

THE BOARD OF FIRE COMMISSIONERS

DISTRICT No. 4 — RAMTOWN
HOWELL TOWNSHIP MONMOUTH COUNTY
88 RAMTOWN-GREENVILLE RD.
HOWELL, N.J. 07731-2790

Workshop Meeting, July 13, 2015

Chairman Gregory Scarlato called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance. Chairman Scarlato then 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 Scarlato, Bommer, Acampora, Eadicicco, and Stalling being present.

It was noted that Chairman Scarlato and Commissioner Bommer attended the Joint Board meeting on 6/25/15.

It was also recorded that there were zero (0) members of the public present at the start of the meeting.

CRITICAL CORRESPONDENCE:

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 7/14/15.

OLD BUSINESS: None noted.

NEW BUSINESS:

We received the following bids to reconfigure the compartment on Ladder 490:

NJEV - \$1,300

1st Priority - \$1,085

A motion was made by Commissioner Stalling and 2nd by Commissioner Bommer, that we accept the price from 1st Priority of \$1,085 to reconfigure the compartment. Motion passed unanimously by the board.

EXECUTIVE SESSION: There was no Executive Session.

NEW TRUCK: We have received a letter from KME requesting that the company be granted permission by Ramtown Fire Company to drive Engine 480 to Wildwood in September for display at the NJ State Fireman's Convention. KME will be 100% responsible from the time they pick-up the apparatus until the time it is returned. They will provide the Board proof of satisfactory insurance. The board was in agreement to allow KME permission to take the apparatus to Wildwood.

A punch list of items to be addressed by KME has been submitted along with additional charges:

- Additional handle in compartments - \$131
- Rubber mats – No additional charge
- Labels for crosslays - \$42
- Hooks in rear compartment for electrical cords - \$145
- Hard wire for GPS - \$95
- Mounting of stokes basket, Knox box, and miscellaneous tools – No additional charge

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A motion was made by Commissioner Bommer and seconded by Commissioner to spend the additional \$413.00 when the truck goes back to KME for service. Motion passed unanimously by the board.

PAYROLL: None

TREASURER'S REPORT: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 20 bills totaling \$32,614.80. In order to cover the expenses, \$33,000.00 will be transferred to the general account.

Chairman Scarlato noted that the check that was approved for payment to Defender has not been sent for payment, as we have not received all of the equipment that was listed on the invoice. The check for Skylands Equipment in the amount of \$6,700 was mailed, as we finally received the fans that were ordered.

Chairman Scarlato noted that we have received the thermal imaging camera for Engine 480 from Safe T. The invoice was received in the amount of \$9,145. The salesman (John Bradle) informed Chairman Scarlato that the camera price is \$8,995 and includes a flashlight to be mounted on top of the camera and he will provide specialized training at our request. Paying is being withheld until all issues have been addressed and corrected. It was requested that Clerk Acampora send a letter to Safe T addressing our concerns.

The Treasurer's Report was accepted on a motion by Commissioners Eadicicco and seconded by Commissioner Bommer. The motion was passed unanimously by the board.

GOOD AND WELFARE: Nothing was reported.

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

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

The meeting closed at 20:49 hours.

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board