

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 12, 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, Bommer, Stalling, Bailey, and Acampora all in attendance.

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 6/13/17.

Old Business

New Business

Insurance certificates are needed for the Monmouth County Fair on 7/19/17 and the Monmouth County Fireman's Competition on 8/5/17.

A discussion at the last E-Board meeting mentioned that at the last town council meeting it was discussed about moving to the County Radio room for dispatch services.

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Automated Building Controls has come out to the building and reviewed the HVAC project and has ordered the materials for the project.

The cost of the fire company photo, along with the photo of Engine 480 and Command vehicle 466, may be covered by the fire company.

A boy scout troop will be attending the fire commissioners meeting tomorrow night. They are arriving at 7pm for a question and answer period prior to the Board meeting.

The Chief will be requesting the following purchases at tomorrow night's meeting:

Material to build training props

Material to build new fire prevention house – maximum cost \$500

Three (3) SCBA masks with voice amplifiers – masks are \$300 per mask (\$900)

Amplifiers are \$400 a piece (\$1,200)

Station shorts have been received

Station shirts have not been ordered yet. The Chief is searching for shirts that are 100% cotton.

The Chief is requesting to purchase fifty (50) company patches to be placed on the new station shirts.

5 inch hose needs to be taken to Tasc to be repaired.

Requesting the purchase of the portable radios for Ladder 495 and Tanker 495.

Purchase extrication gloves

Installation of oxygen fill station - \$1,595.00

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 36 bills totaling \$62,797.94. In order to cover the expenses, \$65,000.00 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.

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The meeting was closed at 21:15 hours.

Respectfully submitted:



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