

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 9, 2018

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

Chairman Bommer 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 17, 2017
- Published in the Howell Times on December 23, 2017
- Filed written notice with the Township Clerk on December 14, 2017
- 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 4/10/18.

Old Business

Medical leave was continued to be discussed. All medical leave for 2018 will need to be scrutinized at the end of the year determine if it was calculated correctly.

Insurance information for the ISO audit has been placed on hold, as the SCBA project is using all the current resources.

New Business:

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There is fire police gear hanging in the turnout lockers. This gear needs to be verified that it is NFPA compliant, or it needs to be removed from the gear racks. New fire fighter gear is on order.

SCBA investigation and results will be presented at tomorrow night's Board meeting by the Line Officers.

Board discussed purchasing new chairs for the table in the commissioners office, as the current chairs have surpassed their useful life.

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 17 bills totaling \$54,278.55. In order to cover the expenses, \$55,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Bommer and seconded by Commissioner Acampora. The Motion passed unanimously by the board.

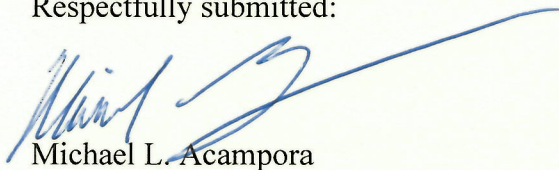
Good and Welfare: None noted

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 Stalling. Motion passed unanimously by the board.

The meeting was closed at 20:35 hours.

Respectfully submitted:



Michael L. Acampora
Clerk

The Board of Fire Commissioners
District No. 4 - Ramtown