

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting, June 8, 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 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 6/9/15.

**OLD BUSINESS:** None noted.

**NEW BUSINESS:** The bids for the new compressor are due back on 6/12/15 @ 5pm. The bids will be turned in at the firehouse and will be accepted by Commissioner Scarlato, Eadicicco and attorney Jay Sendzik. The bids will be reviewed at the next workshop meeting. The new compressor will have to be able to fill the new Scott 5.5 bottles.

It was noted that 1<sup>st</sup> Priority has submitted an estimate to change the ladder/saw cabinet on Ladder 490 - \$325 for parts and \$760 in labor, for a total of \$1,085. It was noted that we will receive an additional estimate from another vendor by the next meeting and make a decision on who will do the work.

Received estimate from 1st Priority to redesign the tray on 488 to hold gas powered light and additional equipment - \$382.

Engine 478 was sold through Govbid.com for \$10,700.00 to a dealer in Arkansas. We need to cancel the insurance on Engine 478.

Received inspection report from Hartford Steam Boiler. The commissioners will work on the to correct the issues that were noted on the report. We will present this to the fire company for payment.

Commissioner Bommer stated that he looked into purchasing Freewheel phones for the commissioners. They will cost \$9.95 per month per phone, with unlimited talk, text and data. There is a 30 day refund policy. Additional information will be obtained from Verizon Wireless.

The commissioners have installed a wireless router from Optimum in the commissioner's office. The sign-on and password will be kept in the commissioner's office.

**EXECUTIVE SESSION:** There was no Executive Session.

**NEW TRUCK:** A list of open items is currently being compiled by the commissioners, engineers, and line officers. The list currently consists of:

- Airline under the driver's seat is pinched
- Radios on the dashboard need to be moved as they are impairing the vision of the driver
- Tank to pump handle is being hit when the ladder peg is put down

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- Possibly mounting a handle on the side of the truck to reach equipment mounted on the top trays in the side compartments.
- Raise the driver's side seat up and move both the driver's and officer's seat back a little
- Rubber boot on the steering column is binding up and locking up the steering
- Repositioning of the knoxbox
- Mounting of the stokes basket
- Dividers to be mounted in the box that is storing the air bags
- Possibly changing the grab bar on the rear to a step bar in order to allow easier access to the top of the truck.
- Adding additional steps to all of the entry doors to allow firefighters easier access to the truck

**PAYROLL:** A motion was made by Commissioner Bommer and seconded by Commissioner Eadicicco to submit the 2<sup>nd</sup> quarter payroll to ADO in the amount of \$11,850.00. Motion passed unanimously by the board.

**TREASURER'S REPORT:** Following the completion of the voucher and check entry by Treasurer Stalling; he reported 35 bills totaling \$64,774.73. In order to cover the expenses, \$65,000.00 will be transferred to the general account and \$6,000 will be transferred to the commissioner's account.

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 21:14 hours.

Respectfully Submitted:



Michael L. Acampora  
Clerk of the Board