

Workshop Meeting, August 11, 2014

Chairman Raymond Equils called the meeting to order at 19:04 hours, followed by the Pledge of Allegiance. Chairman Equils then 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 also recorded that there were zero (0) line officers or firefighters present; and there were zero (0) members of the public present at the start of the meeting.

CRITICAL CORRESPONDENCE: Clerk Kelly reported the following:

James Gaul	Request for Purchase of Fire Prevention Materials
Christopher Zmuda	Medical Examination Form
Ryan Devosa	Medical Examination Form
Liberty Mutual Insurance	Emergency Room Bill/James Gaul MVA
Shore Business Solutions	Service Contract – Office Copier Machine
NJ Comp Inspection Bureau	State Audit – Worker’s Compensation Coverage

OLD BUSINESS: There was no old business discussed.

NEW BUSINESS: Vice Chairman Scarlato reported the burglar alarm went off last Saturday and it was discovered that Ex-chief Nichols is still on the list of persons to be notified, and he responded. The board informally approved having Mr. Scarlato contact Robert’s Electronic and change the list to be himself, Chief Engineer Kelly, and Chief Bailey.

Clerk reported the Service Contract for the new office copier needs approval. Contact is with Shore Business Solutions in Wall Township, at a cost of \$240.00.

Motion to approve the contract made by Commissioners Scarlato and Eadicicco, and passed by the board. This item will be placed on tomorrow’s agenda for ratification and signing by Chairman Equils.

Approval of new members Ryan Devosa and Christopher Zmuda will be placed on tomorrow’s agenda for action.

On the request for Fire Prevention Materials, submitted by James Gaul: Commissioners Kelly and Stalling made a motion to approve purchases up to \$750.00. Motion was passed unanimously by the board. This item will be placed on tomorrow’s agenda for ratification.

The board discussed if additional firefighters above the 15/16 previously approved can attend the "Bail-Out" Training. Commissioners Kelly and Scarlato approved spending the additional money, if the instructors will accommodate the additional students. The motion was passed unanimously.

Commissioners Kelly and Scarlato made a motion to approve the purchase of items on the list submitted by Chief Bailey, totaling approximately \$5,500.00. Dollar amounts and items included (43,000.00) for Master Tool Kit; (\$2,200.00) for 2 Pelican Brand Battery Operated Light Units; \$357.04) for 8 – Brass Spray Nozzles for Heat Re-Hab Misting Fans; Turn out coat name tags for Firefighters Dale Seitz and Joseph Smigelsky (no dollar amount reported); and five (5) sets of turn-out bunker pants suspenders (no dollar amount reported).

The motion was passed unanimously, with the understanding the vendor will be contacted about warranty replacement of the suspenders, prior to purchasing replacements.

NEW TRUCK The board discussed the meeting scheduled for this coming Thursday, noting several board members will not be available due to family issues. I

It was agreed on a motion by Commissioners Kelly and Scarlato, to cancel the Thursday meeting; and to reschedule it for Saturday, September 6, 2014 at 09:00 hours. The clerk is to place a new Public Notice of the rescheduled meeting, as required by law. The motion was passed unanimously by the board.

Again, the board noted the need to look into securing a new radio/communications repair company, due to the ongoing problems with Quality Communications. Clerk Kelly suggested the board look to draft bid specifications for service on communications equipment, which other members thought is a good idea.

Clerk Kelly reported the Claims Adjuster for VFIS/Glatfelter Insurance is coming tomorrow morning to meet with Chief Engineer Kelly about the heat damage to Engine 475, resulting from the 8 Roberta Drive structure fire.

TREASURER'S REPORT Following the completion of the voucher and check entry by Treasurer Stalling; he reported bills totaling \$35,164.05, requiring a transfer of \$35,000.00. These amounts agreed with the calculations prepared by Purchaser Eadicicco.

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

GOOD AND WELFARE Nothing was presented.

PUBLIC COMMENT There were zero (0) firefighters and zero (0) members of the public present, and there were no other comments offered.

ADJOURNMENT This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and Eadicicco, and passed by the board.

The meeting closed at 20:09 hours.
Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

08/11/14