

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

November 21, 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, 7:39pm

FLAG SALUTE

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

MOTION TO ACCEPT MINUTES:

Proposed By: D. Fitzpatrick

Seconded By: P. Mathew

All in Favor: Yes

TREASURER'S REPORT

S. Rampacek:

	Checking:	Savings:
<i>Bal. Bt. Fwd.:</i>	20,004.94	692,488.34
<i>Deposits:</i>	32,894.23	144.24
<i>Vouchers:</i>	(32,036.00)	
<i>Rec. Bal.</i>	20,863.17	660,601.52
<i>Grand Total Cash on Hand:</i>		681,464.69

MOTION TO ACCEPT TREASURER'S REPORT:

Proposed By: D. Fitzpatrick

Seconded By: P. Mathew

All in Favor: Yes

REQUISITIONS:

Tactical Public Safety:	4 pagers	\$688.50ea.
	4 chargers	\$85.05 ea.
	Total	<u>\$3094.20</u>
Home Depot:	Sawzall	\$449.00
	3 Batteries	\$249.00 ea.
	Total	<u>\$1196.00</u>

MOTION TO ACCEPT REQUISITIONS:

Proposed By: B. Wright
Seconded By: D. Fitzpatrick
All In Favor: Yes

CORRESPONDENCE:

Contract renewal was received from Standard Waste for the Dumpster, remaining at \$153.69 a month.

ATTORNEY'S REPORT:

Joseph Youssouf:
Attorney read into the record a resolution for our 2022 audit:
Proposed by: B. Wright
Seconded by: S. Rampacek
Roll Call vote:
D. Fitzpatrick Yes
S. Georgianna Absent
P. Mathew Yes
S. Rampacek Yes
B. Wright Yes

P. Mathew asked the Attorney for the procedure for making major equipment acquisitions, Attorney Youssouf explained to the board the procedure.

PRESIDENT'S REPORT:

Vice President J Walker:
VP notified the Board that the basement has been completed

FIRE CHIEF'S REPORT:

Christopher Rampacek:
The company has had flow testing on the packs at the end of October.
Service on the trucks is in progress.
J4 is currently out for service.
Knox box key charging units have been installed and the company will be working on training the members and then the Fire Marshal's Office and the Fire Company will begin to change the locking devices in the existing Knox Boxes.
One member is attending Fire School and is doing well.
One member has 3 classes to make up to finish Firefighter 1

NEW BUSINESS:

B. Wright:

We need to get the auditor on schedule with completing our yearly audits in a timely manner, completing 2022 in November of 2024 is unacceptable. S. Rampacek has mentioned this to our auditor already and he will finish 2023's audit soon.

P. Mathew:

Robert Soden from the Soden agency stated that all members need to complete cyber security training.

OLD BUSINESS:

S. Rampacek:

Still working on the title for J3 with DMV.

2025 budget was discussed further and the board finalized numbers for each line item.

In December we will introduce the 2025 budget to the public.

MOTION TO OPEN PUBLIC COMMENT:

Proposed By: B. Wright

Seconded By: S. Rampacek

All in Favor: Yes

PUBLIC COMMENT:

No Public

MOTION TO CLOSE TO THE PUBLIC:

Proposed By: D. Fitzpatrick

Seconded By: S. Rampacek

All in Favor: Yes

MOTION TO ADJOURN MEETING: 8:21pm

Proposed By: D. Fitzpatrick

Seconded By: S. Rampacek

All in Favor: Yes

Brian Wright, Clerk