

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting, November 9, 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, and Stalling being present. Commissioner Eadicicco was absent

It was 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 11/10/15.

**OLD BUSINESS:** Chairman Scarlato and Clerk Acampora reviewed all fire fighter personnel files to determine which fire fighters still needed to obtain their physicals prior to the end of 2015. It was noted that 17 fire fighters still need to obtain physicals. Chairman Scarlato stated this list of fire fighters will be provided to Chief Bailey. He also noted that if the fire fighters do not complete the physicals by year end, they may be subject to suspension, as per the commissioner's physical policy.

Chairman Scarlato noted that the LOSAP policy for 2016 needs to be reviewed and the point system needs to be adjusted.

Fire fighter stipends for 2015 were discussed. Depending on the fire fighters percentage of calls attained, if the budget allows, the stipend may be increased from \$4 to \$5 per call. This will be addressed at the December 2015 meeting when the stipends are calculated.

Commissioner Bommer noted that the UL testing of Ladder 490 was finally completed and we have received all of the certifications from UL.

**NEW BUSINESS:** None Noted

**EXECUTIVE SESSION:** The Board adjourned from the regular meeting at 20:34 hours and entered into Executive session to discuss personnel issues.

The regular workshop meeting was entered back into session at 21:05 hours.

**NEW TRUCK:** None

**PAYROLL:** None

**TREASURER'S REPORT:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 28 bills totaling \$36,355.22. In order to cover the expenses, \$35,000.00 will be transferred to the general account.

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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 21:19 hours.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read 'Michael L. Acampora', with a long horizontal flourish extending to the right.

Michael L. Acampora  
Clerk of the Board