

### Regular Meeting, January 13, 2015

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 28, 2014 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 One (1) officer, 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 Special Truck Workshop Meeting of December 6 and the Regular Workshop Meeting of December 8 were posted. The Clerk then read the minutes of the Regular Meeting of December 9.

A motion to approve all three (3) sets of minutes was made by Commissioners Eadicicco and Scarlato, and passed by the board.

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

All Hands Fire Equipment	\$6,055.84
Barry J. Osborn, CPA	2,825.00
Witmer Public Safety Group	520.00
Asbury Park Press	331.25
Verizon Wireless	46.69
CIT Tech	99.00
Emergency Services, Inc	1,725.00
Skylands area Fire Equipment	100.00
NetLink Web Services	199.00
AllComm Technologies	320.00
American United Life Insurance Co.	8,427.00
Fire & Safety Services, Ltd.	1,115.83
Taylor Oil Company	1,345.21
Bricktown Medical Group, PA	480.00
TASC Fire Apparatus	192.00
ERS Fleet Repair, Inc.	2,181.89
Underwriter's Laboratories	1,995.00
Motorola Solutions	468.20
First Priority Emergency Vehicles	360.00
Robert J. Kelly	214.03
LabCorp	+ 529.20
<b>TOTAL BILLS</b>	<b>\$29,530.14</b>

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

**COMMUNICATIONS .....** The following outgoing correspondence was recorded:

VFIS/Glatfelter Insurance	Response on Supplemental Coverage
Asbury Park Press	Legal Ad, Public Notice, Budget Hearing 1/5
Howell Fire Bureau	Legal Ad, Public Notice, Budget Hearing 1/5
Howell Twp. Municipal Clerk	Legal Ad, Public Notice, Budget Hearing 1/5
Asbury Park Press	Legal Ad, Public Notice, 2015 Meeting Schedule
Howell Fire Bureau	Legal Ad, Public Notice, 2015 Meeting Schedule
Howell Twp. Clerk's Office	Legal Ad, Public Notice, 2015 Meeting Schedule
Asbury Park Press	Legal Ad, Public Notice, Budget Hearing 1/15
Howell Fire Bureau	Legal Ad, Public Notice, Budget Hearing 1/15
Howell Twp. Municipal Clerk	Legal Ad, Public Notice, Budget Hearing 1/15
Asbury Park Press	Legal Ad, Public Notice, 1 <sup>st</sup> Notice of Election and Availability of Nominating Petitions
Bricktown Medical Group, PA	Accounts Receivable

The following correspondence was received:

Asbury Park Press	4 Affidavits of Publication
Amboy Bank	3 Account Statements
William Bommer, Robert Hotmar	Medical Examination Forms
James Pallitto	Medical Examination Form
Korey R. Lawlor	Junior Firefighter Application; Working Papers
Kieran King	Junior Firefighter Application
James Eadicicco	Medical Disability Certificate/Return to Work
Bricktown Medical Group, PA	Account Statement
Pierce Manufacturing	Service Reminder
Howell Fire Bureau	November Executive Board Minutes, Monthly and Inspection Reports
Fail Safe Hose Testing	Holiday Greetings
Underwriters Laboratories	Changes in Follow Up Services
NetLink Web Services	Posting of Documents
Sendzik & Sendzik	Holmatro Purchase Resolution #12-09-14-01
Barry J. Osborn, CPA	Copy – 2015 Budget Submission
Michael L. Acampora	Nominating Petition
William R. Bommer	Nominating Petition
Raymond A. Equils	Nominating Petition
Robert J. Kelly	Nominating Petition
NJ-DCA Gov-Connect	2 Notices dated 1/9/15

**COMMITTEES.....**

Executive Board ..... Chairman Equils reported on the meeting held Dec 18 attended by him only. Alternate Scarlato was absent, attending to duties at the firehouse.

It was noted by some firefighters in the audience and Commissioner Kelly, that there are radio communications problems with Howell PD. A lot of background noise, static, along with low transmission volume. Officers were reminded that problems should be noted in email to Steve Gerrity at HPD, and copied to Chief Hotmar for follow up. (Attachments in file).

Chief's Report ..... Chief Jim Bailey was absent tonight. 1<sup>st</sup> Asst Chief Jim Eadicicco submitted dispatch, and percentage reports. Vehicle reports are outstanding. He stated that all is good in the district.

Chief Engineer ..... There was no report tonight.

Purchaser ..... Commissioner Eadicicco reported progress on tying up any loose ends.

**NEW TRUCK** ..... The board discussed pictures of the cab from KME, showing paint. Next station is for trimming out. According to Jim Phillips, construction should "speed up" now.

A trip to the factory was suggested after the cab is trimmed, but before it is mounted. Can go any weekend we want, just give Mr. Phillips advance notice and watching the weather.

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

On the proposed Medical Examination Policy: it is waiting for editing and adoption.

On the ID Card Printer: Purchaser Eadicicco reported the printer is in and Rich Robertiello will take care of setting it up and learn how to use it.

Need to follow up on U/L testing for Tanker 495 and to look at U/L's schedule for testing in 2015.

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

Clerk Kelly reported all 4 Nominating Petitions were returned and received for inclusion on the ballot.

On hose and nozzles for the new truck; Vice Chairman Scarlato reported Dave Sanchez from Defender Equipment will come Sunday morning to try to match Elkhart nozzles with the TFT nozzles we currently have. We can then get price quotes from Defender and 2/3 other vendors.

While it was on the agenda, there were no discussions tonight regarding any hand tools for the new truck.

Clerk Kelly reminded all of the Scheduled Budget Hearing on Thursday, January 15 at 19:00 hours.

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

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

**APPLICATIONS/TERMINATIONS** ..... Commissioners Eadicicco and Scarlato made a motion to approve Junior Firefighter Memberships for Corey Lawlor and Kieran King. The motion was passed unanimously by the board.

**PAYROLL** ..... No actions regarding payroll were taken tonight.

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

OPENING BALANCE	\$14,771.42
INTEREST	4.19
TRANSFER	<u>+ 30,000.00</u>
SUB-TOTAL	\$44,775.61
SERVICE CHARGE	- 5.80
DIFFERENCE W/SER CHARGE	- .01
EXPENDITURES	<u>- 29,530.14</u>
CLOSING BALANCE	\$15,239.66

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$2,059,599.91
INTEREST	+ 319.00
SUB-TOTAL	\$2,059,918.91
TRANSFER TO CHECKING	<u>- 30,000.00</u>
CLOSING BALANCE	\$2,029,918.91

He also reported the following balances for the Payroll Account:

OPENING BALANCE	\$23,554.40
INTEREST	<u>+ 1.77</u>
SUB-TOTAL	\$23,556.17
PAYROLL FEES	- 3,076.99
PAYROLL FEES	- 105.00
PAYROLL PAID	- 7,948.71
PAYROLL TAXES	<u>0.00</u>
CLOSING BALANCE	\$12,425.47

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

**PUBLIC COMMENT .....** There were eight (8) officers, firefighters, or 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 Stalling and Scarlato, and passed by the Board.

The meeting closed at 20:35 hours.

Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk