

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting, June 13, 2016

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:

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 known 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](http://www.njfiredistricts.org)

The above postings indicate that Formal Action May be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Acampora, Stalling, and Bailey being present.

It was recorded that there were zero (-0-) members of public in attendance.

### **CRITICAL CORRESPONDENCE:**

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 6/14/16.

### **OLD BUSINESS:**

Chairman Scarlato stated that we have received the result of the annual medical examinations and he will start to distribute the results to the individual members. The following is the list of the classifications and how many firefighters were in each classification:

Class A – 19 firefighters

Class B – 1 firefighter

Class C – 5 fireifghters

The chief was asked to send out a text letting all firefighters know to see Chairman Scarlato for their results.

Alpine Software – Clerk Acampora stated that he spoke with Susan at Alpine Software regarding the annual maintenance contract and he is recommending that we proceed forward with paying the bill for the annual maintenance agreement with Alpine Software.

Motorola portable radios: Police department is using the APX 4000 and 6000, 700 MHZ  
STATION 19-4, HOWELL TOWNSHIP, N.J. • PHONE (732) 458-0222 / FAX (732) 458-6398

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Chief is looking to purchase the APX 8000 at a cost of \$10,612 per radio, less 25% discount, making the total \$7,959 per radio.

The APX 6000 would cost \$4,839, less 25% discount, for a total cost of \$3,600. This radio will not allow us the capability to expand to additional frequencies and also incorporate Ocean county radio frequencies.

The radio for the new command vehicle (APX 7500) will cost \$7,500 for 2 radios.

## **NEW BUSINESS:**

The new command vehicle should be in DE by the end of June 2016. It will be delivered to the fire commissioners by the dealership.

A brief discussion ensued regarding what to do with the old vehicle command vehicle.

The new lighting was installed on Brush 494, but it needs go back to East Coast so the lights turn on and off with the master battery switch.

Commissioner Bommer cleaned out the closet will dispose of the old computer and printer. The hard drive in the computer will be destroyed prior to disposition.

Commissioner Bommer is still working to contacting the plumbing so the items can be addressed. He will also obtain a price from the electrician for correcting the electrical issues with the boiler.

It was noted that all personnel files should be kept with the Chief and not with the Board of Fire Commissioners.

We received a letter from the Chief Engineer (Martin Kelly) that John Thompson is resigning as an engineer. As such, the Chief Engineer would like to appoint Ricky Romanon to fill his position. Mr. Romano was already presented by the Chief in January 2016 to fill Mr. Kelly's position as Engineer when he retires in June 2016. All stipends for both Mr. Thompson and Mr. Kelly with be paid in December 2016 will all other company stipends.

It was noted that the new command vehicle may be delivered prior to the next Board meeting. The Board will approve at tomorrow night's meeting to pay the dealership upon delivery and inspection of the vehicle.

Past Commissioner Eadicicco was never presented with the plaque from the board for his years of service on the board. Chairman Scarlato stated he will look into purchasing a plaque to be given to him at a later date.

**EXECUTIVE SESSION:** None

**NEW TRUCK:** None

**PAYROLL:** None

**TREASURER'S REPORT:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 36 bills totaling \$75,136.54. In order to cover the expenses, \$80,000.00 will be transferred to the general account. The Treasurer's Report was accepted on a motion.  
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by Commissioners Acampora and seconded by Commissioner Stalling. 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 21:05 hours.

Respectfully Submitted:



Michael L. Acampora  
Clerk of the Board