

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

11/19/2020

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, 7:03 PM

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

MOTION TO ACCEPT MINUTES:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	10,051.17	440,498.56
<i>Deposits:</i>	37,840.68	230.83
<i>Vouchers:</i>	(27,882.19)	
<i>Rec. Bal.</i>	20,009.66	478,560.41
<i>Grand Total Cash On Hand:</i>		498,570.07

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P. Mathew

Seconded By: S. Georgianna

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Foley Power System, Generator Service \$652.90

MOTION TO ACCEPT REQUISITIONS:

Proposed By: P. Mathew

Seconded By: B. Wright

All in Favor: Yes

CORRESPONDENCE: Nothing

ATTORNEY'S REPORT:

Joseph Youssef:

Attorney Youssef spoke to Gerry today about the 2021 budget, we should do an introduction resolution tonight. Attorney Youssef spoke with regards to an increase of the budget by only an increase of \$.38 cents. Board members were curious about the amount of the increase proposed, and referred to our budget workshop meeting in October when the board agreed to increase the budget by 2% as allowed by the state. The Board members do not have the document that Attorney Youssef was reading from.

It was recommended by Chairperson D. Walker that we should table the Budget Resolution and introduce the budget properly at the December meeting.

Attorney Youssef discussed the MEL Safety Institute Bulletin which is a basic summary of the Governors Executive orders numbered 194-195 & 196. Attorney Youssef discussed the proper procedures for public meetings. Attorney Youssef reiterated the importance of monitoring those coming in and out of the firehouse for any COVID symptoms.

Chief C. Rampacek asked of the Attorney if the Officers can require a self-assessment of the members.

Attorney answered that yes, the officers can require this procedure.

Discussion about how the Board will conduct future meetings, the Board will leave the way we are having our meetings as a combination meeting. The public will have to participate virtually. Commissioners can either be at home or be in the firehouse for our meetings.

PRESIDENT'S REPORT:

Jonathon Rampacek:

Getting generator serviced by foley.

Still can't do any work around firehouse because of COVID, hopefully in 2021 we can begin to work on our renovations.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

J-3 went out for pump work because it failed pump testing, its repaired and back in working order.

Aerial testing was on November 10th, it passed but found a few issues that will be checked out.

We had another positive COVID case in the firehouse. Our total since the start of monitoring COVID is 2. We have a few guys out for possible exposure and are waiting test results. One came back negative and we are awaiting testing.

We are stopping all in person drills due to the virus and limiting access and people on the trucks.

I'm having issues with the Chief's voice mail; can we have someone look into it?

Can we get a newer version of office so I can update SOP's on the Chiefs computer?

We can void out All Hands Fore po#20-06-001 and Campbell Supply po#20-10-002.

NEW BUSINESS:

Stephanie Rampacek:

Stephanie brought up the topic of making electronic payments to our vendors and it was not looked at positively by several board members and the attorney.

OLD BUSINESS:

Michael Rampacek:

Updates from Truck Committee: with regards to not only the new truck being discussed Michael reported that he dropped off the check to the company that will be doing the survey of all of the Fire Departments properties.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public Comment

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:59PM

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk