

JAMESBURG BOARD OF FIRE COMMISSIONERS

Fire District No. 1

Minutes

March 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, 19:31.

FLAG SALUTE

ROLL CALL: Dwayne Fitzpatrick, Salvatore Georgianna, Stephanie Rampacek, Brian Wright (Absent).

MOTION TO ACCEPT MINUTES: Proposed By, S. Rampacek. Seconded By, Pradeep Mathew. All In favor: Yes

TREASURER'S REPORT: S. Rampacek

Checking \$ 20,013.38. Deposits: \$35,438.18. Vouchers: \$ 36,878.36. Rec. Checking Balance \$20,011.96. Rec. Savings Balance Bt. Fwd. \$688,769.07. Withdrawal/Transfers to Checking \$35,433.02. Savings Deposits: \$130.16 Rec. Savings Balance Remaining: \$653,466.21. Grand Total Cash On Hand \$673,478.17

MOTION TO ACCEPT TREASURER'S REPORT: Proposed By, P. Mathew. Seconded By D. Fitzpatrick. All in favor: Yes (Corrections Addressed 5/15/2025)

REQUISITIONS: \$13,694.00, For three sets of turnout gear, from SAFE-T. (Skylands Area Fire Equipment). \$1650.00, For SCBA facepiece protectors, from BA Shields.

MOTION TO ACCEPT REQUISITIONS: Proposed By, D. Fitzpatrick. Seconded By S. Georgianna.

ATTORNEYS REPORT: Joseph Youssouf: Reorganization meeting-Dwayne Fitzpatrick sworn into office, for 3-year term. Board successfully reorganized: En-Banc, office positions to remain the same.

PRESIDENTS REPORT: Everything is going smooth.

CHIEFS REPORT: Fire extinguisher testing scheduled for April. Trucks will be going out for 2024 repairs, due to new budget in place. LOSAP report to be read in April. J1 to the dealer for engine fans running constant, as well as PM service.

NEW BUSINESS: 2024 audit is in the process of being completed. The borough is preparing the tax monies.

OLD BUSINESS: Stephanie is still working with the borough, to be reimbursed for half the cost of the PM service, on the backup generator. All members are to attend a class on cyber security, for the use of firehouse computers.

MOTION TO OPEN TO THE PUBLIC: Fire Department member R. LeBrun Sr. addressed concern about a board member residing outside of borough limits. Legal council addressed that the board does not have the authority to remove the board member, in question, from their position. Legal council also addressed that any member can seek proof of where any board member is residing. In the case of reaching superior court, the court will decide if the position will become vacant. The borough, nor the board of fire commissioners has the authority to force resignation of the elected official/board member. Legal council advised that the board may approach the member whom is in question, to discuss the possibility of resignation. The board has agreed to table the discussion, and personally speak to board member in question. NJSA 40:A-14-70, Provisions regarding district office, organization, etc. Proposed By: S. Rampacek. Seconded By: P. Mathew.

MOTION TO CLOSE TO THE PUBLIC: Proposed By: S. Rampacek. Seconded By: P. Mathew.

MOTION TO MOVE TO EXECUTIVE SESSION 20:17: Proposed By: S. Rampacek. Seconded By: P. Mathew.

MOTION TO ADJOURN EXECUTIVE SESSION 20:30: Proposed By: P. Mathew. Seconded By: S. Rampacek.

MOTION TO ADJOURN MEETING 20:30: Proposed By: P. Mathew. Seconded By: S. Rampacek.