

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting September 11, 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 9/12/17.

Old Business

The manifold for the Oxygen fill system has still not been received as of yet. If the manifold is not received this week, we will contact another company to obtain the part and get the compressor up and running.

Chairman Scarlato stated that the HVAC system is partially completed and he will contact the company performing the work to determine when the remaining items will be completed.

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New Business: None

Executive Session: None

New Truck: None

Payroll:

Treasurer Stalling reported that the 3rd quarter payroll figure is \$11,175.00. He will need to transfer \$10,000.00 in order to cover the payroll.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to approve the payroll and transfer. Motion passed unanimously by the Board.

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 21 bills totaling \$86,907.78. In order to cover the expenses, \$80,000.00 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