

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

August 19, 2021

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, 7:08 pm

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

MOTION TO ACCEPT MINUTES: with corrections

Proposed By: P. Mathew

Seconded By: D. Walker

All in Favor: Yes, S. Rampacek Abstain

TREASURER'S REPORT

Stephanie Rampacek, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	20,038.78	526,684.55
<i>Deposits:</i>	36,367.51	167.18
<i>Vouchers:</i>	(36,388.59)	
<i>Rec. Bal.</i>	20,017.70	490,501.92
<i>Grand Total Cash On Hand:</i>		510,519.62

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: P. Mathew

Seconded By: B. Wright

All in Favor: Yes

REQUISITIONS:

Stephanie Rampacek:

Aaron Gas, annual service of compressor \$1536.00

North Eastern lumber, supplies for renovation of offices \$5000.00

Water heater, not to exceed: \$2000.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: P. Mathew

Seconded By B. Wright:

All in Favor: Yes,

Purchase shall not occur until two other quotes are presented before our next meeting so not to hold up the construction that has begun.

CORRESPONDENCE: nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

Audit report must submitted by September 15, 2021.

Information has been submitted to Gerry.

PRESIDENT'S REPORT:

Vice President J. Walker:

Construction has started in the office area, construction outline to be submitted to the Board next month.

J5 is running good since its rewiring.

The Fire Company had one member test positive for Covid with a rapid test, when tested again the results came back negative.

FIRE CHIEF'S REPORT:

Assistant Chief Michael Rampacek:

(See attached call sheet)

Fire Department has been busy through out the County with mutual aid calls.

Gear dryer should be delivered within the next two weeks.

Tanker air leaks are mostly fixed.

2 weeks ago J10 was involved in a slight accident, a car coming the opposite direction wouldn't move over on a narrow road and j10 scraped the guard rail on the side of the road.

D. Walker: Is truck damage cosmetic? Is truck functional?

Asst. Chief responded that the truck is functional, cabinets all work properly.

Officers spoke to insurance rep and the rep recommends not placing a claim.

NEW BUSINESS:

Stephanie Rampacek:

Registration on vehicles have not been renewed and she is taking care of the situation with Motor Vehicle after finding several discrepancies with registrations and plates on vehicles.

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT:

No Public Comment

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: B. Wright

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:47 pm

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

Brian Wright, Clerk