

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

May 19, 2022

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssef. 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, 7:02pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES: with changes

Proposed By: B. Wright
Seconded By: P. Mathew
All in Favor: Yes

TREASURER'S REPORT

S. Rampacek

	Checking:	Savings:
<i>Bal. Bt. Fwd. :</i>	20,020.39	493,127.19
<i>Deposits:</i>	50,958.44	97.32
<i>Vouchers:</i>	(48,623.73)	
<i>Rec. Bal.</i>	22,355.10	444,624.57
<i>Grand Total Cash on Hand:</i>		

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: B. Wright
Seconded By: P. Mathew
All in Favor: Yes

REQUISITIONS:

S. Rampacek:	
Skylands Area Fire Equipment	\$1,031.50
Clean Air Company, Inc.	\$1,224.50
Firefighter One LLC	\$2,917.71

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright
Seconded By: P. Mathew
All In Favor: Yes

CORRESPONDENCE:

MEL Annual Report

ATTORNEY'S REPORT:

Joseph Youssouf:
No report this evening, just keep your eye on State for any updates.

PRESIDENT'S REPORT:

Vice President John Walker:
Looking into having solar panels installed on Fire House
Finished workshop in radio room and will be putting a requisition in next month for a conference table.
Fire Department is concerned about the placement of the containers behind the library. The Fire Department has had a conversation with the mayor and she stated to them that the containers should be removed by the end of April, now its mid-May...

FIRE CHIEF'S REPORT:

Michael Rampacek:
The Fire Company is running a lot of mutual aid calls recently.
A member was injured at a mutual aid call into Monroe at the Stone Museum, Injury not severe and member is doing ok.

NEW BUSINESS:

Stephanie Rampacek:
Spoke to the Borough about a shared service agreement with the Borough for the generator, now that the Police Department is utilizing the Rescue Squad building.

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

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

PUBLIC COMMENT:

No one from public came forward

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: D. Walker

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:16 pm

Proposed By: D. Walker

Seconded By: B. Wright

All in Favor: Yes

Brian Wright, Clerk