

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting January 9, 2017

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 December 16, 2016
- Published in the Howell Times on December 24, 2016
- Filed written notice with the Township Clerk on December 16, 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 zero (-0-) members of the public present.

Critical Correspondence

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 1/10/17.

Old Business

Chairman Scarlato stated that we will adopt a temporary budget for 1/1/17 – 3/1/17, the time period from the first of the year until the 2017 budget has been approved by the voters.

IRS form 1099s will be issued to any firefighters that received payments from the board totaling over \$599 for the tax year 2016.

Chairman Scarlato noted that we entered into a new lease agreement for a multifunction copier device. The pervious lease had expired and this is an equipment upgrade. The new lease is for 36 months at \$97 per month, a saving of \$2 per month.

The Board received new a new hydrant map from the Fire Bureau pertaining to new hydrants that will be installed along Route 547.

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Bids were received and reviewed for the awarding of the maintenance contract for fleet maintenance. There was one bid received from Defender Emergency Services. The bid was received by the Board and Attorney Sendzik. The bid will be approved at tomorrow night's meeting.

New Business

The Board has received a letter from Brick Township regarding the donation of an O2 fill station to Station 19-4. Bick Township has received a new fill station and they would like to donate their old fill station to the Board. The will accept their donation.

The Membership Committee has made a verbal request to purchase a Class A uniform for firefighter Daniel Gaul. The committee verified that he has attained all qualifications for the purchase of the uniform.

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 18 bills totaling \$35,444.94. In order to cover the expenses, \$35,000.00 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 was no public comment offered.

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

The meeting was closed at 21:00 hours.

Respectfully submitted:



Michael L. Acampora

Clerk

The Board of Fire Commissioners

District No. 4 - Ramtown