

### Regular Meeting, January 8, 2013

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 Sunday, December 30, 2012 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. It was also noted that Chief Nichols, nine (9) firefighters, and one (1) member of the public present at the start of the meeting.

The Clerk reported that the minutes of the New Truck Workshop Meeting of Nov 29; the Regular Workshop Meeting of December 10; and the Budget Hearing of January 2, 2013 were all posted. The Clerk then read the minutes of the Regular Meeting of Dec 11. A motion to approve all enumerated was made by Commissioners Stalling and Scarlato, and passed by the board.

**PAYMENT OF BILLS .....** Purchaser Eadicicco presented the following bills:

Alpine Software Corporation	\$1,184.40
Quality Communications	1,155.07
First Priority Emergency Vehicles	255.02
NJ Press Media Solutions	376.00
Robert J. Kelly	99.98
Firefighter's Equipment	1,667.50
Bricktown Medical Group, PA	160.00
Grainger	82.65
Uline	186.93
Nat Alexander Company	216.50
Brick Township M.U.A.	7,781.40
LabCorp	88.20
Robert's Electronics	1,410.00
First Priority Emergency Vehicles	1,083.10
Verizon Wireless	46.68
Net Link Web Services	199.00
Geargrid	825.00
NJ American Water Company	2,441.60
Jersey Coast Fire Equipment	473.70
American United Life Insurance	<u>+ 4,959.90</u>
<b>SUB-TOTAL</b>	<b>\$24,692.63</b>

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

**COMMUNICATIONS .....** The following correspondence was sent:

ADP Payroll Services	Payroll Documentation for Issuance of IRS 1099's
Bricktown Medical Group, PA	Accounts Receivable
M.E. Flemming & Sons	Accounts Receivable

The following correspondence was received:

Failsafe	2013 Calendar & Holiday Greetings
Ramtown-Howell Fire Co #2	2013/2015 Rental Lease
Ramtown-Howell Fire Co #2	Percentage Certification for LOSAP
Lawrence Factor	Certification – SCBA Air Quality
VFIS	Newsletter
TYCO/ADT	Overdue Invoice
Firefighter One	Holiday Greetings
East Coast Emergency Lighting	New Location/Change of Address
VALIC	Changes in L.O.S.A.P. Plan
VFIS/AUL Insurance	Premium Notice & Enrollment Census
Norm's Small Engine Repair	Statement - Past Due Invoice
First Priority	3 Invoices – No Vouchers Enclosed
Campbell Supply Company	Account Statement - Credit Balance Due
James S. Bailey	Medical Examination Form
Asbury Park Press	3 Affidavits of Publication
Gregory Scarlato	Nominating Petition
Amboy Bank	2 Account Statements
Richard H. Stalling	Nominating Petition
ADP Payroll Services	IRS W-2 Forms for Commissioners

**COMMITTEES.....**

Executive Board..... Chairman Equils reported on the meeting held Dec 20, attended by himself and Alternate Scarlato. Last meeting of the year, reviewed reports. Otherwise, routine meeting & bills paid. (Attachments in file)

Chief's Report..... Chief Bob Nichols submitted his vehicle report, call report, percentage and chief engineer's report. He also signed the use agreement for the chief's vehicle. Asst Chief Bailey also submitted his vehicle report.

Chief Nichols reported various radios are out at Quality Communications for repair. He also reported receiving a questionnaire from Insurance Services Organization (ISO) which he forwarded to the board.

Asst Chief Jim Bailey reported Quality Communications found nothing wrong with the wiring for the radio in Unit 467. They suspect problem may internal in the radio. Working now, but any additional problem will require a return visit. Chief Bailey turned in the service receipt.

Purchaser..... Purchaser Eadicicco reported Pulse Ox Meter, Meter Calibration Gas, and some other items should be received shortly. All 2012 purchases should be cleared by February.

**NEW TRUCK** ..... Clerk Kelly reminded all of dates for upcoming meetings. All will start at 19:00 hours. Meeting scheduled for January 31; February 7 & 21; and March 7 & 21.

**OLD BUSINESS** ..... Clerk Kelly advised the new 2013/2015 rental lease has been signed and a fully executed copy will be returned to the fire company for their next business meeting.

He also reported the following: Insurance claims need to be filed for the lost radio and for the damaged radio; Form needs to be "created" to initiate Driver License Verification Program; and the 2013 budget documents were forwarded to the auditor for submission to Trenton.

**NEW BUSINESS .....** To ratify a decision from last night's workshop meeting regarding continued use of the fire siren; Commissioners Eadicicco made a motion to ban use of the fire siren, except for Memorial Services and one (1) monthly test, to be conducted at 10:00 A.M. on the first Saturday of each month. The motion was seconded by Commissioner Scarlato and passed on a four (4) yes to One (1) no vote, with Commissioners Eadicicco, Equils, Scarlato, and Stalling voting yes; and Commissioner Kelly voting no.

It was noted that Chairman Equils would follow up with the chief and line officers about the new policy eliminating use of the fire dispatch siren.

Commissioner Eadicicco reported the Boy Scouts have requested to meet downstairs tomorrow evening. He made a motion to permit the use, seconded by Greg Scarlato. The motion was passed on a four (4) yeas to One (1) no vote, with Commissioners Eadicicco, Equils, Scarlato, and Stalling voting yes, and Commissioner Kelly voting no.

Per the repair quote, Commissioners Kelly and Stalling made a motion to have the brake repairs done on Unit 494. The motion was passed unanimously.

Clerk Kelly reported there are still two (2) more Nominating Petitions outstanding, one each for William B. McMahon, Sr., and one for Otto F. Weber.

**GOOD AND WELFARE .....** Nothing was presented.

**JOINT PURCHASING COMMITTEE .....** Nothing was presented.

**APPLICATIONS/TERMINATIONS .....** No applications were received.

**TREASURER'S REPORT .....** Treasurer Stalling reported the following:

OPENING BALANCE	\$5,817.32
INTEREST	4.81
TRANSFER	+ 25,000.00
SUB-TOTAL	\$30,822.13
SERVICE CHARGE	- 2.20
EXPENDITURES	- 24,692.63
CLOSING BALANCE	\$6,127.30

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,617,491.62
INTEREST	+ 327.12
SUB-TOTAL	\$1,617,818.74
TRANSFER TO CHECKING	- 25,000.00
CLOSING BALANCE	\$1,592,818.74

He also reported the following balances for the Payroll Account:

OPENING BALANCE	\$29,448.26
INTEREST	+ 2.86
SUB-TOTAL	\$29,537.12
EXPENDITURES	- 26,357.00

**CLOSING BALANCE** \$3,093.60 **PROBLEM – DOESN'T ADD**

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

**PUBLIC COMMENT .....** There were seven (7) firefighters and one (1) member of the public in attendance. Comments on agenda items were taken while the items were before the Board for action. No non-agenda comments were offered.

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

The meeting closed at 20:41 hours.

Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk