

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 Youssof. 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

	Checking:	Savings:
<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>		\$430,734.89

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 from Gear One.

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

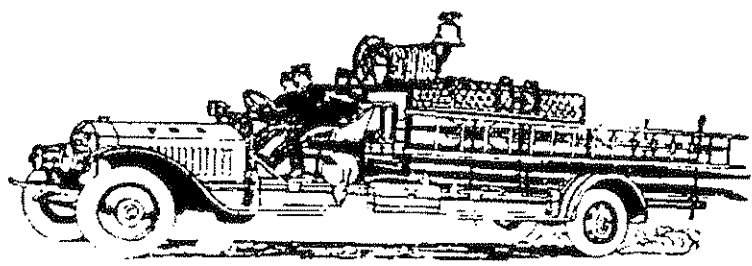
MOTION TO ADJOURN:

Proposed By: W. Stonaker

Seconded By: B. Wright

Lynette Emens
Acting Firehouse Clerk

Jan 2019
meeting



Jamesburg Fire Dept.
Chief's Report

<i>MONTH - December</i>					
Total For Month	18			Total For Year	151
Nature of call				Location Of Call	
Alarm Activation	3			Jamesburg	12
Structure				Monmouth Junction	1
Car				Tanker Task Force	1
Brush				Englishtown	1
M.V Accident	3			Helmetta	1
Mutaul Aid	4			Monroe Dis #3	1
Hazmat				MCFA	1
CO Alarm	1				
Drill	3				
Worknight					
Smoke con.	1				
Gas Leak	3				
Miles Traveled	106			Hours of Service	25
Hours Pumped	7			Total Man Hours	320.5