

**JAMESBURG FIRE DISTRICT NO. 1 BOARD OF FIRE COMMISSIONERS' REORGANIZATION MEETING**

Jamesburg Firehouse  
82 W. Railroad Ave  
Jamesburg, New Jersey

**March 26, 2026**

**7:30 PM**

**AGENDA**

1. **Annual Board Organization Meeting/Regular Meeting – Call to Order**

2. **Reading of Announcement**

The March 26, 2026, meeting of the Jamesburg Fire District No. 1 Board of Fire Commissioners is called to order. Advance notice of this meeting was published in accordance with the “Open Public Meetings Act,” P.L. 1975, c.231, and notices were posted on the official website of the Fire District and forwarded to the Home News Tribune, to Board members, and were posted as required. Formal action may be taken at this meeting. Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses, and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting.

3. **Pledge of Allegiance**

4. **Roll Call**

**Members Present**

Pradeep Mathew  present  absent  
Stephanie Rampacek  present  absent  
Dwayne Fitzpatrick  present  absent  
Salvatore Georgianna  present  absent  
Michael Manning, Esq  present  absent

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5. **Oath of Office**

Michael Manning, Esq., Board Attorney, will administer the Oath of Office to the following newly elected Commissioners:

3 Year Term

Commissioner **Pradeep Mathew**

1 Year Unexpired Term

Commissioner **Michael Rampacek**

6. Reorganization of the Board

Formal nominations and voting for executive leadership positions for the 2026 term:

Michael Rampacek nominated Dwayne F who declined the position.

Nomination and Vote for **Chairperson- Name:** \_\_\_\_\_Pradeep Mathew\_\_\_\_\_

Nominated by: \_\_\_Stephanie Rampacek\_\_\_\_\_ Seconded by: \_\_\_D Fitzpatrick\_\_\_\_\_

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

Nomination and Vote for **Asst Clerk - Name:** \_\_\_Michael Rampacek\_\_\_\_\_

Nominated by: \_\_Stephanie R.\_\_\_\_\_ Seconded by: \_\_Dwayne F.\_\_\_\_\_

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

Nomination and Vote for **Secretary- Name:** \_\_Dwayne Fitzpatrick\_\_\_\_\_

Nominated by: \_\_\_Pradeep M.\_\_\_\_\_ Seconded by: \_\_\_Stephanie R.\_\_\_\_\_

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

Nomination and Vote for **Treasurer- Name:** Stephanie Rampacek

Nominated by: Dwayne F. Seconded by:  
Pradeep M.

Yes	No	Absent	(5) ROLL CALL
x			Mr. Mathew
		x	Mr. Georgianna
x			Mr. Fitzpatrick
x			Ms. Rampacek
x			Mr. Rampacek

Nomination and Vote for **Assistant Treasurer- Name:** Salvatore Georgianna

Nominated by: Stephanie R. Seconded by:  
Dwayne F.

Yes	No	Absent	(5) ROLL CALL
x			Mr. Mathew
		x	Mr. Georgianna
x			Mr. Fitzpatrick
x			Ms. Rampacek
x			Mr. Rampacek

### 7. Acceptance of Minutes

03/26-01 Recommend approval of the minutes of the Regular Meeting of February 19, 2026.

Motion by: Stephanie R. Seconded by: Pradeep M. to approve Item 03/26-01 as listed under Acceptance of Minutes.

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew

Yes	No	Absent	(5) ROLL CALL
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

**Treasurer's Report:**

Ms. Rampacek:

03/26/2026: Treasurer's Report

See Attached

Motion by:    Dwayne Fitzpatrick    Seconded by:    Michael Rampacek    to approve Item 03/26-02 as listed under Treasurer's Report.

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

**8. Requisitions**

1. *Purchase three AED's*
2. *Purchase three sets of Gear*

03/26-0X: Requisitions

Motion by:    MICHAEL RAMPACEK    Seconded by:    DWAYNE FITZPATRICK    to approve Item 3/26-0X as listed under Requisitions.

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

**9. Reports from Personnel**

Fire Chief Report: Brian Stonaker *Only if applicable*

Presidents Report: Andy Stonaker *Bay Doors/ Antenna added; all Serviced.*

10. **Correspondence**

*[Only if applicable]*

11. **Attorney's Report**

**NONE GIVEN**

12. **Fire Chief's Report**

*[Only if applicable]*

13. **Old Business**

J3 Title email from Pierce Mfg. 2.5 months to process the application

14. **New Business:**

1. Parking Lot – Capital Improvement lot has to be voted on to approve. Next month (April) have the vote.
2. \$10k for Capital Improvements. JFD to Commissioners. Idea to save money.
3. 2024 Audit report done – Resolution approval.
4. Special Election postings – 10 day notice; Posted in 5 different places. We will post in the Firehouse, newspaper, Boro Hall, Library

15. **Reorganization Resolutions**

03/26/2026:Resolution 2026-xxx. **Resolution to Schedule 2026-2027 Meeting Dates** as Followed: April 23, May 28, June 18, July 23, August 27, September 10, October 22, November 19, December 10, January 28 2027, February 25 2027, March 25,2027

**Motion – Stephanie R. Seconded- Michael Rampacek**

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

03/26-0X: Resolution 2026-xxx. Resolution Designating the **Official Website:** <https://jamesburgbofc.com/district-notices/> for Posting Notices (N.J.S.A. 10:4-8d)

**Motion – Stephanie R. Seconded- Michael Rampacek**

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

03/26-0X: Resolution 2026-xxx: Resolution **Authorizing a Contract for Auditing Services** with Samuel Klien and Company, LLP for the 2025-2026 Fiscal Year.

**Motion – Dwayne F. Seconded- Stephanie Rampacek**

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

03/26-0X: Resolution 2026-xxx: Resolution **Authorizing Contract for Legal Services** with Padula Law Group, LLC.

**Motion – Michael R. Seconded- Dwayne Fitzpatrick**

Yes	No	Absent	(5) ROLL CALL
x			Mr. Mathew
		x	Mr. Georgianna
x			Mr. Fitzpatrick
x			Ms. Rampacek
x			Mr. Rampacek

03/26-0X: Resolution 2026-xxx: Resolution Establishing Provident Bank Official Depositories for District Funds (N.J.S.A. 17:9-9).

- Depository
- Depository

**Motion – Michael R. Seconded- Stephanie Rampacek**

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Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

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03/26-0X: Resolution 2026-xxx: Resolution Authorizing Additions/Deletions of Authorized Signatories on Bank Accounts.

- Additions: Michael Rampacek
- Deletions: None

**Motion – Stephanie R. Seconded- Dwayne Fitzpatrick**

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Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

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**16. Public Participation**

**Motion – Stephanie R. Seconded- Michael Rampacek**

No public participation at this meeting.

**17. Motion to Close Public Participation**

Motion by: \_\_\_\_\_STEPHANIE R.\_\_\_\_\_ Seconded by: \_PRADEEP MATHEW\_\_\_\_\_ to close public participation.

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Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek

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18. **Executive Session**

There was a brief executive session held.

19. **Next Meeting Date**

April 23, 2026, at 7:30 p.m.

20. **Adjournment**

Motion by: MICHAEL RAMPACEK Seconded by: STEPHANIE RAMPACEK to adjourn the March 26, 2026 Board of Commissioners Meeting.

Yes	No	Absent	(5) ROLL CALL
X			Mr. Mathew
		X	Mr. Georgianna
X			Mr. Fitzpatrick
X			Ms. Rampacek
X			Mr. Rampacek