

THE BOARD OF FIRE COMMISSIONERS

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

Regular Meeting February 11, 2020

Chairman Gregory Scarlato called the meeting to order at 20:00 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 18, 2019
- Published in the Howell Times on December 21, 2019
- Filed written notice with the Township Clerk on December 16, 2019
- 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 noted that there were five (5) members of the public in attendance.

Administering the Oath of Office: None

Commissioner Acampora reported that the regular workshop Meeting Minutes of January 13, 2020 were posted on the Fire Company Bulletin Board outside the meeting room at the firehouse. He then read the minutes from the regular business meeting on January 14, 2020.

A motion to approve the minutes was made by Commissioner Bommer and seconded by Commissioner Stalling. The motion passed unanimously by the Board.

THE BOARD OF FIRE COMMISSIONERS

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

PAYMENT OF BILLS: Commissioner Bailey presented the following bills for payment:

Bills	Amount
blue tarp	\$ 42.64
joe doyle	\$ 320.00
Witmer public safety	\$ 488.91
micro media publications	\$ 250.00
Conway shields	\$ 244.77
jones Bartlett learning	\$ 547.32
access compliance	\$ 615.00
new jersey American water	\$ 3,358.00
net link web services	\$ 199.00
Witmer public safety	\$ 722.00
cit	\$ 97.00
access compliance	\$ 345.00
Taylor oil	\$ 357.33
Optimum	\$ 168.93
Verizon	\$ 304.10
Edwards tire	\$ 2,257.76
csm	\$ 356.00
mike acampora	\$ 22.00
liberty mutual	\$ 7,555.00
Totals	\$ 18,250.76

A motion was made by Commissioner Stalling and seconded by Clerk Acampora to pay the bills.

A roll call vote was taken with the following results:

Scarlato – Yes

Bommer – Yes

Stalling – Yes

Bailey - Yes

Acampora – Yes

The motion passed unanimously 5-0.

THE BOARD OF FIRE COMMISSIONERS

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

COMMUNICATIONS

Received

Barry Osborn – 1099s prepared by his office
Sendzik & Sendzik: Notice of Election (Asbury Park Press)
Notice of Election (Howell Twp.)
Affidavit of Publication (Howell Times)
Notice of Increased LOSAP amount for 2019
Application for LOSAP withdrawal from Fire Fighter 01-2020
VFIS Auto insurance renewal information
Liberty Mutual workers comp claims for the past 4 years

Sent

None

COMMITTEES

Joint Board Meeting

Next meeting is 3/5/2020 at Station 19-4.

Chief's Report

All monthly reports were turned in for review the Board

Chief Romano recommended that fire fighters Arcos and Lasky attend the Middletown Fire Academy, as this schedule best suits their personal needs. The Board approves with the Chief's recommendation.

Chief Engineer

Engine 480 is back at the fire house, but the generator has not been installed. Chief Romano has recommended that Engine 480 be used at the discretion of the senior member at the fire house.

Ladder 490 ladder monitor will be fixed in the next week or two

Engine 475 switch for the reel has been replaced. Tower light bulb also needs to be replaced.

Ladder 490 has not been realigned since the new tires have been installed. The alignment will be completed once Engine 480 is back in full service.

Purchaser:

Chief Romano stated that his is in dire need of gear.

The Board requested that the Chief have all of the information and present it for approval at next month's meeting.

TRUCK COMMITTEE: A meeting will be schedule in the near future with the vendor to discuss the purchase of the new apparatus.

THE BOARD OF FIRE COMMISSIONERS

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

OLD BUSINESS:

The report from the radio consultant will be presented at the next Joint Board meeting on 3/5/2002.

NEW BUSINESS:

The Board Re-organization meeting will be held on 3/2/2020 at 7pm.

Annual fire house physicals will be held on 5/2/2020 @ 9am.

A motion was made by Commissioner Stalling and seconded by Commissioner Bailey to purchase the additional fitting to retro fit the current FIT testing machine so it can be used on the new SCBAs. Cost not to exceed \$150.00. The motion passed unanimously by the Board.

Chairman Scarlato stated that the training standards SOGs need to be reviewed. The meeting date to be review these has been set for 2/19/2020 at 7pm.

The Board elections will be held on Saturday, February 15, 2020 from 2 – 9pm. Chairman Scarlato requested Chief Romano pass this information on to the fire company and request all fire fighters to come out and support the budget.

A motion was made by Commissioner Stalling and seconded by Commissioner Bommer to approve the LOSAP withdrawal request from fire fighter 01-2020. Clerk Acampora stated the fire fighter meets all qualifications for the distribution. The motion passed unanimously by the Board.

GOOD AND WELFARE: None

JOINT PURCHASING COMMITTEE: None

APPLICATIONS/TERMINATIONS:

The following application for membership to the fire company were to presented to the Board:

Kevin King

Zack Karusyuk

The fire company has approved accepting this individual into the company.

A motion was made by Commissioner Bommer and seconded by Commissioner Bailey to accept this member via the recommendation of the fire company. The motion passed unanimously by the Board.

PAYROLL: None

THE BOARD OF FIRE COMMISSIONERS

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

TREASURER'S REPORT: Commissioner Stalling reported the following balances for the for the Board's accounts:

Operating Account

Opening Balance	\$46,530.36
Interest	\$5.58
Canceled Checks	
Transfers	\$15,000.00
	<hr/>
	\$61,535.94

NJ PERS TEPS	
Bills Paid	\$18,250.76
Bills Paid	
Bills (Radio Consulting)	
Service Charge	
	<hr/>
Ending Balance	\$43,285.18

Savings Account

Opening balance	\$2,249,513.61
Deposit	
Interest	\$699.01
	<hr/>
	\$2,250,212.62

Transfers	\$15,000.00
	<hr/>
Ending Balance	\$2,235,212.62

Payroll Account

Opening Balance	\$6,823.83
Interest	\$8.04
Transfer	
ADP	
	<hr/>
	\$6,831.87

Payroll	
Fees	
Fees	
	<hr/>
Ending Balance	\$6,831.87

THE BOARD OF FIRE COMMISSIONERS

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

The Treasurer's report was accepted on a motion by Commissioner Acampora and seconded by Commissioner Bommer and passed unanimously by the Board.

PUBLIC COMMENT: There were five (5) members of the public in attendance at the end of the meeting.

EXECUTIVE SESSION: None

ADJOURNMENT: This concluded the business before the Board, so a motion was made by Commissioner Bommer and seconded by Commissioner Stalling to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 20:37 hours.

Respectfully submitted:



Michael L. Acampora
Clerk