

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**January 17th, 2019**

---

**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.

**ROLL CALL:**

Dina Walker  
Brian Wright  
William Stonaker  
Lynette Emens  
Stephanie Rampacek - *Absent*

**MOTION TO ACCEPT MINUTES:**

Proposed By: B. Wright  
Seconded By: D. Walker  
All in Favor: 4 yes

**TREASURER'S REPORT**

Dina Walker, PNC Bank

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd:</i>	\$40,812.74	\$438,349.64
<i>Deposits:</i>	\$23,222.04	(\$ )
<i>Vouchers:</i>	(\$48,834.78)	\$407.29
<i>Rec. Bal.</i>	\$15,200.00	\$415,534.89
<i>Grand Total Cash On Hand:</i>		<b>\$430,734.89</b>

**MOTION TO ACCEPT TREASURER'S REPORT:**

Proposed By: W. Stonaker  
Seconded By: B. Wright  
All in Favor: 4 yes

## **REQUISITIONS**

Dina Walker

- A. None

## **CORRESPONDENCE**

Brian Wright

- A. Official ballots received in mail.

## **ATTORNEY'S REPORT**

Joseph Youssouf

- A. Explained ballots and publishing of special minutes meeting.
- B. Nominating candidates.
- C. Decided to use Reliable for printing ballots.
- D. 1 person will be on the ballot (Dina Walker).

## **PRESIDENT'S REPORT**

Jonathon Rampacek

- A. Still trying to find water leak. Believes it is in the hot water system, but is continuing to work on it.
- B. Window project is moving along smoothly.
- C. Fire department is paying to sheet rock and clean up.
- D. Discussing of redoing floor and stairs in basement (getting prices).

## **FIRE CHIEF'S REPORT**

Chris Rampacek

*(See attached call sheet)*

- A. Will be submitting 1 - 2 outstanding bills for gear.

**NEW BUSINESS**

Brian Wright

- A. Dina Walker's petition is complete.

**OLD BUSINESS**

Stephanie Rampacek

- A. AT&T service is cancelled.
- B. Comcast will be shut off at the end of January.
- C. Verizon service is now up and working, everyone is pleased with it.

**PUBLIC COMMENT**

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: B. Wright

Seconded By: W. Stonaker

- A. No members from the public wished to speak.

**MOTION TO CLOSE:**

Proposed By: W. Stonaker

Seconded By: D. Walker

**MOTION TO ADJOURN:**

Proposed By: W. Stonaker

Seconded By: B. Wright

---

Lynette Emens  
*Acting Firehouse Clerk*