

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting February 12, 2018

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 17, 2017
- Published in the Howell Times on December 23, 2017
- Filed written notice with the Township Clerk on December 14, 2017
- 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 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 2/13/18.

### Old Business

The Purchaser needs to return the gas meter to The Fire Store

Commissioner Bommer stated that the commuter monitoring the firefighter “fob” access to the building has been damaged and is not recording the members access to the building. The vendor will have to re-install the software on the computer and each fob # will have to be manually entered into the computer in order to restore the security information.



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The line officers are still complaining that there are radio transmission and receiving issues. It will be brought up at the next Joint Board meeting.

## **New Business:**

The Chief is requesting to purchase the following equipment;

Five (5) satellite receivers to be installed in vehicles 466, 467 480, 486, and 490.

The cost is \$60 per receiver.

Laptop for Engine 475 (we already have the base) – cost not to exceed \$2,000

Scout will be hosting a live burn at the Monmouth County Fire Academy on 2/13/18 @ 6:30pm to demonstrate their SCBAs.

MSA will be hosting a live burn at the Monmouth County Fire Academy on 2/20/18 @ 6:30pm to demonstrate their SCBAs.

The following clothing allowance checks are being voided, as the members have no attempt to pick-up the checks: Major, Pflger, and Smigelsky

Chairman Scarlato noted the Board of Fire Commissioner election will be held on Saturday, February 17, 2018 from 2pm – 9pm. The election machine will be delivered on 2/15/18 and picked up on 2/20/18. The voting machine keys and voter registration list has to be picked up at the Monmouth County Board of Elections on 2/16/18 between 8:30am – 4pm.

The recent issues between Howell Fire District #1 and the Howell Twp. Council as a result of the letter that the district sent out on January 1, 2018 was discussed in length by the Board members.

**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 \$27,601.43. In order to cover the expenses, \$25,000.00 will be transferred to the General account. The Treasurer's report was accepted on a motion by Commissioner Bommer 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.

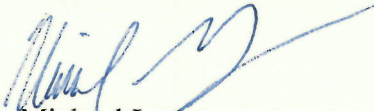
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**Adjournment:** This concluded the business for the workshop, so a motion to adjourn was made by Commissioner Bommer and seconded by Commissioner Bailey. Motion passed unanimously by the board.

The meeting was closed at 21:45 hours.

Respectfully submitted:



Michael L. Acampora

Clerk

The Board of Fire Commissioners

District No. 4 - Ramtown