

# THE BOARD OF FIRE COMMISSIONERS

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

## Workshop Meeting April 8, 2019

Chairman 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 20, 2018
- Published in the Howell Times on December 29, 2018
- Filed written notice with the Township Clerk on December 17, 2018
- 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 noted all incoming and outgoing correspondence. All items were discussed and the full detailed listing will be presented at the regular business meeting.

### Old Business:

The light tower has been removed from vehicle 486 and sent back to the manufacturer for repair. The dent in the roof of 486 will be repaired by Defender.

Communications meeting was attended by Commissioner Acampora and he reported his findings back to the Board.

The Board has not received any invoices for payment for the new MSA equipment.

Hose testing to be completed on 5/8/19 and UL testing on 4/17/19.

STATION 19-4, HOWELL TOWNSHIP, N.J. • PHONE (732) 458-0222 / FAX (732) 458-6398

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Chairman Scarlato will contact our attorney to discuss enacting a social media policy.

**New Business:**

Brush truck 494 – the water pump on the back of the truck needs a new carburetor, which will be installed by our service provider.

Hartford Steam Boiler has sent us another notice regarding the boiler inspection. Clerk Acampora stated that he will contact them for the inspection.

**Executive Session: None**

**New Truck:** Oldbridge fire department will be bringing their truck down for the Board to look at on Saturday, April 27<sup>th</sup> @ 8:30am.

**Payroll: None**

**Treasurers Report:** Following the completion of the voucher and check entry by Treasurer Stalling, he reported 18 bills totaling \$43,687.93. In order to cover the expenses, \$40,000.00 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 Stalling. Motion passed unanimously by the board.

The meeting was closed at 20:45 hours.

Respectfully submitted:



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