

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

June 18, 2020

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, 7:08 PM

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

MOTION TO ACCEPT MINUTES:

Proposed By: Salvatore Georgianna
Seconded By: Pradeep Mathew
All in Favor: Yes

TREASURER'S REPORT

Pradeep Mathew, First Constitution Bank

	Checking:	Savings:
<i>Bal. Bt. Fwd:</i>	20,010.68	324,622.05
<i>Deposits:</i>	18.48	257.92
<i>Vouchers:</i>	(34,605.58)	
<i>Rec. Bal.</i>	(14,576.42)	324,879.97
<i>Grand Total Cash On Hand:</i>		310,303.55

MOTION TO ACCEPT TREASURER'S REPORT:

May transfer occurred on June 1st, reflecting larger transfer this month
Item # 2020-03-057, \$4830.00 should be billed to line item 7200-00, not 7720-00
Proposed By: Brian Wright
Seconded By: Salvatore Georgianna
All in Favor: Yes

REQUISITIONS:

Pradeep Mathew:

Fail safe Testing; Hose, ladder, Pump Testing, \$3509.44

All Hands Fire Training; Gentor Belt Training \$1950.00

MOTION TO ACCEPT REQUISITIONS:

Proposed By: Salvatore Georgianna

Seconded By: Brian Wright

All in Favor: Yes

CORRESPONDENCE:

Census Survey

JIF Annual Report

ATTORNEY'S REPORT:

Joseph Youssouf:

Attorney Youssouf stated that by next month we might be back completely with restrictions, (occupancy etc.)

Awaiting word from Trenton about elections, budgets.

Distribution may change next year because of shortfalls.

PRESIDENT'S REPORT:

Continuing to work with Grant Company with the overhead lighting.

FIRE CHIEF'S REPORT:

Chris Rampacek:

(See attached call sheet)

J-3 had 2 valves replaced, actual problem was missing fuse.

J-10 going out soon for rear ladder control not working

J-4 Officers side door not opening properly

Next week pm on the exhaust system and also install a drop down to tanker.

Would like to cancel the Nashville training trip because of the COVID situation, hope to reschedule for next year. Nashville rescheduled for October 2020 during Halloween weekend. Chief was able to reschedule for 2021. Those that can't attend will refund the commissioners their share of the airfare.

NEW BUSINESS:

Brian Wright questioned the Attorney as to what date to place on the re-organization papers that need to be sent to our website, it was recommended to date them 4-20-2020.

OLD BUSINESS:

Nothing

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: Salvatore Georgianna

Seconded By: Pradeep Mathew

All in Favor: Yes

PUBLIC COMMENT:

Vice President Walker asked a question to Attorney Youssef regards to this year's Wildwood trip in September. The State Convention has been cancelled due to COVID-19, Members still would like to go, and the Department usually pays \$4000-\$5000 to attend the event. The question is, can the Fire Department still utilize monies from the contract amount that is paid to the Department Quarterly even though the Convention has been cancelled? Attorney Youssef responded stating that the Board has no say in the way the Department utilizes the money. It's just a matter of the public's perception of the use of the funds.

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: Dina Walker

Seconded By: Brian Wright

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:32 PM

Proposed By: Salvatore Georgianna

Seconded By: Pradeep Mathew

All in Favor: Yes

Brian Wright, Clerk