

**JAMESBURG BOARD OF FIRE COMMISSIONERS**

**Fire District No. 1**

**Minutes**

**February 20, 2025**

**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, 7:33pm

**FLAG SALUTE**

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

**MOTION TO ACCEPT MINUTES:**

Proposed By: S. Georgianna

Seconded By: D. Fitzpatrick

All in Favor: Yes

**TREASURER'S REPORT**

S. Rampacek:

	<b>Checking:</b>	<b>Savings:</b>
<i>Bal. Bt. Fwd.:</i>	20,0006.80	724,149.58
<i>Deposits:</i>	35,537.21	150.12
<i>Vouchers:</i>	(35,530.63)	
<i>Rec. Bal.</i>	20,013.38	688,769.07
<i>Grand Total Cash on Hand:</i>		708,782.45

**MOTION TO ACCEPT TREASURER'S REPORT:**

Proposed By: S. Georgianna

Seconded By: D. Fitzpatrick

All in Favor: Yes

**REQUISITIONS:**

Nothing

**MOTION TO ACCEPT REQUISITIONS:**

Proposed By:

Seconded By: N/A

All In Favor: Yes

**CORRESPONDENCE:**

Our Accountant, Gerry Stankiewicz forwarded to the board the 2023 Audit Report, with the annual audit review group affidavit form.

The Audit report was read to the public and a motion to accept the report was

Moved by: B. Wright

Seconded by: S. Georgianna

Roll Call vote:

Dwayne Fitzpatrick: Yes

Salvatore Georgianna: Yes

Pradeep Mathew: Yes

Stephanie Rampacek: Yes

Brian Wright: Yes

Attorney Youssouf will submit synopsis to the newspapers.

**ATTORNEY’S REPORT:**

Joseph Youssouf:

Attorney Youssouf reminded the board that the re-organization meeting will be 3-18-2025.

Attorney Youssouf will produce resolutions to be presented during the re-organization meeting.

**PRESIDENT’S REPORT:**

Andrew Stonaker:

President Stonaker received a letter addressed to The President of the Fire Company and signed by a concerned citizen. The letter was forwarded to Attorney Youssouf and he read the letter to the board.

**FIRE CHIEF’S REPORT:**

Christopher Rampacek:

J2 was involved in a minor accident on Saturday afternoon, 2-15-2025, around noon time.

The damage was minor, and all repairs will be taken care of by the Assistant Chief, there were no injuries reported.

The police incident number is: 2025-02784, at this time the report is not ready to be picked up.

**NEW BUSINESS:**

S. Rampacek:

S. Rampacek will be getting information to our accountant so his firm will be able to begin our 2024 audit.

Chief C. Rampacek:

Has the board been able to look into gathering information with regards to a HGAC contract?

The conversation continued to look into the purchasing of a new engine and a chief’s vehicle.

A motion was made to move forward with obtaining a HGAC application

Proposed By: S. Georgianna,

Seconded by P. Mathew,

All in favor: Yes

D. Fitzpatrick will look into getting the application for the board.

**OLD BUSINESS:**

Nothing

**MOTION TO OPEN PUBLIC COMMENT:**

Proposed By: S. Rampacek

Seconded By: P. Mathew

All in Favor: Yes

**PUBLIC COMMENT:**

No Public

**MOTION TO CLOSE TO THE PUBLIC:**

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

**MOTION TO GO INTO EXECUTIVE SESSION: 8:10pm**

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

**MOTION TO ADJORN EXECUTIVE SESSION: 8:15pm**

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

**MOTION TO ADJOURN MEETING: 8:15pm**

Proposed By: S. Rampacek

Seconded By: S. Georgianna

All in Favor: Yes

Brian Wright, Clerk