

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

November 17, 2022

CALL TO ORDER: This meeting was called to order by Dina Walker. 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, 7:07pm

FLAG SALUTE

ROLL CALL: Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek
Dina Walker
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

The Minutes from the October meeting have been tabled per request from D. Walker.
Second by: B. Wright
All in favor: Yes

TREASURER'S REPORT

P. Mathew:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,005.13	592,421.82
<i>Deposits:</i>	24,171.65	124.63
<i>Vouchers:</i>	(24,170.99)	
<i>Rec. Bal.</i>	20,005.79	568,380.59
<i>Grand Total Cash on Hand:</i>		588,386.38

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: S. Georgianna
Seconded By: P. Mathew
All in Favor: Yes

REQUISITIONS:

Tactical Public Safety

(5) pagers & chargers, & 1-6 slot charger \$ 4,437.70

Campbell Supply

Pump service for J3, J4, J6, J10, (\$425.00 ea.) \$ 1,700.00

New Jersey Fire Equipment

39 Scott Bottles \$ 51,675.00

Skyland Area Fire Equipment

2 Sets of gear \$ 6,975.68

MOTION TO ACCEPT REQUISITIONS:

Proposed By: P. Mathew

Seconded By: S. Georgianna

All In Favor: Yes

CORRESPONDENCE:

Nothing

ATTORNEY'S REPORT:

Joseph Youssouf:

Distributed the corrected resolution with regards to Jamesburg authorizing emergency repairs to the firehouse restroom facilities.

Reminded the board that petitions must be turned in by any candidates running for office before the January meeting.

PRESIDENT'S REPORT:

Chris Rampacek:

Nothing to report.

FIRE CHIEF'S REPORT:

Michael Rampacek:

Slow month for fire calls.

Started to have annual services performed on trucks, Campbell is a little bit backed up

Scott bottles are about 3-6 months before delivery.

NEW BUSINESS:

B. Wright and President C. Rampacek met with Don Ruprecht for our annual safety meeting.

Several minor issues were discussed.

OLD BUSINESS:

The 2023 budget was discussed and S. Rampacek recommended dropping 4-line items to save approximately \$8000.00

S. Rampacek noted that the static IP bill will increase our Verizon bill by about \$100.00

MOTION TO OPEN FOR PUBLIC COMMENT:

Proposed By: B. Wright
Seconded By: S. Georgianna
All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna
Seconded By: P. Mathew
All in Favor: Yes

MOTION TO CONVENE INTO EXECUTIVE SESSION: 7:36pm

Proposed by: B. Wright
Seconded By: D. Walker
All in Favor: Yes

MOTION TO CLOSE EXECUTIVE SESSION: 8:00pm

Proposed by: S. Rampacek
Seconded By: P. Mathew
All in Favor: Yes

MOTION TO ADJOURN REGULAR MEETING: 8:02pm

Proposed By: S. Georgianna
Seconded By: D. Walker
All in Favor: Yes

Brian Wright, Clerk