

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting October 10, 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](http://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 were zero (-0-) members of the 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 10/11/16.

### Old Business

The registration for vehicle 486 need to be renewed.

Engine 480 – Chairman Scarlato need to contact Halmatro so they can test the front bumper connection for the Halmatro tools.

The Foam trailer that is housed at station 19-4 has not been registered since 2011. Commissioner Bailey has been in contact with the Western Monmouth Mutual Aid Association President regarding moving the foam trailer to another company, as we no longer have any room to house the trailer at station 19-4.

We have not received the maintenance plan from attorney Sendzik. The maintenance plan will go out to bid for 2017.

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## **New Business**

Received an application from membership from Lou Gallo.

Chairman Scarlato discussed a proposal from MidState Plumbing and Heating to fix the outstanding boiler issues that were cited by the State of New Jersey during their inspection.

The new coffee maker on Engine 475 does not work and we have not received an invoice from the vendor for payment.

The engineers have been discussing whether we should send the gas detectors out to be recalibrated, or should it be handled in house.

At the requested of the Board's attorney, the Board is going to review the current LOSAP criteria and make adjusted for the 2017 year.

**Executive Session: None**

**New Truck: None**

**Payroll: None**

**Treasurers Report:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 21 bills totaling \$33,909.62. In order to cover the expenses, \$30,000.00 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 were zero (-0-) members 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 20:50 hours.

Respectfully submitted:



Michael L. Acampora  
Clerk

The Board of Fire Commissioners  
District No. 4 - Ramtown

STATION 19-4, HOWELL TOWNSHIP, N.J. • PHONE (732) 458-0222 / FAX (732) 458-6398