

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting, April 11, 2016

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:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, has caused notice of this meeting to be published by having the date, time, place and agenda, to the extent known thereof, posted as follows:

- Published in the Asbury Park Press on January 8, 2016
- Published in the Tri-Town News on January 14, 2016
- Filed written notice with the Township Clerk on January 6, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on www.njfiredistricts.org

The above postings indicate that Formal Action May be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Acampora, Stalling, and Bailey being present.

It was recorded that there were zero (-0-) members of public in attendance.

The Board discussed the bills that were paid the previous month and also addressed returned mail that had been received due to incorrect mailing addresses.

CRITICAL CORRESPONDENCE:

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 4/12/16.

OLD BUSINESS:

Resolutions will be presented at tomorrow night's business meeting addressing the purchasing of the following items:

1. Purchase of new command vehicle – to be purchased under state contract
2. Lighting package for new command vehicle – to be purchased under state contract
3. Conversion package for new command vehicle – will be placed out to the general public for bid
4. Purchase of new Motorola pagers – to be purchased under state contract

The resolutions were discussed and will be presented for approval at tomorrow night's meeting.

THE BOARD OF FIRE COMMISSIONERS

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

NEW BUSINESS:

The Board received a proposal from Fail Safe Hose Testing to enter into a 3 year contract that will cap our hose testing cost at \$2,255.00. This will be per year, for the next 3 years. The board fees that it will be in our best interest to enter into this 3 year agreement. We will vote to approve this at tomorrow's business meeting.

Chairman Scarlato stated the fire company is discussing possibly changing the company patch and placing the patch on the outside are of the Class A uniform jacket. It was discussed the Board of Fire Commissioners purchases the Class A uniform for all fire fighters once they have completed their probationary period and passed Fire Fighter I class. As such, the Board will discuss possibly contributing to the purchase and application of the patch to the jacket.

Allied Health Systems will be performing the fire fighter physicals on Saturday, May 14, 2016. It was noted that all fire company members requiring a physical will receive a letter from the board discussing the process, date, and time the physicals will be performed. They will also be provided with the initial patient history application that must be completed by each fire fighter prior to having their physical completed.

The Board discussed the possibility of returning the foam trailer to the Western Monmouth Mutual Aid Association. We are currently running out of room at the fire house and we have housed the trailer for the past 10 years. Commissioner Bailey stated that he will bring it up at the next WMMAA meeting.

EXECUTIVE SESSION: None

NEW TRUCK: None

PAYROLL: None

TREASURER'S REPORT: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 39 bills totaling \$98,479.48. In order to cover the expenses, \$98,000.00 will be transferred to the general account. The Treasurer's Report was accepted on a motion by Commissioners Acampora and seconded by Commissioner Stalling. 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 21:30 hours.

THE BOARD OF FIRE COMMISSIONERS

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

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board