

THE BOARD OF FIRE COMMISSIONERS

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

Regular Meeting June 12, 2018

Chairman Gregory Scarlato called the meeting to order at 20:00 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 18, 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

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Scarlato, Bommer, Stalling, and Bailey all in attendance. Clerk Acampora was not in attendance.

It was noted that there were six (6) members of the public in attendance.

Administering the Oath of Office: None

Commissioner Bommer reported that the regular workshop Meeting Minutes of May7, 2018 were posted on the Fire Company Bulletin Board outside the meeting room at the fire house. He then read the minutes from the regular business meeting on May 8, 2018.

A motion to approve the minutes was made by Commissioner Stalling and seconded by Commissioner Bailey. The motion passed unanimously by the Board.

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PAYMENT OF BILLS: Commissioner Bailey presented the following bills for payment:

Bills	Amount
brick mua	\$ 7,781.40
Gregory Scarlato	\$ 40.67
batteries plus bulbs	\$ 146.35
cit	\$ 97.00
defender	\$ 1,249.55
witmer public safety group	\$ 3,164.00
ramtown fire company	\$ 7,250.00
nj American water	\$ 6,197.70
van wickle auto supply	\$ 123.48
net link	\$ 398.00
Motorola solutions	\$ 6,382.66
Verizon	\$ 6.27
American uniform	\$ 64.00
optimum	\$ 168.59
Taylor oil	\$ 830.57
Michael acampora	\$ 143.16
liberty mutual	\$ 3,196.97
TOTALS	\$ 37,240.37

A motion was made by Commissioner Stalling and seconded by Commissioner Bommer to pay the bills. A roll call vote was taken with the following results:

Bommer – Yes

Scarlato – Yes

Stalling – Yes

Bailey - Yes

The motion passed unanimously 4-0.

COMMUNICATIONS

Sent

E-mail to Howell Township stating the Board would like to proceed with the Solider Memorial Park project

Agreement to Proceed with Howell Township prepared by our attorney

Received

NJ DMV registration for Engine 494 and 488

NJ DMV renewal registration for vehicle 467

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Fire Bureau traffic light ordinance an approval
Joint Fire District Board minutes from 6/7/18

COMMITTEES

Executive Board

Progress

Next Executive board meeting will be held on 6/28/18.

Chief's Report

All 5-way valves have been received.

Need additional portables and would like to install the old Motorola 1250s in unit 486.

Two (2) safety officers need to have portable radios

Chris Maher and James Rapplyea will be attending the LNG class in Massachusetts.

Chief Engineer

Air line has been installed for Tanker 495 and truck is to be plugged in at all times when in the fire house.

Unit 486 needs work on air conditioner and batteries

Compressor pump on Ladder 490 to be replaced

Engine 475 window has been fixed. The 5-inch front discharge is leaking

A motion was made by Commissioner Bailey and seconded by Commissioner Stalling to purchase new batteries for Unit 486. Motion passed unanimously by the Board.

Purchaser

Chief is requesting to purchase a new scanner for the fire house (\$600.00), miscellaneous EMS supplies (included in the budget), Defib pads, and new computer for the radio room (not to exceed \$300.00). A motion was made by Commissioner Stalling and seconded by Commissioner Bailey, to purchase the above-mentioned items. The motion passed unanimously by the Board.

Motion made by Commissioner Stalling and seconded by Commissioner Bommer to purchase 10 – 5 gallon buckets of Class A foam and 5 – 5 gallon buckets of Class B foam. Motion passed unanimously by the Board.

OLD BUSINESS:

The Board and line officers continued the discussion on the replacement of the SCBAs. Both MSA and Scott are the 2 manufactures that we are considering. Additional review and discussion will continue with a decision to be made by August 2018 Board meeting.

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NEW BUSINESS:

A motion was made by Commissioner Bailey and seconded by Commissioner Bommer to pass Resolution #06122017-10 Cost Sharing Agreement for Solider Memorial Park. A roll call vote was taken with the following result:

Scarlato-yes

Bommer-yes

Bailey-yes

Stalling-No

Motion passed by a vote of 3- yes, 1 – no.

GOOD AND WELFARE: It was noted that Buddy Davis, Commissioner from 19-5 passed away today.

JOINT PURCHASING COMMITTEE: None

APPLICATIONS/TERMINATIONS: None

PAYROLL: None

TREASURER'S REPORT: Treasurer Stalling reported the following balances for the for the Board's accounts:

CHECKING ACCOUNT

OPENING BALANCE	\$ 1,075.29
INTEREST	\$.95
TRANSFER	<u>\$ 50,000.00</u>
SUB-TOTAL	\$ 51,076.24

NJ – PERS TEPS Payment	\$
BILLS PAID	\$
BILLS PAID	<u>\$ 37,240.37</u>
CLOSING BALANCE	\$ 13,835.87

SAVINGS ACCOUNT

OPENING BALANCE	\$2,001,182.86
DEPOSIT	\$
INTEREST	<u>\$ 884.23</u>
SUB-TOTAL	\$2,002,067.09
TRANSFER TO PAYROLL	\$ 15,000.00
TRANSFER TO CHECKING	<u>\$ 50,000.00</u>
CLOSING BALANCE	\$1,937,067.09

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PAYROLL ACCOUNT

OPENING BALANCE	\$ 5,457.25
TRANSFER	\$ 15,000.00
INTEREST	\$ <u>3.59</u>
SUB-TOTAL	\$ 20,460.84

PAYROLL	\$
FEES	\$
FEES	\$ <u> </u>
CLOSING BALANCE	\$ 20,460.84

The Treasurer's report was accepted on a motion by Commissioner Bommer and seconded by Commissioner Bailey and passed unanimously by the Board.

PUBLIC COMMENT: There was with seven (7) member of the public in attendance at the end of the meeting. Comments on agenda items were taken from the public while the items were being discussed by the Board.

EXECUTIVE SESSION: There was no Executive Session.

ADJOURNMENT: This concluded the business before the Board, so a motion was made by Commissioner Stalling and seconded by Commissioner Bailey to close the meeting. The motion passed unanimously by the Board.

The meeting closed at 21:36 hours.

Respectfully submitted:



William Bommer
Commissioner
Howell Board of Fire Commissioners
District 4