

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting, December 7, 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, Stalling, and Eadicicco 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 12/8/15.

We received a quote from Brian Wallace at VFIS to increase the umbrella policy from \$2MM/\$4MM to \$5MM/\$10MM at a cost of \$1,800 annually. Brian also responded to my e-mail pertaining to the insurance coverage regarding 1st responder calls.

Received physical forms from the following fire fighters:

Raymond Equils	Gregory E. Scarlato
James Eadicicco	Daniel Gaul
Sal Scarlato	James Jerome
Robert Nichols	Chris Maher
Richard Stalling	Martin Kelly

OLD BUSINESS: Discussed outstanding medical bills with Lab Corp. and Bricktown Medical. Commissioner Acampora stated he spoke with a representative at Lab Corp. and they will be removing the bill for the individual that is not associated with the Ramtown Fire Company. Bricktown Medical is also still reporting past balances dating back to 2012 and prior. He stated he will contact Bricktown Medical again to have this corrected.

Chairman Scarlato reviewed the list of members that have still not received their physical for 2015. This list will be turned over to the Chief for him to address with the individual fire fighters. It has been noted that if the members do not complete their physicals by year end 2015, that the commissioners will need to take action, which could be possible suspension of the fire fighter.

Chairman Scarlato noted that he received the contract for hiring of a Medical Director/Administrator. The cost is \$2,000 annually. He has forwarded the contract to Senzik & Senzik for review.

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Chairman Scarlato contacted a new medical company to perform the physicals for 2016. A representative will be coming to the January 2016 workshop meeting to discuss their program.

NEW BUSINESS: 2016 meeting and workshop dates were reviewed. Commissioner Acampora will send the dates to Sendzik & Sendzik for advertisement in the local papers.

There is a retirement dinner for Chief Robert Hotmar on 12/11/15 at 5pm at Farmingdale's fire house.

EXECUTIVE SESSION: None

NEW TRUCK: Still compiling a list punch list of items to be address by the manufacturer. The final list will be e-mailed to the salesman (John) and John Thompson (servicing manager). Some items still to be addressed:

- Door handles need to be repainted
- Seat belts twisted and ripping and need to be adjusted
- Front bumper 3" pipe needs to be dropped down so the top can close
- Holmatro tools stopped working if both lines were pulled out and running.

PAYROLL: Quarterly payroll was calculated by Chairman Scarlato and Clerk Acampora. The payroll approval sheet is attached to the Treasurers report. Chairman Scarlato will contact ADP with the information.

TREASURER'S REPORT: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 28 bills totaling \$64,168.57. In order to cover the expenses, \$70,000.00 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 20:51 hours.

Respectfully Submitted:



Michael L. Acampora
Clerk of the Board