

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting April 10, 2017

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 December 16, 2016
- Published in the Howell Times on December 24, 2016
- Filed written notice with the Township Clerk on December 16, 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, Stalling, Bailey, and Acampora all in attendance. Commissioner Bommer was absent from the meeting.

It was recorded that there zero (-0-) members of the public present.

Critical Correspondence

Clerk Acampora referenced all correspondence that was received and sent out, as will be noted in the next regular meeting minutes on 4/11/17.

Old Business

We have requested a price estimate from a local HVAC company to receive an approximate price on replacing the HVAC system in the fire house.

There are eight (8) letters that will be mailed out via certified mail to notify these fire fighters of the upcoming physicals.

The Board has been in discussions with the line officers regarding the renovations to the radio room.

New Business

The five (5) portable radios were received, but the five (5) microphones for the radios are not in yet. These radios will be installed on Engine 475. The bank charger will be installed on the

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engine for these radios. Commissioner Bailey stated he will contact Allcom to discuss installation.

The Chairman Scarlato is going to contact ESI and schedule the annual Holmatro maintenance on ALL of our Holmatro tools.

We have received the oxygen fill station that was donated by Brick Township. We now need to prepare the compressor room for the unit and have a company come out to install and service the unit.

The Chief Engineer has decided to remove the desk in his office and a new work table will be built and new shelving will be installed in the room.

Chief will be requesting the following equipment:

- Various EMS supplies - \$2,400.00
- Rescue rope for Ladder 490 - \$1,800.00
- Extrication gloves for all fire fighters - \$1,152.00 (32 pairs)
- Bailout equipment for new turnout gear - \$292.00
- Two (2) black firefighting helmets - \$725.00
- New 511 station shirts and shorts (50 units) – shorts - \$2,800.00
shirts - \$2,625.00

The radio in Engine 480 is still having operational issues. Commissioner Bailey will contact Allcom for radio service.

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 26 bills totaling \$79,817.40. 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 were zero (-0-) members of the public present and there was no public comment 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.

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

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The meeting was closed at 21:40 hours.

Respectfully submitted:



Michael L. Acampora
Clerk
The Board of Fire Commissioners
District No. 4 - Ramtown