

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

May 21, 2020

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, 7:05 pm.

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssef

MOTION TO ACCEPT MINUTES:

Proposed By: S Georgianna

Seconded By: P Mathew

Roll Call, All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	975.46	424,536.59
<i>Deposits:</i>	100,255.91	310.49
<i>Vouchers:</i>	(81,220.69)	
<i>Rec. Bal.</i>	20,010.68	324,622.05
<i>Grand Total Cash On Hand:</i>		344,632.05

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P Mathew

Seconded By: S Georgianna

Roll call, All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Firedesign LLC: lettering on roofs of trucks, CHIEF on J1 \$ 1,175.00

Campbell Supply Company: J-10 repairs \$954.39

Campbell Supply Company: J-3 repairs \$1331.82

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S Georgianna

Seconded By: P Mathew

All in Favor: Yes

CORRESPONDENCE:

Melissa Ford from DCA contacted Dina Walker looking for Documentation from our Election Results, Dina supplied Melissa with the proper documents.

ATTORNEY'S REPORT:

Joseph Youssouf:

As long as the State of New Jersey is on a lockdown we will be conducting our Commissioner meetings remotely.

PRESIDENT'S REPORT:

John Walker, VP.

The lawn in the front of the Firehouse is completed.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

One member had tested positive for COVID-19 and was quarantined for the proper time required and is now back in service, and doing well.

J-10 had generator issued, since been repaired.

J-3 is having issues with the throttle not operating properly, currently at Campbell Supply Company being evaluated. 2 valves need to be replaced.

NEW BUSINESS:

None

OLD BUSINESS:

None

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: P Mathew

Seconded By: S Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public Comment

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:25pm

Proposed By: S Georgianna

Seconded By: S Rampacek

All in Favor: Yes

Brian Wright, Clerk

