

THE BOARD OF FIRE COMMISSIONERS

DISTRICT No. 4 — RAMTOWN
HOWELL TOWNSHIP MONMOUTH COUNTY
88 RAMTOWN-GREENVILLE RD.
HOWELL, N.J. 07731-2790

Workshop Meeting, August 10, 2015

Chairman Gregory Scarlato called the meeting to order at 19:00 hours, followed by the Pledge of Allegiance. Chairman Scarlato then read the Opening Statement, noting this meeting was advertised on Sunday, December 28, 2014 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 Scarlato, Bommer, Acampora, Eadicicco, and Stalling being present.

It was recorded that there were zero (0) members of the public present at the start of the meeting.

CRITICAL CORRESPONDENCE:

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 8/11/15.

We received a letter from Jay Sendzik (board attorney) awarding the contract for the installation of the new air compressor filling station to Airprom International Inc. Commissioner Eadicicco spoke with attorney Sendzik and he stated that any funds that are not used from the allotted \$65,000 allotted for the air compressor system will have to be redeposited into the Capital Account via a special public election. Mr. Osborn (board accountant) is also going to check his records to determine if any other Capital projects had funds that were never spent and can also be placed back in the Capital account. The board will also have the compressor room renovated prior to the installation of the new compressor and is looking into purchasing racks to hold spare SCBA bottles. We will also be purchasing an additional hose reel for the compressor in order to fill the bottle on Ladder 490, at an additional cost of \$1,850.00.

OLD BUSINESS: Commissioner Bommer provided prices for new chairs to be purchased for the meeting/training room. He stated chairs with arm rests and cushions would be either \$71 or \$81 per chair. He also stated that 12 tables would cost \$3,780. He will continue to obtain price estimates, as we do not have to order any tables and chairs as of now.

NEW BUSINESS: We received notification for UL that it is time to schedule the annual ladder and pump testing. Commissioner Bommer was provided the contact information for UL and will be scheduling the ladder and pump testing within the next 30- 45 days. The ground ladders will also be tested. Commissioner Eadicicco stated that he will contact Nat Alexander to determine when the last time our Scott bottles and packs were tested. He stated that we have been alternating years on inspection – one year has been a visual inspection and the next year was the flow testing of the packs.

Chairman Scarlato discussed reviewing our current LOSAP policy to determine if any revisions have to be made in calculating the qualification requirements. The maximum municipality contribution is \$1,150. The board has the right to increase this amount.

EXECUTIVE SESSION: There was no Executive Session.

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NEW TRUCK: Received insurance letter from KME stating they have coverage for the truck for use in Wildwood. Still addressing open punch list items with 1st Priority.

PAYROLL: None

TREASURER'S REPORT: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 17 bills totaling \$22,364.16. In order to cover the expenses, \$25,000.00 will be transferred to the general account.

The Treasurer's Report was accepted on a motion by Commissioners Eadicicco and seconded by Commissioner Bommer. The motion was passed unanimously by the board.

GOOD AND WELFARE: Nothing was reported.

PUBLIC COMMENT: There were zero (0) members of the public present and there were no comments offered.

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

The meeting closed at 20:46 hours.

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board