

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 11, 2016

Chairman Gregory Scarlato called the meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Chairman Scarlato read the following legal disclosure:

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 know 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, Stalling, Bailey, and Acampora all in attendance.

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

Critical Correspondence

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 7/12/16.

Old Business

Discussed a proposal from the chief to purchase the new portable radios.
Discussed the new radios that will be installed in the new command vehicle.
Reviewed the installation of the new lights on Brush 494.
Discussed the open issues that need to be corrected with boiler.

New Business

Two (2) resolutions have been received for the following expenditure:
1) Purchase of portable radios costing \$46,776.60
2) Purchase of the new 2016 Suburban

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Reviewed the minutes from the last Executive Board meeting. There will be no maintenance plan or gear spec that will be put out to bid as a township. We have decided to move forward with putting our maintenance out to bid for 2017.

We are going to request that the line officers submit an SOG or plan on how the old command vehicle (the Excursion) will be used if the board decides to hold on to this vehicle once the new command vehicle has been received.

The Board received a resignation letter from Chief Engineer Martin Kelly that he will be resigning from his position as of 6/30/16. Mr. Kelly will be paid his Chief Engineer stipend for 6 months of 2016 in December 2016 when all the other stipends are paid. It was noted that there will now be another engineer position that will need to be filled.

Executive Session: None

New Truck: The new Suburban is was delivered to the fire house on 6/24/16.

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 16 bills totaling \$59,766.65. In order to cover the expenses, \$65,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Acampora and seconded by Commissioner Bailey. The Motion passed unanimously by the board.

Good and Welfare: None noted

Public Comment: There were zero (-0-) members of the public present and there were no public comments offered.

Adjournment: This concluded the business for the workshop, so a motion to adjourn was made by Commissioner Stalling and seconded by Commissioner Bommer. Motion passed unanimously by the board.

The meeting was closed at 21:00 hours.

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Respectfully submitted:

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

Michael L. Acampora
Clerk
The Board of Fire Commissioners
District No. 4 - Ramtown