

Workshop Meeting, May 9, 2011

Chairman Raymond Equils called the meeting to order at 19:00 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. There were four (4) line officers present (Chiefs Bommer, Nichols, Bailey, and Capt Acampora) and zero (0) firefighters, or public present at the start of the meeting. Also present was Dennis Magill, regional Sales Manager for Lion – a turnout gear manufacturer.

Purchaser Eadicicco and Treasurer Stalling began working to assemble the list of bills and to prepare vouchers and checks for approval.

The turnout gear sales personnel began their presentation, covering many varied aspects of their products and manufacturing, including 3 different styles, all of which they will provide price quotes, based on the different styles and options selected. Also reviewed leather boots and other items including rescue and escape harnesses.

They concluded their presentations noting they will provide quotations for review by the board at its May workshop meeting.

The sales personnel left at 20:45 hours and the board resumed its regular workshop agenda.

Chief Bommer asked for a date to bring the representatives from Globe Manufacturing, to review their products, which is the second manufacturer the line officers have agreed upon. It was suggested to have them at the June Workshop Meeting.

CRITICAL CORRESPONDENCE: Clerk Kelly reported receiving the following:

On leasing a new copier as the present one is at the end of its lease. Need to check into the Treasurer's printing of checks and possibly a wireless card. Chairman Equils will attempt to have info for review & action by next meeting.

Liberty Mutual – Workers Compensation Insurance: Need to provide payroll and other information for annual policy audit; and notices for premium payments.

Letter from Jay C. Sendzik, Esq. referencing refunds resulting from property tax appeals and affect on fire district & other taxing authorities. Some questions on procedures – Need to look into it.

OLD BUSINESS: Alerting siren at firehouse was brought up again. It was informally agreed to have A & S Services of Swedesboro, NJ come in to check it out and quote any service or repairs needed.

NEW BUSINESS: It was informally agreed to pay Patrick Marshall at the next meeting, the fee for assisting with the ground ladder testing.

It was reported the level float in the gasoline tank needs replacing, Chief Engineer is addressing it.

TREASURER'S REPORT: Purchaser Eadicicco and Treasurer Stalling completed the voucher and check entry. Treasurer Stalling then reported bills totaling \$11,905.49; requiring a transfer of funds in the amount of \$12,000.00. He also reported on the checking & savings account balances.

The Treasurer's Report was accepted on a motion by Commissioners Kelly and Scarlato, and passed by the board. Checks were then printed and signed.

GOOD AND WELFARE Nothing was presented.

PUBLIC COMMENT It was noted that there was three (3) firefighters or members of the public in attendance at the close of the meeting.

ADJOURNMENT The Treasurer finished printing & signing checks. This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and Scarlato, and passed by the board.

The meeting closed at 21:26 hours.
Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

5-10-11