

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

9-23-2021

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, 7:03 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: P.Mathew

All in Favor: Yes

TREASURER'S REPORT

D. Walker

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	20,017.70	490,501.92
<i>Deposits:</i>	10.57	121,414.56
<i>Vouchers:</i>	(47,839.98)	
<i>Rec. Bal.</i>	(27,811.71)	611,916.48
<i>Grand Total Cash On Hand:</i>		584,104.77

D. Walker explained why the reconciled balance is a negative, the situation was rectified with 1st Constitution

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

REQUISITIONS:

D. Walker:

FF1- Boat trailer \$2470.43

MOTION TO ACCEPT REQUISITIONS:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

CORRESPONDENCE:

Standard Waste Service submitted a new contract for picking up the dumpster behind the firehouse, no change from last year's contract.

Contract was to be signed by the clerk and then faxed back to the company.

Asst Chief Rampacek inquired of D.Walker if it might be possible to request a newer dumpster, the one that is there now, the bottom is rusting out.

Clerk will also request a replacement of the dumpster.

ATTORNEY'S REPORT:

Joseph Youssouf:

DCA will be tightening down on fire districts, particularly compensation for fire commissioners. There will be several changes in our budget check list. Borough Mayor and Council will need to approve the compensation to be paid to the commissioners.

In the future the DCA may require Fire Districts to justify the need for purchasing new apparatus.

Further conversation was discussed between the Chief and the President and Vice President and the Attorney with reference to financial needs for future capital projects.

PRESIDENT'S REPORT:

Jonathon Rampacek:

There was a challenge with the transfer switch with the generator, called Foley and they responded but could not replicate the issue.

Construction is progressing in the office space in the firehouse.

Vice President Walker stated that there was an issue with the AC unit in the meeting room, unit cleaned out and is running properly now.

Contractor coming next week to do heater in basement.

Still waiting on a quote for the water heater.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

During Hurricane Henri the Fire Department performed over 40 evacuations from residential homes.

There were also 3 fires during the storm

Put in a claim with Robert Soden at the Soden Agency for damage to J-10, which was reported to the Board at our August meeting.

During the storm the Fire Department lost a personal floating device, several pagers and some 5" hose and adapter.

All testing of equipment will take place next week, including pump, ladder and hose testing.

NEW BUSINESS:

Nothing

OLD BUSINESS:

S. Rampacek will update the Board at our October meeting with her results with the registration of all of the vehicles.

Dina was asking about the status of the Valic Check.

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: 7:32pm

Proposed By: S. Georgianna

Seconded By: P, Mathew

All in Favor: Yes

Brian Wright, Clerk