

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 11, 2018

Commissioner Bommer called the meeting to order at 19:00 hours followed by the Pledge of Allegiance.

Chairman Bommer 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

The above postings indicate that Formal Action May Be Taken.

Roll call was taken with Commissioners Bommer, Stalling, Bailey, and Acampora all in attendance. Chairman Scarlato was absent from the meeting.

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 6/12/18.

Old Business

Howell Township forwarded a Shared Services agreement pertaining to the Solider Memorial project. Clerk Acampora spoke with Attorney Sendzik and forwarded him the agreement for review. He will speak to our accountant to determine if was can do this in 2018. He will review the document and get back to me prior to tomorrow night's meeting.

We will be looking for a new vendor in 2019 to perform the annual hose testing. Too many issues with Fail Safe Hose testing over the past 3 years.

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Commissioner Bailey is requesting that we search for a new radio vendor, as Allcom Communications is not providing supreme customer service to us. He will explore other options and get back to the Board.

Need to follow-up on the status of obtaining all equipment back from the five (5) fire fighters that were removed from the rolls last month.

New Business: None

Executive Session: None

New Truck: None

Payroll: None

Treasurers Report: Following the completion of the voucher and check entry by Treasurer Stalling, he reported 17 bills totaling \$37,240.37. In order to cover the expenses, \$50,000.00 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.

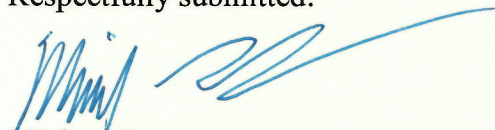
Good and Welfare: None noted

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.

The meeting was closed at 21:30 hours.

Respectfully submitted:



Michael L. Acampora

Clerk

The Board of Fire Commissioners

District No. 4 - Ramtown