

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 12, 2016

Chairman Gregory Scarlato called the meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Chairman Scarlato read the following legal disclosure:

The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 4, Township of Howell, has caused notice of this meeting to be published by having the date, time, place, and agenda, to the extent know thereof, posted as follows:

- Published in the Asbury Park Press on January 8, 2016
- Published in the Tri-Town News on January 14, 2016
- Filed written notice with the Township Clerk on January 6, 2016
- Posted written notice on the Official Bulletin Board at the Township Municipal Building
- Posted on www.njfiredistricts.org

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, Bailey, and Acampora all in attendance.

It was recorded that there was one (1) members of the public in attendance – Chief Eadicicco.

Critical Correspondence

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 13/8/16.

Anthony from Mid-Atlantic discussed price quotes regarding the purchase of hoses, SCBA bottles, and values for the apparatus. He will e-mail additional quotes for 2 new valves, 9 – new SCBA bottles, and 8 – 100 foot lengths of 1 ¾ inch hose.

Old Business

It was noted that due to security issues, the keypad entries on the building doors have been disabled and that access to the building can only be done via the electronic fobs. There will be fobs placed in all of the apparatus to we can enter the building upon returning from a call.

The proposal from MidState heating and Cooling will be accepted at tomorrow nights' regular meeting for boiler work and cleaning of the bay heaters.

New Business

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Chief Eadicicco stated that the NIFRS reporting system has now been adjusted to reflect additional credit point to be given to all fire fighters that for calls lasting longer than 2 hours.

The Red Alert system has been setup to calculate the LOSAP points for 2017.

The Chief stated that the e-dispatch alerting system will be disabled on 12/16/16 and we will be changing over to the Red Alert responding system.

Executive Session: None

New Truck: None

Payroll: Fourth Quarter payroll figures were calculated. The payment calculation was presented by Clerk Acampora and reviewed by Chairman Scarlato. Chairman Scarlato will send information to ADP for the dispensing of the fourth quarter payroll.

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 27 bills totaling \$73,803.56. In order to cover the expenses, \$75,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Acampora and seconded by Commissioner Bailey. The Motion passed unanimously by the board.

Good and Welfare: None noted

Public Comment: There was one (1) member of the public present and there were no public comments offered.

Adjournment: This concluded the business for the workshop, so a motion to adjourn was made by Commissioner Bommer and seconded by Commissioner Bailey. Motion passed unanimously by the board.

The meeting was closed at 21:15 hours.

Respectfully submitted:



Michael L. Acampora
Clerk

The Board of Fire Commissioners

District No. 4 - Ramtown

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