

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

March 17, 2022

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, 7:04pm

FLAG SALUTE

RE-ORGANIZATION 2022:

Attorney Youssouf swore in newly elected commissioner Dina Walker.

ROLL CALL:

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

Commissioners decided that all Commissioner positions will stay the same as they were in 2021.

Re-organization resolutions were presented by our attorney, as follows:

Scheduling of Meeting Dates,

Moved by S. Rampacek and seconded by S. Georgianna to include a date change of September 15 to September 22nd. All approved

Official Depository:

Lackland Bank, Moved by P. Mathew and seconded by S. Rampacek, All approved.

Official Newspapers:

Moved by P. Mathew and seconded by S. Georgianna with a change, remove Newark Star Ledger and include The Cranbury Press. All Approved.

Auditor for 2022 to be Gerard Stankiewicz.

Moved by S. Rampacek and seconded by D. Walker, All Approved.

Attorney for 2022 to be Joseph D. Youssouf ESQ.

Moved by D. Walker and seconded by P. Mathew, All Approved

MOTION TO ACCEPT MINUTES:

Approval of Minutes from February Meeting carried to our April Meeting

Proposed By:

Seconded By:

All in Favor:

TREASURER’S REPORT

S. Rampacek

Transfers from 2021 have been completed

Carrying one requisition from 2021 to 2022, for the boat trailer.

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	19,596.86	497,982.33
<i>Deposits:</i>	24,551.99	96.29
<i>Vouchers:</i>	(24,140.45)	(24,543.59)
<i>Rec. Bal.</i>	20,008.40	473,535.59
<i>Grand Total Cash on Hand:</i>		493,543.43

MOTION TO ACCEPT TREASURER’S REPORT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

REQUISITIONS:

S. Rampacek:

Tactical Public Safety: 1-Dual Band P25 voice pager \$751.50

Tactical Public Safety: 1-XG-25 Portable radio \$3468.20

United Refrigeration: Daikin Multizone 48k \$6057.67

(two other quotes were presented)

Johnstone Supply \$6121.41

The Ac Outlet was contacted but did not present a price.

Home Depot: Shelves for Kitchen Storage \$400.00

Home Depot: Rolling tool box for storage area, \$429.00

Husky 4-Tier Heavy Duty Shelf (72") \$349.00

Husky 5-Tier Heavy Duty Shelf (48") \$199.00

Home Depot: Door Threshold \$120.00

NJ Fire Equipment: Spectacle Kit for mask \$245.00

NJ Office Furniture Depot on 33 Credenza for officers, desk for Commissioners \$2250.00

Staples: 6- conference chairs @\$149.99ea. \$899.94

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright

Seconded By: G. Georgianna

All In Favor: Yes

CORRESPONDENCE:

S. Rampacek:

J-10 needs to be registered

Policy information from Soden Agency

JCP&L sent a letter, they are starting to read meters in person.

Hutchinson sent a check in the amount of \$639.40.

ATTORNEY'S REPORT:

Joseph Youssouf:

Nothing to report on now.

Attorney will write the contract for the Fire Company for 3 years at \$32,500.00 per year.

PRESIDENT'S REPORT:

Chris Rampacek:

Almost complete with phase one of the renovation project, phase two has been started (radio room)

Need service contract to be filled out for the generator with Foley.

FIRE CHIEF'S REPORT:

Michael Rampacek:

J-4 has been returned

Funeral for Lenny Hibbitts went well.

I Am Responding (IAR) is up and running on a trial basis.

At a mutual aid fire in South Brunswick last week Jonathon Rampacek injured his knee, he is back to his full-time job on light duty but on sick leave from firefighter duties.

NEW BUSINESS:

D. Walker:

Explained to the officers that last year's budget came really close to having to rely on contingency, please be careful as we move forward.

Valic check is going out this month, there are 4 new members enrolled this year.

Please shut off lights when you leave the building.

Tax exempt statuses, waiting on Lowes and Home Depot

Files, Member files in commissioners' office have not been updated since 2005, need to get together with president to figure where things should be.

D. Walker asked B. Wright to contact JFIS to gather information on beneficiary forms for members.

B. Wright: Election results were:

Dina Walker received 95 votes

Jimie Perez received 1 vote

Lynette Emens received 3 votes

Marianne Taylor received 1 vote

Mickey Mouse received 1 vote

Tom Niedzwiecki received 1 vote

Budget:

In favor of: 80

Not in favor of: 27

OLD BUSINESS:

D. Walker:

Files: Minutes and resolutions need to be updated in binders in office.

Audit for 2021 will be starting after April 1, 2022.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

PUBLIC COMMENT:

No-one from the public came forward

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:48pm

Proposed By: S. Georgianna

Seconded By: P. Mathew

All in Favor: Yes

Brian Wright, Clerk