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 9, 2018

Vice Chairman Bommer 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 Bommer, Stalling, and Bailey all in attendance. Chairman Scarlato and Commissioner Acampora were not in attendance.

It was recorded that there zero (-0-) members of the public present.

Critical Correspondence

Vice Chairman Bommer reviewed all incoming correspondence and acted on all critical matters.

Old Business: None

New Business:

Vice Chairman Bommer noted that since Chairman Scarlato and Commissioner Acampora will not be attending tomorrow night's meeting, the remaining Board members have decided to pay the bills at the workshop meeting and cancel the regular board meeting scheduled for tomorrow (7/10/18). Proper notice will be posted at the fire house cancelling the meeting.

THE BOARD OF FIRE COMMISSIONERS

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

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 29 bills totaling \$28,479.12. In order to cover the expenses, \$30,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Bommer and seconded by Commissioner 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 Stalling. Motion passed unanimously by the board.

The meeting was closed at 20:35 hours.

Respectfully submitted:

William Bommer Vice Chairman

The Board of Fire Commissioners

District No. 4 - Ramtown