

Regular Meeting, June 14, 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, Scarlato, and Stalling being present. Two (2) chiefs and three (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 May 9 were posted. The Clerk read the minutes of the Regular Meeting of May 10. It was noted that 2 corrections were in order: #1 - the Treasurer's Report was given by Asst. Treasurer Equils; #2 - Mr. Stalling did not move to adjourn, as he stated he was absent from the meeting.

Both sets of minutes were accepted, as corrected, on a motion by Commissioners Eadicicco and Scarlato, and passed by the Board.

PAYMENT OF BILLS Commissioner Eadicicco presented the following bills:

VFIS	\$27,287.39
Advanced Air Systems	3,625.00
B.T.M.U.A.	7,489.00
Ramtown-Howell Fire Co #2	7,250.00
NJ American Water Company	2,417.52
Point Bay Fuel Company	1,687.63
All Hands Fire Equipment	823.93
Underwriters Laboratories	675.00
Battery Zone	308.85
ERS Fleet Repair, Inc	302.27
Patrick Marshall	200.00
Philips Healthcare	156.00
Gregory Scarlato	157.78
Michael Acampora	150.00
James Bailey	150.00
Robert Nichols, Jr.	150.00
William Bommer	150.00
Martin J. Kelly, Jr.	150.00
Liberty Mutual Insurance Group	148.00
William R. Bommer	100.00
William R. Bommer	85.10
CIT Technology Fin Services	101.72
Bound Tree Medical	106.66
Martin J. Kelly, Jr.	100.00
Verizon Wireless	58.15
Aquarian-What's Your Sign	48.00
AWP Distributors – Carquest	43.15
Penguin Communications	36.29
Robert J. Kelly	1.28

Robert J. Kelly	\$4,058.64
Richard Stalling	\$3,508.15
James Eadicicco	\$2,450.43
Gregory Scarlato	\$3,796.63
Raymond Equils	+ \$3,608.76
TOTAL BILLS	\$71,381.33

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

COMMUNICATIONS The following correspondence was sent:

NJ Dept of Labor	2010 Injury/Illness Survey
Liberty Mutual Insurance Group	Worker's Comp – Current Roster, Composition/Makeup of Fleet; Audit Survey & Report
Barry J. Osborn, C.P.A.	2010 Audit Materials List of 2010 Purchases Paid In 2011

The following correspondence was received:

Robert Tolomei	Membership Agreement of Understanding
Monmouth County Voter Registration	Receipt – Voter List Fee Payment
ADT Security	Newsletter
Shore Business Solutions	Materials for New Copier
Amboy Bank	2 Account Statements
VFIS/Glatfelter Insurance	Correspondence/Annual Renewals
NJ Association of Fire Districts	Minutes/3/5 & Notice of Annual Meeting
Liberty Mutual Insurance Group	Notice of Safety Audit Meeting; Audit
“ “ “ “	Materials; and Audit Results.
Liberty Mutual Insurance Group	Notice – Additional Premium - \$148.00
Liberty Mutual Insurance Group	Notice – Cancellation of Coverage
Liberty Mutual Insurance Group	Notice – To Rescind Notice of Cancellation
Bricktown Medical Group, PA	Account Statement
LabCorp	Account Statement
Howell Fire Bureau	Executive Board Minutes – 5/26; Monthly & Inspection Reports
Amboy Bank	Government Unit Deposit Account Certificate
Liberty Mutual Insurance Group	Notice – Additional Premium \$223.00
NJ Division of Taxation	Notice to File March Quarterly Return
NJ Division of Taxation	Notice – Past Due Taxes
NJ-DCA, GovConnect	Notices 4/19, 5/18, 5/19, and 3 dated 6/2

COMMITTEES.....

Executive Board.....Chairman Raymond Equils reported very short meeting last month. All communication sites are working good. Otherwise, routine meeting, bills paid.

Chief's Report..... Chief William Bommer was present and submitted his call, percentage and vehicle reports. Vehicle report also received from 1st Asst Chief Bob Nichols. He reported all is well in the district and all apparatus is in service. He also reported graduation is this week at Middle School South and the district will provide standby coverage fire & EMS.

He reported there is hose that failed testing that needs repair as well as other lengths that cannot be repaired.

Commissioners Scarlato and Stalling made a motion to repair or re-couple 6 lengths of red 5" hose. The motion was passed by the board.

Commissioners Scarlato and Eadicicco then made a motion to dispose of 4 – 50' foot lengths of 3" hose that cannot be repaired. This motion was also passed by the board.

He reported speaking to John O'Keefe from Fire & Safety Services and they expect to replace the peeling ram head decals on Unit 467.

Chief Bommer noted the Harrisburg, PA Fire Expo is coming up this month and requested permission to take Unit 466 there. A motion allowing it was made by Commissioners Scarlato and Eadicicco, and passed by the board.

Chief Engineer Chief Bommer reported that Fire & Safety serviced Ladder 490 today and they also did the SAFETY RECALL for the Fuel Pedal.

It was noted that there are some rusting issues inside the ladder compartment and peeling paint on the turntable rotation motor. Both need to be addressed.

He reported the new master brake cylinder came in but didn't fit. Job is expected to be completed by Thursday.

Purchaser Purchaser Eadicicco reported the 6 batteries for portable radios and the additional foam that was ordered have been delivered.

He also followed up with "The Fire Store" on items ordered but not yet received; Should be delivered soon, and the invoices received are on hold until the materials are received.

Company was contacted to check out siren at firehouse, waiting to schedule an appointment.

He then reported that more booster hose is needed for Engine 478, not just the 1 length originally approved. Commissioner Scarlato made a motion to replace all lengths (200'). Seconded by Purchaser Eadicicco and passed by the board.

Discussion ensued on tires for Unit 499 (rear tires not looking good) and some other possible mechanical or engine items. Clerk Kelly suggested maybe it should be sold off instead of investing money in it. Held over for discussion at next workshop meeting.

Chief Bommer requested to purchase the "Lineman Pliers" approved in the budget, from Grainger Supply, cost of \$43.00 per plier. Chairman Equils noted their cost is about ½ that price if purchased at an electrical supply house. Further discussion resulted in a decision to purchase 9" Cable Cutters, not Lineman Pliers. Commissioners Scarlato and Kelly made the motion to purchase 40 cable cutters, and the motion was passed by the board.

Chief Bommer then asked to proceed with the retrofitting of the "RIT" Connection on 8 SCBA Packs; with a total cost of \$4,600.00; with 2 packs being sent out at a time. Motion to approve the purchase made by Commissioners Eadicicco and Scarlato, and passed by the board.

Chief requested buy a locked box to put call sheets in, to prevent unauthorized changes being made by individuals, giving themselves credit, at a cost of \$50.00. Motion to purchase made by Commissioners Scarlato, and Eadicicco, and passed by the board.

OLD BUSINESS Nothing was presented.

NEW BUSINESS Discussed fire hydrants in Soldiers Memorial Park, noting all are inoperable. Chief Bommer noted they need to be covered in a permanent fashion, to prevent attempting to use them during a fire call. It was decided to have Chief Bommer speak to George Gravatt at DPW, prior to the board taking any formal action.

Commissioners Kelly and Scarlato made a motion to ratify the changes to meeting allowances, as previously enacted at the March Reorganization meeting, and as discussed at last night's Workshop Meeting, increasing that amount to \$225.00 per meeting. The motion was unanimously passed by the board.

GOOD AND WELFARE Nothing was presented.

JOINT PURCHASING COMMITTEE Nothing was presented.

APPLICATIONS/TERMINATIONS No applications were presented.

TREASURER'S REPORT Treasurer Stalling reported:

OPENING BALANCE	\$4,392.20
INTEREST	1.57
TRANSFER (6/4/11)	30,000.00
TRANSFER (6/14/11)	+ 45,000.00
SUB-TOTAL	\$79,393.77
EXPENDITURES	- 71,381.33
CLOSING BALANCE	\$8,012.44

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,440,408.38
INTEREST	+ 528.37
SUB-TOTAL	\$1,440,936.75
TRANSFER TO CHECKING	- 75,000.00
CLOSING BALANCE	\$1,365,936.75

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

PUBLIC COMMENT There were three (3) 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 Stalling and Kelly, and passed by the Board.

The meeting closed at 21:07 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk