

**Workshop Meeting, August 13, 2012**

Chairman Raymond Equils called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance. Chairman Equils then read the Opening Statement, noting this meeting was advertised on Sunday, January 1, 2012 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 Equils, Eadicicco, Scarlato, and Stalling being present. Commissioner Kelly was absent due his required attendance at the Monmouth County Caucus for the NJ State Firemen's Association, being held in Long Branch.

It was not noted if there any line officers, firefighters, or members of the public present at the start of the meeting. The minutes of this meeting were recorded by Asst. Clerk Gregory Scarlato and transcribed by Clerk Kelly.

Purchaser Eadicicco began working on preparing the bills and vouchers, for processing by Treasurer Stalling to print checks.

**CRITICAL CORRESPONDENCE:** No critical correspondence was presented or reviewed.

**OLD BUSINESS:** Commissioner Stalling questioned the purchase and use of the new Electrical "Track Sticks." Chairman Equils suggested the board request a procedure for their use be provided by the chief. All commissioners informally agreed with this suggestion.

**NEW BUSINESS:** Asst Chief Jim Bailey presented the board with a note from the chief of the Edison Volunteer Fire Department, requesting the board donate Unit 488 to them. No action taken.

Chief Nichols requested he be provided the balances in the Materials & Supplies and Repairs & Maintenance line accounts.

**TREASURER'S REPORT .....** Following the completion of the voucher & check entry by Treasurer Stalling, he reported bills totaling \$21,179.94; requiring a transfer of \$20,000.00. These amounts agreed with the list prepared by Purchaser Eadicicco.

The Treasurer's Report was accepted on a motion by Commissioners Scarlato and Eadicicco, and passed unanimously by the board.

**PUBLIC COMMENT .....** The number of person in attendance at the close of the meeting was not recorded.

**ADJOURNMENT .....** This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Scarlato and Stalling, and passed by the board. The meeting closed at 20:07 hrs. Respectfully Transcribed and Submitted,

Robert J. Kelly  
Clerk of the Board

RJK/rjk

**08/13/2012**