

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

September 17, 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 7:09 PM

ROLL CALL: Salvatore Georgianna- 7:17pm
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssouf- Absent

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek

Seconded By: D. Walker

All in Favor: Yes

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	20,012.70	372,820.21
<i>Deposits:</i>	49,694.14	117,086.32
<i>Vouchers:</i>	(49,692.04)	
<i>Rec. Bal.</i>	20,014.80	440,227.19
<i>Grand Total Cash On Hand:</i>		460,241.99

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P. Mathew

Seconded By: D. Walker

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Home Depot- \$1066.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: P. Mathew
Seconded By: D. Walker
All in Favor: Yes

CORRESPONDENCE: MVC, 1990 Tanker registration

ATTORNEY'S REPORT:

Joseph Youssouf: Absent

PRESIDENT'S REPORT:

Chris Rampacek: In Presidents absence.

The fire Company is looking into having the 3 properties that the Fire Department owns surveyed. They are currently getting quotes.

FIRE CHIEF'S REPORT:

Chris Rampacek:
(See attached call sheet)
Started services.

With j-10 found many rotted grounds for the rear controls to operate the ladder, they replaced the rear tailboard lights and amber lights on the cab, and they found the trans pan bolts were stripped and we are not fixing due to price and time frame, we will be having the truck and many other things wrong but nothing serious they are things we can do in house. Also, we found during pump testing the relief valve failed, and got stuck in gear while in pump and would not come out.

J4 miv valve for suction showing open, primer dirty, ldh discharge not working

J3 primer not shutting off, lost 22" in 22" of suction during dry vac test

J6 primer not working

Doing hose and ladder testing next Friday.

NEW BUSINESS:

D. Walker requested earlier this week of Attorney Youssouf that a resolution be created so we can move our October meeting from October 15th to October 22nd, 2020.

Our 2021 Budget process will begin in October.

Board voted by title that our October meeting be moved from 10-15-20 to 10-22-20

Proposed by: P. Mathew
Seconded by: S. Rampacek
All in Favor: Yes

OLD BUSINESS: Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT: Nothing

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: 7:29pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk