

Regular Meeting, April 12, 2011

Chairman Raymond Equils called the meeting to order at 20:00 hours, followed by the Pledge of Allegiance. Chairman Equils then read the Opening Statement, noting this meeting was advertised on Saturday, January 1, 2011 in the Asbury Park Press and posted on two (2) municipal Bulletin Boards and in the firehouse, as required by the Open Public Meetings Act, commonly referred to as "The Sunshine Law."

Roll call was taken with Commissioners Eadicicco, Equils, Kelly, and Scarlato being present. Treasurer Stalling was absent due to out of state travel for work.

Two fire officers and 3 firefighters were also present. There was zero (0) public in attendance at the start of the meeting.

The Clerk reported that the minutes of the Workshop Meeting of March 7 were posted. The Clerk's read the minutes of the Regular Meeting of March 8 which were accepted on a motion by Commissioners Scarlato and Eadicicco, and passed by the Board.

PAYMENT OF BILLS Commissioner Eadicicco presented the following bills:

Point Bay Fuel Company	\$1,996.59
All Hands Fire Equipment	446.98
James Eadicicco	21.84
Bricktown Medical Group, PA	160.00
ERS Fleet Repair, Inc	255.94
Grainger	278.47
Grant Masters	1,300.00
Jersey Coast Fire Equipment	46.00
M.E. Flemming & Sons	79.27
Nat Alexander Company	249.00
Nat Alexander Company	13,700.50
NJ American Water Company	2,417.52
Edward's Tire Company	360.35
CIT Technology Fin Serv	101.72
Ramtown-Howell Fire Company #2	12,016.66
Verizon Wireless	94.00
Robert J. Kelly	12.37
Battery Zone	154.54
LabCorp	+ 91.20
TOTAL BILLS	\$33,782.95

The bills were paid on a motion by Commissioners Kelly and Scarlato, and passed by the Board.

COMMUNICATIONS The following correspondence was sent:

Howell Township Finance Dept	2011 Vouchers – 4 Tax Allotments
Liberty Mutual Insurance Group	Request – 2011 District Audit Information
VFIS-New Jersey	Death Claim – Joseph Oberlander
Eric Anderson/VALIC-AIG	2010 LOSAP Contributions/Deposits
“ “ “ “	4 LOSAP Enrollment Applications
NJ Motor Vehicle Commission	Registration Renewal – Unit 490
Grantmasters	Partial Payment – Grant Application

William Isetts
John O'Keefe – Pierce Mfg
VFIS-NJ

E-Mails On LOSAP Application
RE: Ram Decals on Unit 467
Email – Close Out Claim – Engine 475

The following correspondence was received:

Amboy Bank
Bricktown Medical Group, PA
Glatfelters Insurance
American United Life Insurance Company
ESI Equipment
Liberty Mutual Insurance Group

2 Account Statements
Account Statement
Refund – Automobile Premium, \$736.55
\$10,000.00 Check – J. Oberlander Death Claim
Holmatro Service Contract
Request: Payroll Report, Roster,
Sub-Contractors
Insurance Solicitation
Insurance Solicitation
Insurance Solicitation
Monthly & Inspection Reports
List of Current LOSAP Account Holders
New Executed 3-Year Rental Lease
Employee Certificate
Worker Compensation Policy 2011/2012
Receipt for Hose Testing
2010 Survey – Occupational Injuries
Notice – Year End Quarterly Filing Due
Notices 3/15, 3/18 x 2, 3/21, 3/29, 4/6.
Product Catalog
Final Report – Vehicle Usage – Unit 499
Financial Disclosure Notice
Insurance Binder & Vehicle ID Cards
Past Due Notice on Account
Medical Examination Form

Barry Paul Rose
Couch Insurance
Joseph J. Schipsi
Howell Fire Bureau
VALIC-AIG
Ramtown-Howell Fire Company #2
CIT Technology Fin Serv
Liberty Mutual Insurance Group
Fail Safe Hose Testing
NJ Dept of Labor
NJ Dept of Taxation
NJ-DCA – GovConnect
BatteryZone
William B. McMahon, Sr.
Jay C. Sendzik, Esq.
VFIS-NJ
Tiger Direct
John Thompson

COMMITTEES.....

Executive Board..... Clerk Kelly reported no minutes were received. Chairman Raymond Equils noted that to date, no minutes were received by anyone. Discussion held on “Narrow Banding” of radio frequencies as mandated by FCC. 1 Asst Chief Nichols commented that the equipment here is licensed for the change.

The chairman noted coordination of change over and costs associated with it need to be addressed. Monies need to be included in the 2012 budget to make the changes. Suggested should start approaching Motorola dealers for estimates for cost in 2012. Purchaser Eadicicco and 1st Asst Chief Nichols are to work on this and report back for budget time.

It was also suggested to revisit having a service contract for repairs on equipment, especially portables. Otherwise, routine meeting, bills paid.

Chief's Report..... Chief William Bommer was absent tonight. All reports were submitted.

Chief Nichols noted several lengths of hose failed the testing and will need to be repaired. Most were lengths of red 5” LDH

He also had a hose nozzle from Engine 478 with a broken bale that needs repair. Board informally approved Purchaser Eadicicco sending it to Campbell Supply for repair.

1st Asst Chief Nichols then brought up the subject of turn out gear. Members stated they were not interested in meeting with a series of vendors to “vet” the equipment. The board stated their insistence that the officers meet and settle their differences on the gear & come back to the board with a united proposal and solid recommendation. Otherwise, the board will take control of the project.

It was reported that foam was consumed at the structure fire on Easy Street and needs replacing. Commissioners Scarlato and Eadicicco made a motion to purchase 12 cans of AFFF Foam. Motion passed unanimously by the board.

1st Asst Chief Nichols reported all batteries for portable radios were consumed. Motion made by Commissioners Kelly and Scarlato to purchase 6 units. Motion passed unanimously.

Chief Engineer New air pump ordered for Unit 486 and batteries are charged up.

Purchaser Purchaser Eadicicco reported the sump-pump was delivered, but there is still a problem getting the correct adaptor.

On the “Tent” approved but not ordered last year, the board felt it was too far into current year to expend monies from 2010 budget. Item will have to wait to see if any funds remain at end of 2011.

SCBA is back from repair at Nat Alexander – cost was \$249.00. New SCBA masks with Voice Amplifiers are in, still waiting on new SCBA bottles.

OLD BUSINESS 1st Asst Chief Nichols requested a copy of the letter from Fire Police Capt McMahan.

NEW BUSINESS Clerk Kelly presented the Service Contract for Holmatro Extrication Equipment from ESI Equipment, cost is \$865.00. Motion to accept the terms made by Commissioners Scarlato and Eadicicco, and passed unanimously by the board.

Discussed booster hose on Engine 478, with Commissioner Scarlato reporting one section is cracking. Motion to replace the length made by Commissioners Kelly and Eadicicco, and passed unanimously by the board.

GOOD AND WELFARE Clerk Kelly reported he has sent emails (copied to chairman) and made phone call to William Isetts, regarding his needing to make application for LOSAP. Calls also made to him by VALIC-AIG, all with no response. VALIC-AIG will only wait a few more day then return the monies to the board. If this happens, then it is doubtful the board will draw an additional payment for him.

JOINT PURCHASING COMMITTEE Nothing was presented.

APPLICATIONS/TERMINATIONS One Junior Application and Working Papers were received from Timothy Smigelsky, Joseph’s younger brother. Motion to accept made by Commissioners Scarlato and Eadicicco, and passed by the board.

TREASURER'S REPORT Asst Treasurer Raymond Equils reported:

OPENING BALANCE	\$8,071.35
INTEREST	6.68
REVERSAL – TEPS TRANSFER	180.74
TRANSFER	<u>+ 30,000.00</u>
SUB-TOTAL	\$38,258.77
EXPENDITURES	<u>- 33,782.95</u>
CLOSING BALANCE	\$4,475.82

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,330,923.40
INTEREST	478.76
INSURANCE REFUND	736.55
DEPOSIT	<u>+ 149,789.77</u>
SUB-TOTAL	\$1,481,928.48
TRANSFER TO CHECKING	<u>- 30,000.00</u>
CLOSING BALANCE	\$1,451,928.48

The Treasurer's Report was accepted on a motion by Commissioners Kelly and Eadicicco, and passed by the Board.

PUBLIC COMMENT There were six (6) firefighters and zero (0) member of the public in attendance. Comments on agenda items were taken while the items were before the Board for action. There were no non-agenda comments offered.

ADJOURNMENT This concluded the business before the Board so a motion to adjourn was made by Commissioners Scarlato and Kelly, and passed by the Board.

The meeting closed at 21:22 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk