

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

February 21st, 2019

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.

ROLL CALL:

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

MOTION TO ACCEPT MINUTES WITH CORRECTIONS:

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

TREASURER'S REPORT

Dina Walker, PNC Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	\$15,200.00	\$415,534.89
<i>Deposits:</i>	\$71,670.02	(\$)
<i>Vouchers:</i>	(\$66,870.02)	(\$)
<i>Rec. Bal.</i>	\$20,000.00	\$344,243.07
<i>Grand Total Cash On Hand:</i>		\$364,243.07

A. Election workers paid \$150.00 each. Custodian paid \$100.00.

B. Voided original custodian check. To be reissued for \$100.00

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Rampacek
Seconded By: B. Wright
All in Favor: 4 yes

REQUISITIONS

Dina Walker

- A. Carpet on Wheels - \$1,207.00
- B. New carpet for upstairs, hall and on stairs heading downstairs.

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright

Seconded By: W. Stonaker

All in Favor: 5 yes

CORRESPONDENCE

- A. Received in mail, state association of dues.

ATTORNEY'S REPORT

Joseph Youssouf

- A. Budget was passed.
- B. D. Walker won the election.
- C. Ballot will soon be mailed in multiple languages.
- D. March will be the reorganization meeting.
- E. PNC continues with our banking needs.
- F. Meeting dates:
 - a. April 18, 2019
 - b. May 16, 2019
 - c. June 20, 2019
 - d. July 18, 2019
 - e. August 15, 2019
 - f. September 19, 2019
 - g. October 17, 2019
 - h. November 21, 2019
 - i. December 19, 2019
 - j. January 16, 2020
 - k. February 20, 2020

PRESIDENT'S REPORT

- A. Construction is coming along nicely.
- B. Black mold downstairs is being removed.
- C. Door is in, just waiting on windows.
- D. All should be done by March 2019 meeting.
- E. Water meter was checked.
- F. Hot water heater is still leaking.
- G. Urinal was leaking but was fixed.

FIRE CHIEF'S REPORT

Chris Rampacek

(See attached call sheet)

- A. Tanker parts will be coming in shortly (work starting in March).

NEW BUSINESS

Brian Wright

- A. Election results:
 - a. Dina Walker: 59 votes
 - b. Nancy: 1 vote
 - c. Manny: 1 vote
 - d. Budget: 45 votes yes, 29 votes no

OLD BUSINESS

Dina Walker

- A. Phones are switched over.
- B. AT&T fraudulent charges are being resolved.
- C. Xfinity bill is paid.
- D. Verizon is being paid.

E. New Wi-Fi and phones are working perfectly.

F. Coffee service can be ordered after water line is put in.

G. Valic signed up 2 men.

H. Need to shred or burn to dispose of 30 boxes of old papers. 8 boxes still to go through.

PUBLIC COMMENT

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: D. Walker

A. No members from the public wished to speak.

MOTION TO CLOSE:

Proposed By: S. Rampacek

Seconded By: L. Emens

MOTION TO ADJOURN:

Proposed By: B. Wright

Seconded By: L. Emens

Lynette Emens
Acting Firehouse Clerk