

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting February 11, 2019

Chairman 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 20, 2018
- Published in the Howell Times on December 29, 2018
- Filed written notice with the Township Clerk on December 17, 2018
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on [www.njfiredistricts.org](http://www.njfiredistricts.org)

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, and Acampora all in attendance. Commissioner Bailey was not in attendance.

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

### Critical Correspondence

Clerk Acampora noted all incoming and outgoing correspondence. All items were discussed and the full detailed listing will be presented at the regular business meeting.

### Old Business:

The new Self Contained Breathing Apparatus (SCBAs) from MSA are due to be delivered the week of 3/10/19.

Chairman Scarlato will contact Sendzik and Sendzik's office and request that the Scott SCBAs be listed for sale on GovBids.com around 3/15/19.

The Board has received the percentage for firefighter Danny Gaul and Treasurer Stallin will issue a check for his 2018 stipend.



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Fire fighter Andy Cho will not be attending the Middletown Fire Academy, as was previously stated last month. Since he was already enrolled in the class, the Board may receive an invoice that it will be responsible to pay. Mr. Cho may be deciding that the fire company is not for him.

## **New Business:**

Chief Gotto has submitted revised SOGs for the Boards review and approval at the next meeting.

Commissioner Bommer has secured 2019 hose testing pricing from Fire Flow. The price is the same as it has been with Fail Safe for the past 3 years. The Board will consider going with Fire Flow, as there have been too many issues with Fail Safe over the past 3 years.

Clerk Acampora posted the list of firefighters that have qualified to receive their LOSAP benefit for 2018. The list will remain up until 3/11/19. Any firefighters wishing to appeal the list should contact Chairman Scarlato or Clerk Acampora.

## **Executive Session: None**

## **New Truck: None**

## **Payroll: None**

**Treasurers Report:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 23 bills totaling \$12,216.66. In order to cover the expenses, \$15,000.00 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 20:30 hours.

Respectfully submitted:

  
Michael L. Acampora  
Clerk

The Board of Fire Commissioners

District No. 4 - Ramtown

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