

THE BOARD OF FIRE COMMISSIONERS

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

Workshop Meeting March 13, 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 3/14/17.

Old Business

Confirmed that Access Health Systems will be here on Saturday, May 13, 2017 from 9am – 12pm to perform all company physicals. All members needing a physical for 2017 will be notified to sign up for an appointment.

The list of LOSAP recipients has been determined and will be reviewed by the Board for payment at tomorrow night's meeting.

New Business

A letter was received from firefighter James Gaul pertaining to the Class A uniforms. He stated that some Class A jackets have an outside pocket and some do not. He requested that all jackets have an outside pocket to make everything uniform.

Received a letter for LOSAP withdrawal from fire fighter James Bailey.
STATION 19-4, HOWELL TOWNSHIP, N.J. • PHONE (732) 458-0222 / FAX (732) 458-6398

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The Board will discuss taking over the service and maintenance of the building generator.

It was discussed at the Howell police department that they may be purchasing an ESU vehicle that will be used for performing special duties, among other things, as extrication. This topic will be discussed at the next Executive Board meeting.

The Chief Engineer has appointed James Eadicicco to fill the final fifth open engineer's position.

The Board will be reviewing with the line officers the radio room renovations that were approved in the 2017 Budget.

The Board will also be discussing with our attorney to start the bid process for the replacement of the HVAC unit in the firehouse.

Executive Session: None

New Truck: None

Payroll: First quarter 2017 was reviewed and approved by the Board. A transfer of \$15,000.00 will be made to cover the payroll.

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 25 bills totaling \$85,150.74. In order to cover the expenses, \$85,000.00 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.

The meeting was closed at 21:00 hours.

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Respectfully submitted:



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