

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

July 15, 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, 6:58 pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: S. Georgianna

Seconded By: D. Walker

All in Favor: Yes

TREASURER'S REPORT

P. Mathew:

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	19745.92	298,626.20
<i>Deposits:</i>	9866.28	237,902.11
<i>Vouchers:</i>	(9573.42)	
<i>Rec. Bal.</i>	20038.78	526,684.55
<i>Grand Total Cash On Hand:</i>		546,723.33

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

REQUISITIONS:

P. Mathew:

Reliable Fire Protection, Kitchen Hood Update \$2480.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

CORRESPONDENCE: Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

Attorney Youssouf discussed the States Exempt Fireman's Statue and relayed information that it is now 7years at 60% fire duty.

Filing of audit report with the state has been extended till min September.

PRESIDENT'S REPORT:

Jonathon Rampacek:

Contractor will start the lighting project between 7-16-21—7-19-21.

J. Walker: J-5 being rewired.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

Exhaust company came out and installed magnetic hoses onto the exhaust of J-10, J-4, and J-3.

J-10 hit a street sign with the passenger rear view mirror and it is being repaired.

NEW BUSINESS:

Nothing

OLD BUSINESS:

Assistant Chief M. Rampacek:

No different information from the HOA's in town with regards to fire hydrants.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

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: 7:13 pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk