

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting January 8, 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 1/9/18.

### Old Business

The new PA system is not working properly. The calls are not dispatched over the PA when the pager is tripped. Need additional wiring that will cost \$800 in order to connect to the pager.

Fire fighter Sulewski turned in a letter from his medical doctor to Chairman Scarlato pertaining to the physical that was performed by Access Health Systems. Chairman Scarlato sent the letter to Access Health System for their review. He has not received a response back from them. Chairman Scarlato also noted that the fire company physicals for 2018 will be June 9, 2018. We asked by Access Health if we wanted to include the Hemoglobin A1C test this year for an



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additional \$38 per member. The Board discussed and decided not to include this test with our physical.

The automatic garage doors have not been completed yet. Contractor is moving extremely slow.

The oxygen bottle fill station is still not operating correctly. Breakers are continuing to be tripped when the unit is operating. The vendor will need to be contacted so they can come out and address the issue.

## **New Business: None**

Fire fighter Equils is questioning his LOSAP percentage. Chairman Scarlato and Chief Eadicicco have been reviewing his percentage and will discuss with fire fighter Equils.

A presentation was made by MSA pertaining to the replacement of our SCBA equipment. The presentation was attended by several line offices and commissioners. It was noted that MSA would like to schedule a trip to their facility in PA to further demo their equipment.

Several line officers have been discussing the possibility of starting back up the Fire Police at the Ramtown Fire Department. There has been no formal request to do so as of yet.

## **Executive Session: None**

## **New Truck: None**

## **Payroll: None**

**Treasurers Report:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 20 bills totaling \$18,169.60. In order to cover the expenses, \$15,000.00 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.

**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 21:00 hours.



Respectfully submitted:

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