Bal.</i>	20,022.31	270,436.55
<i>Grand Total Cash On Hand:</i>		290,458.86

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

Proposed By: S. Georgianna  
Seconded By: P. Mathew  
All in Favor: Yes

**REQUISITIONS:**

Stephanie Rampacek:		
Island Tech Services:	Lights for J-6	\$1,197.8
Campbell Supply Company:	J-4 Service	\$1,849.99
Campbell Supply Company:	J-10 Service	\$1,849.99
Campbell Supply Company:	J-3 Service	\$1,849.99
	J-3 Pump Service	\$ 499.99
Seagrave NJ:	J-6 PM Service	\$ 2,049.00
	J-6 Pump Service:	\$ 449.99

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By: S. Georgianna  
Seconded By: P. Mathew  
All in Favor: Yes

**CORRESPONDENCE:** None

**ATTORNEY’S REPORT:**

Joseph Youssouf:

Work is very slow in Trenton, financially. There has been an uprising in COVID-19 cases. Audits have been extended due to the virus. We should continue to proceed with our business vest we can, while following the Governors guidelines.

**PRESIDENT’S REPORT:**

Jonathon Rampacek:

Maintaining and sanitizing the building regularly, addressing the water leak in basement, when rainfall is heavy water comes in basement.

**FIRE CHIEF’S REPORT:**

Chris Rampacek:

*(See attached call sheet)*

Blaze Equipment brought a ladder truck for a demonstration drive and during this demonstration an automobile was slightly damaged.

Clean Air coming to install system for J-6.

Chief stated that he has the needed PPE and sanitizing equipment.

Chief stated that he sent receipts for essential items to the Borough Business Administrator.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

**PUBLIC COMMENT:**

Vice President Walker asked Attorney Youssef a question with regards to a building addition. Attorney Youssef advised the board that they may orchestrate a bond referendum. The local finance board will determine where to go with it.

Attorney Youssef advised the board to put this together sooner than later, voter authorization will be required to be able to finance such a project.

Attorney Youssef advises to seek an architect with whom specializes in fire houses, he also advised to form a building committee.

Attorney Youssef reminded Vice President Walker that the Fire Department Meetings can be OPRAH requested.

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: D. Walker

Seconded By: S. Rampacek

All in Favor: Yes

**MOTION TO ADJOURN MEETING:**

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

Adjourned at 7:40

Minutes recorded by S. Georgianna

Brian Wright, Clerk