

**Regular Meeting, May 10, 2011**

Chairman Raymond Equils called the meeting to order at 20:00 hours, followed by the Pledge of Allegiance. Chairman Equils then read the Opening Statement, noting this meeting was advertised on Saturday, January 1, 2011 in the Asbury Park Press and posted on two (2) municipal Bulletin Boards and in the firehouse, as required by the Open Public Meetings Act, commonly referred to as “The Sunshine Law.”

Roll call was taken with Commissioners Eadicicco, Equils, Kelly, and Scarlato being present. Treasurer Stalling was absent due to out of state travel for work.

Six firefighters were also present. There was zero (0) public in attendance at the start of the meeting.

The Clerk reported that the minutes of the Workshop Meeting of April 11 were posted. The Clerk’s read the minutes of the Regular Meeting of April 12 and both sets of minutes were accepted on a motion by Commissioners Scarlato and Eadicicco, and passed by the Board.

**PAYMENT OF BILLS .....** Commissioner Eadicicco presented the following bills:

Liberty Mutual Insurance Group	\$3,202.00
NJ American Water Company	2,417.52
Fail Safe Hose Testing	2,241.75
Electronic Service Solutions	806.85
ERS Fleet Repairs, Inc	732.68
Air Power International	146.00
Hoffman & Son	125.00
NJ State Fire Chief’s Association	121.50
CIT Technology Fin Service	101.72
BWP-Carquest Auto Parts	117.25
ESI Equipment	865.00
All Hands Fire Equipment	823.93
James Eadicicco	83.44
Penguin Communications	39.90
All Hands Fire Equipment	39.98
Campbell Supply Company, LLC	14.65
Monmouth County Treasurer	10.50
Verizon Wireless	10.28
Robert J. Kelly	+ 5.54
<b>TOTAL BILLS .....</b>	<b>\$11,905.49</b>

The bills were paid on a motion by Commissioners Scarlato and Eadicicco, and passed by the Board.

**COMMUNICATIONS .....** The following correspondence was sent:

VALIC-AIG Insurance	LOSAP Enrollment- William Isetts
Joseph W. Oberlander	Payment – Joseph Oberlander Death Claim
Grantmasters, Inc	Partial Payment – Contract Obligation
Bricktown Medical Group, PA	Accounts Receivable

The following correspondence was received:

NJ-MVC	Registration – Ladder 490
Amboy Bank	2 Account Statements
Howell Fire Bureau	Executive Board Minutes – 3/24, Inspection & Monthly Reports
NJ-PERS	EFT – Withdrawal
Shore Business Solutions	New Copier Lease
LabCorp	Account Review
U.S. Postal Service	Receipt – Joseph Oberlander Payment
Bricktown Medical Group, PA	Account Statement
NJDCA-GovConnect	Notices – 4/14 & 4/18
Fail Safe Hose Testing	Hose Testing Report & Invoice
VFIS	3 Newsletters
Jay C. Sendzik, Esq.	Information: Taxes & Assembly Bill A3412
LabCorp	Account Statement
Liberty Mutual Insurance Group	Payroll Report
Liberty Mutual Insurance Group	Zero Balance Due Statement
Liberty Mutual Insurance Group	\$3,202.00 Balance Due Statement
VFIS-NJ	Payroll Report

#### **COMMITTEES.....**

Executive Board..... On lack of meeting minutes, Chairman Raymond Equils advised are no longer being sent in a separate envelope. Instead, they are now being sent in the same packet as the monthly reports. Otherwise, routine meeting, bills paid.

Chief's Report..... Chief William Bommer was present and submitted all reports. He reported all is well in the district and all apparatus is in service and functioning well.

He reported speaking to John O'Keefe from Fire & Safety Services and they expect to replace the peeling ram head decals on Unit 467.

Chief Bommer noted the Harrisburg, PA Fire Expo is coming up this month and requested permission to take Unit 466 there. A motion allowing it was made by Commissioners Scarlato and Eadicicco, and passed by the board.

Chief Engineer..... Chief Bommer reported a Safety Recall Notice was issued by Pierce Manufacturing, for Fuel Pedal Problem in various models. Chief Engineer Kelly will address it with Fire & Safety tomorrow.

On Brush Truck 494 – Brake pedal has always been a soft pedal, but is now exaggerated when towing the Foam Trailer. Campbell Supply suggests retrofitting a different Master Cylinder, with a larger piston, to increase pressure for greater breaking power. Cost is estimated at \$650.91. A motion to do the retrofit was made by Commissioners Scarlato and Stalling and passed by the board.

It was then reported that the Air Pump on Engine 478 was replaced, however the air regulator needs to be checked out and possibly replaced.

Last item reported was the Unit 486 is being load tested for RPM overrun; electrical overload, etc.

Purchaser..... The chiefs reported only 4 portable radio batteries are left in stock. They also presented a list of items from the proposed budget totaling \$6,796.00, and requested they be acted upon for purchasing.

Commissioners Scarlato and Kelly made a motion to purchase the aforementioned items, and the motion was passed by the board.

1<sup>st</sup> Asst Chief Bob Nichols reported he hoped to pick up the 5 new SCBA bottles tomorrow.

It was noted the length of replacement booster hose still needs to be acted on, but was held over with no action tonight.

Purchaser Eadicicco reported he only ordered 6 cans of foam instead of the 12 required. He will place a second order.

**OLD BUSINESS** ..... Chairman Equils reported he is still working on assembling and refining the information necessary for filing the grant application. Working on items like population served, numbers and types of fire calls, etc.

**NEW BUSINESS** ..... Due to its condition, Commissioner Scarlato suggested taking down the board meeting sign until after Memorial Day Services. Clerk Kelly suggested it be replaced and made a motion to do so, seconded by Commissioners Eadicicco, and passed by the board.

Chief Bommer reported that Tanker 495 would be at the Quail Creek Mall on Sunday (10:00 to 14:00) to support the “Relay for Life” fundraiser, sponsored by Wendy Sue Porter Dance Studio. No objections voiced.

Chairman Equils noted that not always are the policies for use of the bay area being followed; and he reminded all that permission must be granted by the board, prior to any usage., noting this is a long standing policy or practice of the board.

**GOOD AND WELFARE** ..... Nothing was presented.

**JOINT PURCHASING COMMITTEE** ..... Nothing was presented.

**APPLICATIONS/TERMINATIONS** ..... No applications were presented.

**TREASURER’S REPORT** ..... Treasurer Stalling reported:

OPENING BALANCE	\$4,475.82
INTEREST	2.61
TRANSFER	+ 12,000.00
SUB-TOTAL	\$16,478.43
NJ_PERS “TEPS” PAYMENT	180.74
EXPENDITURES	- 11,905.49
CLOSING BALANCE	\$4,392.20

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,451,928.48
INTEREST	+ 479.90
SUB-TOTAL	\$1,452,408.38
TRANSFER TO CHECKING	- 12,000.00
CLOSING BALANCE	\$1,440,408.38

The Treasurer’s Report was accepted on a motion by Commissioners Kelly and Eadicicco, and passed by the Board.

**PUBLIC COMMENT .....** There were five (5) firefighters and zero (0) member of the public in attendance. Comments on agenda items were taken while the items were before the Board for action. There were no non-agenda comments offered.

**ADJOURNMENT .....** This concluded the business before the Board so a motion to adjourn was made by Commissioners Stalling and Eadicicco, and passed by the Board.

The meeting closed at 20:47 hours.

Respectfully Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/tjk