

Workshop Meeting, October 8, 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, Kelly, Scarlato, and Stalling being present. Commissioner Eadicicco was absent at the start of the meeting, but is enroute from work. It was also recorded that there were zero (0) firefighters or public present at the start of the meeting.

Clerk Kelly reported he prepared the bills and vouchers, for processing by Treasurer Stalling to print checks.

Chief Nichols and Commissioner Eadicicco both arrived at the meeting at 19:13 hours, and Clerk Kelly forwarded the bill list to Commissioner Eadicicco.

CRITICAL CORRESPONDENCE: There was no critical correspondence to be reviewed.

OLD BUSINESS: The board discussed what to do with the old turn out gear after the new gear goes into service. It was informally decided that all usable (not torn or ripped) gear would be hung up in the attic for future use.

On the disposal of the older Unit 488, the board agreed to have Chairman Equils sign the auction sale contract with US GovBid tomorrow night. And the board will move the vehicle out to the front of the parking lot, to better advertise it, once the auction is scheduled.

On traffic direction signs for the new Unit 488 – After much discussion on what to buy, where to store them, etc; Commissioners Scarlato and Kelly made a motion that the board will not purchase any signs. The motion passed unanimously.

On a suggestion from Chief Nichols to provide some type of scene lighting capability; Commissioners Kelly and Scarlato made a motion to purchase 1 portable generator/lighting Unit at a cost not to exceed \$1,500.00. Included in the motion was authorization to spend \$179.95 to purchase 1 package of 5 "Pop Up" Traffic Cones. The motion was passed unanimously by the board.

NEW BUSINESS: Vice Chairman Scarlato reported that Chief Engineer Marty Kelly has a list of new hand tools he is requesting the board purchase. The board informally agreed to hold off on these items until the December meeting. As these tools were not in the current budget, the board will have to determine if sufficient funds remain in the Materials & Supplies Account.

Commissioner Stalling also requested the board look to purchase extensions for the side view mirrors on Engine 475 at the December meeting. No opposition was voiced.

As there was very little monies spent in the Office Supplies account so far this year, the board considered upgrading the NFIRS computer in the radio room from the current year's budget.

Chief Nichols quoted a price of \$934.00 for a new tower, keyboard, mouse, and Microsoft Office Program.

Commissioners Eadicicco and Stalling made a motion to approve the item and to place it on tomorrow evening's agenda for formal action. Motion passed unanimously.

Through Chief Nichols, Chief Engineer Kelly asked the board to consider placing a second question on the annual ballot, asking for a Capital Project to replace the SCBA Air Compressor.

Board members agreed to discuss the item, but no formal decision was made tonight.

Clerk Kelly stated he may not have the formal typed minutes of the Budget Meeting completed by tomorrow evening, but as all members have the same numbers for all line account, he may ask for his notes to be approved, so he can finish them and get them to the auditor.

TREASURER'S REPORT Following the completion of the voucher & check entry by Treasurer Stalling, he reported bills totaling \$10,620.76, requiring a transfer of \$10,000.00. These amounts agreed with the calculations prepared by Purchaser Eadicicco.

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

PUBLIC COMMENT There were zero (0) firefighters and zero (0) members of the public in attendance at the close of the meeting.

ADJOURNMENT This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and Scarlato, and passed by the board. The meeting closed at 20:52 hrs.
Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

10/08/2012