

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

10-19-2022

CALL TO ORDER: This meeting was called to order by Attorney Joseph Youssouf. 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, 7:05pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

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

TREASURER'S REPORT

S. Rampacek

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,007.70	604,487.26
<i>Deposits:</i>	12,194.70	
<i>Vouchers:</i>	(12,197.27)	
<i>Rec. Bal.</i>	20,005.13	604,487.26
<i>Grand Total Cash on Hand:</i>		612,426.95

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: D. Walker
Seconded By: P. Mathew
All in Favor: Yes

REQUISITIONS:

NJ Fire Equipment: All failed Hose has been ordered = 27 pieces \$8,948.00

MOTION TO ACCEPT REQUISITIONS:

Make a motion to provide the Districts approval to go with the vendor we have been working with and the one who does all our existing maintenance.

Proposed By: P. Mathew

Seconded By: D. Walker

All In Favor: Yes

CORRESPONDENCE:

S. Rampacek:

1. Fire Hydrant rental, \$10.00 increase per hydrant, the district Monthly Hydrant cost projected to go up \$1000 extra a month.
 - a. This is a significant increase to this budget line and the District will have to find the extra 12,000 per year to cover the increase.

ATTORNEY'S REPORT:

Joseph Youssouf:

1. Provided the "District with Resolution from the Board for Commissioners Fire District No.1 Jamesburg Authorizing Emergency Repairs to the Fire Station Rest Rooms"
 - a. As it was a public Health, Safety and welfare in a public building.
2. Attorney Youssouf stated it was time for the Budget Formulation Discussion and conversation.

PRESIDENT'S REPORT:

Chris Rampacek:

1. Bathroom Repairs Completed
 - a. Fixed urinals and flanges
2. All work completed
 - a. It took 3 days to repair all issues.
 - b. It was completed by 2 guys working 40 hours
3. In the Ladies bathroom, the Tank needs a new high power flush mechanism and new handle
 - a. This repair taken care of by the Fire Department.

Proposed by: S. Rampacek

Seconded by: P. Mathew

FIRE CHIEF'S REPORT:

Michael Rampacek:

1. Per Chief we had 6 calls this month for a grand total of 103 calls for the year
 - a. 1 Drill
 - b. 1 meeting
 - c. 141-man hour for last month
2. Tanker went to the Drill
 - a. The tanker had leaking issue but it has been resolved as it only leaks if it is over filled.
3. All extrication Tools have been serviced and in good condition
4. The Air Pack Cylinders are leaking out air and not in good shape. Most of the Cylinders will be out of date in the next 3 to 5 years. There was a discussion on the next steps and what can be done

- a. Per Dina the Chair: The Fire District had allocated \$53,000 remaining in Capital for Air Pack and Cylinders
5. The District Fire Commissioners discussed this topic with Chief and Fire Line / Operation in regards to reallocating the \$53,000 dollars to purchase New Cylinders as it is Life and Safety Issue for the Fire Fighter and the Resident of the Jamesburg.
6. The District Fire Commissioners Agreed that the right course of action here is to reallocate the \$53,000 dollars to purchase New Cylinders.
7. The District Fire Commissioners also discussed and decided to allocate \$35,000 for the next 3 to 4 year to purchase the rest of the 50 bottles and New Air Packs for each truck every year till all pack are replaced.

NEW BUSINESS:

S. Rampacek:

1. The Fire District along with Fire Operation and Executive side started reviewing the preliminary Budget for 2023 and it will be finishing up in the November 17 meeting.

OLD BUSINESS:

D. Walker:

1. Referring to the electric bill questions from previous meetings, in 2022 is not an issue.

S. Rampacek:

1. Switching Verizon over to government account from small business, static IP maybe over \$500.00 a month as the Plans have changed and as such this switch has been tabled for now.
2. Boat trailer registration competed with DMV and all registration are in hand.
3. All individual Emails Deleted
 - a. As discussed, the 3 position level emails have been setup.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: P. Mathew

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

MOTION TO ADJOURN MEETING:

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

Respectfully,

Pradeep Mathew - Fire Commissioner