

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

December 19, 2024

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 the provisions of that Act have been met. Meeting commenced at, 7:31pm

FLAG SALUTE

ROLL CALL: Dwayne Fitzpatrick
Salvatore Georgianna
Pradeep Mathew
Stephanie Rampacek
Brian Wright
Attorney Youssouf

MOTION TO ACCEPT MINUTES:

Proposed By: S. Rampacek
Seconded By: D. Fitzpatrick
All in Favor: Yes

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,863.17	660,601.52
<i>Deposits:</i>	33,462.35	130,248.97
<i>Vouchers:</i>	(34,318.94)	
<i>Rec. Bal.</i>	20,006.58	757,394.72
<i>Grand Total Cash on Hand:</i>		777,401.30

MOTION TO ACCEPT TREASURER'S REPORT:

Voiding check #10241 in the amount of \$612.53 for Verizon.
Proposed By: S. Georgianna
Seconded By: D. Fitzpatrick
All in Favor: Yes

REQUISITIONS:

Nothing

MOTION TO ACCEPT REQUISITIONS:

N/A

CORRESPONDENCE:

S. Rampacek: Insurance cards are in and will be distributed to the Chief
Life Hazard Fee invoice from the DCA was delivered and will be forwarded to the Fire Department for payment.

ATTORNEY'S REPORT:

Joseph Youssouf:
Attorney Youssouf had a conversation with Gerry about accepting our 2022 audit, he read it into the record.
Proposed to accept report by D. Fitzpatrick
Seconded by: S. Georgianna
Roll Call: Dwayne Fitzpatrick, Yes
Salvatore Georgianna, Yes
Pradeep Mathew, Yes
Stephanie Rampacek, Yes
Brian Wright, Yes

Attorney Youssouf stated that he needed a copy of synopsis from Gerry, this resolution needs to go back to Gerry, also need group affidavit from auditor
Synopsis needs to be published in the newspaper, Attorney Youssouf will send the synopsis to the newspaper.

PRESIDENT'S REPORT:

Andy Stonaker: No report

FIRE CHIEF'S REPORT:

Brian Stonaker:
read off chief's call report.
Just wrapped up service on our main line apparatus and the tanker will be next.
Knox box keep boxes have been installed in all vehicles.

NEW BUSINESS:

B. Wright:
Discussed the commissioner compensation resolution and read it into the minutes. A copy will be forwarded to the Mayor and Council for approval.
S. Rampacek:
One seat will be available for the position of commissioner for a 3 year term to be decided at our 2025 election.

OLD BUSINESS:

S. Rampacek:
Finished with DMV regarding changing address from PO box to Fire Department mailing address.
Still working on the title for J3
Need to advertise budget hearing in newspaper, Budget hearing will be on January 16, 2024.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: S. Georgianna

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: S. Georgianna

Seconded By: D. Fitzpatrick

All in Favor: Yes

MOTION TO ADJOURN MEETING: 7:52pm

Proposed By: B. Wright

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk