

Workshop Meeting, May 12, 2014

Chairman Raymond Equils called the meeting to order at 19:04 hours, followed by the Pledge of Allegiance. Chairman Equils then 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 also recorded that there were zero (0) line officers or firefighters present; and that there were zero (0) members of the public present at the start of the meeting.

Commissioner Eadicicco began to preparing the vouchers and enumerating the bills, for forwarding to Treasurer Stalling, for processing into checks.

CRITICAL CORRESPONDENCE: Clerk Kelly reported the following:
ESI Equipment – Service Contract for Holmatro Extrication Equipment;
2 New Members in Process for Joining; Dale Seitz and mark Schlicting;
Liberty Mutual Insurance Group p Premium Notice & Service Poster;
Fail Safe Hose Testing – Report on Annual Hose Testing;
Application – Dennis J. Lucas – A new Junior firefighter;
James M. Gaul – Un[aid medical Bill from MVA;
Liberty Mutual Insurance Group – Audit Report.

OLD BUSINESS: The board reviewed the hose testing report. Clerk will make copies for Chief Bailey & Chief Engineer Kelly. Board discussed testing and balance of hose left on any truck bed afterwards, due to failed lengths. May need to repack some beds to fill in "lost" lengths.

It was noted that the lock on one 5" hose coupler is broken; can't determine if it happened during testing. It was suggested to have the coupler and any failed 5" hose repaired at T.A/S./C/ Fire Apparatus. Motion approving same was made by Commissioners Eadicicco and Kelly, and passed by the board.

Commissioner Stalling suggested the board buy different colored hose to separate & distinguish between the tow 1.750" lays. Suggested several color options. All informally agreed.

Clerk Kelly reminded all of the Policy Development Workshop Meeting scheduled for Monday, May 19, starting at 19:00 hrs.

Chairman Equils reported the board needs to approve or allow payment for the 1st batch of Driver License Reviews, in the event we have to pay this year. If so, Chairman Equils will post the charges to his credit card, and seek reimbursement by the board. Cost is \$15.00 per review. Will be placed on tomorrow night's regular agenda.

NEW BUSINESS: The board discussed various items proposed by Chief Jim Bailey for purchase. Items include Work Bench for Bay Ares, cost \$399.99 plus tax – total of \$427.99; Refrigerator for Engine 475 - \$200.00 plus another \$200.00 for install & materials – total of \$400.00. It was noted the install will be done in house and not contracted out; Tool Box for Engine n 475 – cost \$350.00.

Workshop Meeting, May 12, 2014

It was informally agreed to place these items on tomorrow's agenda for action.

NEW TRUCK Nothing was presented or discussed.

TREASURER'S REPORT Following the completion of the voucher and check entry by Treasurer Stalling; he reported bills totaling \$30,307.27, requiring a transfer of \$35,000.00. These amounts agreed with the calculations prepared by Purchaser Eadicicco.

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

GOOD AND WELFARE All members were pleased to have Treasurer Stalling back at board meetings.

PUBLIC COMMENT There were zero (0) firefighters and zero (0) members of the public present. As such, there were no comments offered.

ADJOURNMENT This concluded the business for the workshop, so a motion to adjourn was made by Commissioners Kelly and Stalling, and passed by the board.

The meeting closed at 20:03 hours.

Respectfully Submitted,

Robert J. Kelly
Clerk of the Board

RJK/rjk

05/12/2014