

Regular Meeting, December 9, 2014

Chairman Raymond Equils called the meeting to order at 20:00 hours, followed by the Pledge of Allegiance.

Chairman Equils read the Opening Statement, noting this meeting was advertised on Sunday, December 29, 2013 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 noted that six (6) firefighters, zero (0) junior firefighters, and zero (0) members of the public were present at the start of the meeting.

ADMINISTERING the OATH of OFFICE: No oaths were administered this meeting.

The Clerk reported that the minutes of the Regular Workshop Meeting of November 11 were posted. The Clerk then read the minutes of the Regular Meeting of November 11. Following a correction to the Balance in the District’s Payroll Account; a motion to approve both sets of minutes was made by Commissioners Eadicicco and Scarlato, and passed by the board.

PAYMENT OF BILLS Purchaser Eadicicco presented the following bills:

James Eadicicco	\$222.98
Nat Alexander Company	2,078.39
New Jersey American Water Company	2,528.80
Brick Township MUA	7,781.40
Asbury Park Press	252.25
Jersey Coast Fire Equipment	570.75
Bricktown Medical Group, PA	320.00
Roberts Electronic & Security, Inc	180.00
Airpower International	1,100.00
Taylor Oil Company	742.61
Blue Tarp Financial, Inc	282.48
Fire & Safety Services, Ltd	1,096.32
Edward’s Tire Company	209.95
BWP Carquest Auto parts	109.19
Advanced Automotive and Diesel Service	833.80
NetLink Web Services	199.00
Verizon Wireless	46.69
CIT	198.00
Safe-T	2,885.41
MN8-Foxfire	281.25
Martin J. Kelly, Jr.	10.00
First Priority Emergency Vehicles	654.68
Raymond Equils	150.00
Gregory E. Scarlato	1,175.00

Martin J. Kelly, Jr.	825.00
Richard Stalling	625.00
John Thompson	475.00
James Bailey	825.00
James Eadicicco	750.00
Thomas Connolly	650.00
James Pallitto	625.00
Patrick Marshall	625.00
Joseph Gilsenan	875.00
William Gotto	400.00
Ramtown-Howell Fire Company No. 2	23,306.00
Ramtown-Howell Fire Company No. 2	+ 11,637.00
TOTAL BILLS	\$65,526.95

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

COMMUNICATIONS The following outgoing correspondence was recorded:

Asbury Park Press	Legal Ad, Public Notice, Special Workshop Meeting
Howell Fire Bureau	Legal Ad, Public Notice, Special Workshop Meeting
Howell Twp. Municipal Clerk	Legal Ad, Public Notice, Special Workshop Meeting
Municipal Emergency Services of Pa	NJ Sales Tax Exemption Form "ST-4"

The following correspondence was received:

Ramtown-Howell Fire Co No. 2	2016/2025 Rental Lease
Howell Twp. Finance Dept	Tax Allotment Check #73790 - \$237,563.43
Martin Kelly, Jr., Richard Stalling	Medical Examination Forms
James Eadicicco	Medical Examination Form
Howell Fire Bureau	Executive Board Minutes (10/23 & 11/20), Inspection & Monthly Reports
Underwriter's Laboratories	Test Results – Aerial 490 & Pumps – 475, 478, and 490
TRI Air Testing, Inc	Air Quality Report – SCBA Air Compressor Air
Glatfelter Specialty Benefits	Clarification on AD&D Insurance Coverage
Chief Bailey & President Maher	Certified Percentage Performance Report
Asbury Park Press	Affidavit of Publication
Asbury Park Press	Affidavit of Advertising Costs per Line
Asbury Park Press	Notice - Name Change to "GannettNJ"
VFIS-NJ Staff	Holiday Greetings
Amboy Bank	3 Account Statements
Amboy Bank	Executed Internet Banking Authorization
Bricktown Medical Group, PA	Account Statement
VALIC	Notice – LOSAP Account Options
Municipal Emergency Services	NJ Business Registration Certificate
Amboy Bank	"GUDPA" Certificate – Ending 9/30/14
NJ-DCA Gov-Connect	2 Notices dated 10/28/14
VFIS	2 Insurance Modifications

Motorola	Price Quote – Portable Radio Equipment
Card Data Systems	Price Quote – ID Card Printer
Witmer Public Safety Group	Price Quote – Replacement LED Hand-lights
All Hands Fire Equipment	Price Quote – Replacement LED hand-lights

COMMITTEES.....

Executive Board Chairman Equils reported on the meeting held Nov 20 attended by him only. Alternate Scarlato was absent. He reported Capt. Lewis states that the Knox Company no longer manufactures their “Encoded” Key Boxes. New boxes will have a combination keypad using a PIN Number for access.

Insurance Services Organization (ISO) is currently working in District 1.

Otherwise, it was a routine meeting, with bills being approved, with the next meeting being scheduled for December 18. (Attachments in file).

Chief’s Report Chief Jim Bailey submitted dispatch, percentage, and vehicle reports. 1st Asst Chief Jim Eadicicco also submitted his vehicle report.

He reported all is good for year end and thanked the board for their assistance and support.

Chief Engineer Chief Bailey reported all is good. Unit 467 was serviced and had its front locking hubs replaced and tires rotated.

Purchaser Commissioners Scarlato and Eadicicco made a motion to ratify the items approved for purchase at last night’s workshop meeting. Purchases total \$2,489.84. The motion was passed unanimously by the board.

On a motion by Commissioners Scarlato and Stalling, the board ratified purchasing 4 Motorola Portable Radios, quoted at \$787.50 each, for a total not to exceed \$3,200.00. The motion was passed unanimously by the board.

Commissioners Stalling and Scarlato then made a motion to ratify last night’s approval To purchase 2 Fuel Can Holders, at a cost not to exceed \$130.00. This motion was also unanimously approved by the board.

Purchaser Eadicicco stated all approved items are ordered & he is waiting on delivery.

NEW TRUCK The board will not visit the KME Factory during December; but will look for a date after January 1st.

OLD BUSINESS Clerk reported various items: The claim for lost radios still needs to be done; Counsel Sendzik’s office is still working on the PERS and DCRP Pension Issues.

On the proposed Medical Examination Policy: Clerk Kelly stated we have the attorney recommendations for modifications, prior to adoption. He hopes to edit the proposal for action in the near future.

The board noted the various radio repair issues that were addressed.

On the ID Card Printer: Current quotes secured for a cost of \$2,915.00 for printer and software. Cost is \$2,695.00 without software.

Commissioners Stalling and Kelly made a motion to approve the purchase inclusive of the software, but directed the purchaser first determine if the new printer will work with our existing software, thereby saving the cost of the program. The motion was unanimously approved by the board.

Chairman Equils noted for all the new Rental Lease for 2016/2025 has been executed by the board and the fire company.

NEW BUSINESS The board informally agreed there was no need at this time to schedule additional Policy Development Workshop Meetings.

On Insurance Changes from VFIS: Clerk Kelly reviewed the proposals and the recommendation from VFIS that the board not change their coverage proposals. Commissioners Scarlato and Eadicicco made a motion to DECLINE the policy modifications. The motion was passed unanimously by the board.

Holmatro Extrication Equipment: Following review and action at last night's workshop meeting; Commissioners Scarlato and Eadicicco introduced RESOLUTION #12-09-14-01, to purchase selected Holmatro tools and equipment from ESI Equipment of PA, with a total purchase price of \$44,686.00.

The RESOLUTION was passed unanimously on a ROLL CALL VOTE with Commissioners Eadicicco, Equils, Kelly, Scarlato, and Stalling voting "AYE." There were no "NAY" votes.

It was discussed that the apparatus testing took 2 days during which the district had to provide an operator and the board only approved payment for one day.

Commissioners Scarlato and Stalling made a motion to amend the prior payment, increasing the amount from \$200.00 to \$200.00. The motion was passed unanimously.

Clerk Kelly will contact Sue Sweeney at Underwriters Laboratories to pre-schedule testing for 2015.

It was also noted that the pump on Tanker 495 was not tested due to broken vanes in the Primer Pump. Pump is repaired now, but need to ask U/L about testing.

GOOD AND WELFARE Nothing was presented.

JOINT PURCHASING COMMITTEE Nothing was presented.

APPLICATIONS/TERMINATIONS Handled after opening of meeting.

PAYROLL Clerk Kelly reported 2014th Quarter Gross Payroll totaled #12,300.00.

TREASURER'S REPORT Treasurer Stalling reported the following balances for the Checking Account:

OPENING BALANCE	\$14,295.76
INTEREST	2.61
TRANSFER	+ 66,000.00
SUB-TOTAL	\$80,298.37
EXPENDITURES	- 65,526.95
CLOSING BALANCE	\$14,771.42

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,902,775.85
INTEREST	+ 260.63
DEPOSIT	+ 237,563.43
SUB-TOTAL	\$2,140,599.91
TRANSFER TO CHECKING	- 81,000.00
CLOSING BALANCE	\$2,059,599.91

He also reported the following balances for the Payroll Account:

OPENING BALANCE	\$8,554.40
INTEREST	.98
TRANSFER	+ 15,000.00
SUB-TOTAL	\$23,554.40
PAYROLL FEES	0.00
PAYROLL PAID	0.00
PAYROLL TAXES	0.00
CLOSING BALANCE	\$23,554.40

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

On a motion by Commissioners Eadicicco and Scarlato, Treasurer Stalling and Chairman Equils were authorized to do Online Internet Banking between accounts held in the Amboy Bank. The motion was passed unanimously by the board.

PUBLIC COMMENT There were thirteen (13) officers, firefighters, and junior 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. No non-agenda comments were offered.

EXECUTIVE SESSION There was no Executive Session.

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

The meeting closed at 20:58 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/tjk