

Workshop Meeting, June 10, 2013

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, December 30, 2013 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, Scarlato, and Stalling being present. It was also recorded that there were zero (0) line officers or firefighters present; and there were zero (0) members of the public present at the start of the meeting.

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

Clerk Kelly calculated and prepared the Quarterly Payroll for submission to ADP Payroll Services. Payment of payroll totaling \$12,525.00 was approved on a motion by Commissioners Scarlato, and Eadicicco, and then passed unanimously by the board.

CRITICAL CORRESPONDENCE: Clerk Kelly reported the following:

LabCorp - Billing issues which will result in a temporary suspension of medical exams;
Meridian-Ocean Hospital – Past Due Notice/Worker’s Compensation Injury;
Pierce Manufacturing – Recall on Steering Issue on Ladder 490.

OLD BUSINESS: Vice Chairman Scarlato raised the question again, about possibly extending the same insurance coverage as provided to regular active firefighters, to Associate Members James Jerome and Ricki Thomson and Honorary Member Robert Hotmar. After much discussion, it was informally agreed that there was presently no way for the board to change coverage, without creating a potential for additional problems in the future. The board informally agreed to leave the insurance coverage as is.

Treasurer Stalling again brought up the subject of Probationary Firefighter Timothy Smigelsky being used as a fully qualified/certified firefighter. Last issue was he being "Scotted Up" and inside a house for a carbon monoxide alarm. All agreed firefighters not yet certified as Firefighter I do not belong in any "Hot Zones," and the issue can be addressed with the line officers at tomorrow’s regular meeting.

NEW BUSINESS: No new business was presented.

TREASURER’S REPORT Following the completion of the voucher and check entry by Treasurer Stalling, he reported bills totaling \$30,147.26, requiring a transfer of \$30,000.00. 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.

GOOD AND WELFARE Nothing was presented.

PUBLIC COMMENT There was one (1) firefighter and zero (0) members of the public present, and there were no other comments offered.

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 20:09 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

06/10/2013