

Regular Meeting, August 12, 2014

Chairman Raymond Equils called the meeting to order at 20:00 hours, followed by the Pledge of Allegiance.

Chairman Equils read the Opening Statement, noting this meeting was advertised on Sunday, December 29, 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 noted that two (2) chiefs, seven (7) firefighters, zero (0) junior firefighters, and one (1) member of the public (the mother of a firefighter) were present at the start of the meeting.

ADMINISTERING the OATH of OFFICE: Chairman Equils called Firefighter Dale J. Seitz, to the head of the room, and administered the Oath of Office to him; completing his enrollment as a district Junior Firefighter.

The Clerk reported that the minutes of the Regular Workshop Meeting of July 7 were posted. The Clerk then read the minutes of the Regular Meeting of July 8. A motion to approve both sets of minutes was made by Commissioners Stalling and Scarlato, and passed by the board.

PAYMENT OF BILLS Purchaser Eadicicco presented the following bills:

W. Darley Company	\$895.85
LabCorp	264.60
Taylor Oil Company	177.94
ERS Fleet Repair	282.09
All Industrial Safety Supply	849.33
Asbury Park Press	62.00
Liberty Mutual Insurance Group	4,041.67
Motorola	6,100.00
VanWickle Auto Supply	517.76
New Jersey American Water Company	5,057.60
Verizon Wireless	46.71
CIT (copier)	99.00
All Hands Fire Equipment	975.00
Bricktown Medical Group, PA	800.00
Ramtown-Howell Fire Company #2	14,555.00
Shore Business Solutions	240.00
NetLink Web Services	+ 199.00
TOTAL BILLS	\$35,164.05

The bills were paid on a motion by Commissioners Stalling and Scarlato, and passed by the board.

COMMUNICATIONS The following outgoing correspondence was recorded:

The Asbury Park Press	Legal Ad, Public Notice – Truck Meeting
Howell Fire Bureau	Legal Ad, Public Notice – Truck Meeting
Howell Township Clerk’s Office	Legal Ad, Public Notice – Truck Meeting
Liberty Mutual Insurance Group	Follow-up Emergency Room Billing - James Gaul

The following correspondence was received:

Richard Robertiello, William Gotto	Medical Examination Forms
Ryan Devosa, Christopher Zmuda	“ “ “
James Gaul, Gregory E. Scarlato	“ “ “
Shore Business Solutions	Service Contract – Office Copier
Quality Communications/Motorola	Radio Purchase and Service Issues
Christopher Zmuda	Executed Agreement of Understanding
Lorena Vega/Liberty Mutual Insurance	James Gaul Billing Issues
Joseph P. Gilseman	VALIC/AIG LOSAP Withdrawal Form
Asbury Park Press	Affidavit of Publication
Asbury Park Press	Notice of Increased Charges for Legal Notices
Staples	Update Sales Tax Exemption Form
Campbell Supply Company	Credit Balance Due Statement
Midstate Communications	Solicitation
NJ Compensation Ratings Bureau	Notice of Audit by State Agency
NJ Association of Fire Districts	Meeting Minutes & Meeting Notice
NJ Dept of Community Affairs	GovConnect Notices – 6/19 and 7/7
Howell Fire Bureau	Executive Board Minutes (&/24) Monthly and Inspection Reports.

COMMITTEES.....

Executive Board Chairman Equils reported on the meeting held July 27 attended by himself and Alternate Scarlato. He reported all paperwork for the formalization of the Joint Board is due at the September Joint meeting, which is scheduled for 20:00 hours on Thursday, September 4 at District 19-2, Station #2.

Reminder - Howell Day is August 24 at Soldier’s Field. Otherwise, it was a routine meeting, with bills being approved, with the next meeting being scheduled for August 28. (Attachments in file).

Chief’s Report Chief Jim Bailey submitted his vehicle report along with the dispatch & percentage reports. No vehicle report received from Asst Chief Eadicicco.

Chief Bailey reported the Thermal Imaging Camera from Engine 478 is missing. Not a strong suspicion of it being lost at 8 Roberta Drive fire. It is suspected it was in the building until last Saturday. Police report will be filed and loss will need to be field with insurance carrier.

On paint damage issue on Unit 488: Chief reported taking it to Atlantic Auto Body where the cap was supposedly adjusted but no paint repairs were done, following phone call to them by the chief. Truck will need to go back; Chairman Equils will speak to them & arrange it.

Chief Engineer Nothing was reported.

Purchaser Purchaser Eadicicco reported lengths of 5” hose are still at TASC Fire Apparatus for repair with one (1) new 5” Storz coupling being needed.

He reported some on-going problems continuing with hose order from W. Darley Company. However, a delivery was received today which was correct.

NEW TRUCK Clerk Kelly reported on last night's action, cancelling Thursday's New Truck Committee Meeting, and rescheduling it for Saturday, September 6 at 09:00 hours. Clerk Kelly will submit the required Public Notice.

OLD BUSINESS Clerk reported claim for lost radio still needs to be done.

Chairman Equils had nothing new to report on any federal grant for equipment.

Clerk Kelly reported waiting for confirmation of payment of emergency room billing for James Gaul.

Action on Proposed Medical Examination Policy is waiting on report from legal counsel.

On radio/communications equipment: Board will look into another vendor and perhaps draw up bid specifications for a new service contract.

NEW BUSINESS No new Policy Development Workshops were scheduled.

Commissioners Eadicicco and Scarlato introduced a motion retifying last night's action; approving a Service Contract for the office copier machine with Shore Business Solutions, in the amount of \$240.00. Motion passed unanimously.

Commissioners Kelly and Stalling made a motion to ratify last night's approval to purchase up to \$750.00 worth of Fire Prevention Materials. Motion was passed unanimously.

Following discussions last night, there was no need for additional action on the proposed "Bail-Out Training."

Commissioners Kelly and Stalling made a motion to ratify last night's approval to purchase items submitted by the chief, with an amount estimated at \$5,500.00. The motion was passed unanimously.

Commissioners Scarlato and Kelly made a motion to approve Vehicles 466, 467, and 488 being taken to Wildwood for the Annual State Convention. Motion passed unanimously.

GOOD AND WELFARE Nothing was presented.

JOINT PURCHASING COMMITTEE Nothing was presented.

APPLICATIONS/TERMINATIONS Handled after opening of meeting.

TREASURER'S REPORT Treasurer Stalling reported the following balances for the Checking Account:

OPENING BALANCE	\$13,573.44
INTEREST	2.67
CHECK REVERSAL	160.00
TRANSFER	+ 35,000.00
SUB-TOTAL	\$48,736.11
NJ-PERS (TEPS PAYMENT)	- 184.26
EXPENDITURES	- 35,164.05
CLOSING BALANCE	\$13,387.80

He also reported the following balances for the Savings Account:

OPENING BALANCE	\$1,835,083.63
DEPOSIT	0.00
INTEREST	+ 273.82
SUB-TOTAL	\$1,853,357.45
TRANSFER TO CHECKING	- 35,000.00
CLOSING BALANCE	\$1,800,357.45

He also reported the following balances for the Payroll Account:

OPENING BALANCE	\$5,557.29
INTEREST	+ 0.83
TRANSFER	+ 0.00
SUB-TOTAL	\$5,558.12
PAYROLL FEES	- 0.00
PAYROLL FEES	- 0.00
PAYROLL PAID	- 0.00
PAYROLL TAXES	- 0.00
CLOSING BALANCE	\$5,558.12

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

PUBLIC COMMENT There were two (2) chiefs or officers, five (5) firefighters, zero (0) junior 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. No non-agenda comments were offered.

EXECUTIVE SESSION There was no Executive Session.

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

The meeting closed at 20:44 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/tjk