

**Board of Fire Commissioners
District 2, Howell Township Fire Company No. 1
Adelphia, NJ 07710**

July 6, 2015

REGULAR MEETING

Notice of time, date, location and agenda of the meeting, to the extent then known, was duly published in accordance with the requirements of the "Open Public Meeting Act" at least 48 hours in advance of this meeting by posting and by publication in the official newspapers of the district.

The meeting was called to order by Chairman Harry Carter, at 8:00 PM.

A Roll call was taken showing George Patten, Frank Biddle, III, Harry Carter, Thomas Ward, and Doug Howlett present. Also in attendance was Joseph Youssouf, Board Attorney. The Chairman then led all in attendance with the Pledge of Allegiance.

A motion was made by Tom Ward and seconded by George Patten; to approve the minutes of the last meeting held on June 1, 2015, motion carried.

A discussion was had on the payment for the New Rescue Pumper. Spartan ERV said that if we pay for the truck in full, up front, that the cost would be \$785,727.00. This would be a savings of \$14,246.00 over the original cost of \$799,973.00. It would take more than ten years to make that much money in interest. A resolution was offered by Frank Biddle III and seconded by George Patten, to pay for the New Rescue Pumper up front in full to take advantage of the savings. A roll call vote was taken.

Harry Carter	yes
George Patten	yes
Frank Biddle III	yes
Thomas Ward	yes
Doug Howlett	yes

The following Vouchers have been submitted for payment.

VOUCHER	LINE #	VENDOR	AMOUNT
1729	C-2	Crimson Fire, DBA Spartan ERV	785,727.00
		The above voucher is being paid from Capital Reserve, not from 2015 Budget	
1730	A11-2	The Weeks Lerman Group	192.18
1731	A12-2	Ace USA	6.05
1732	A12-3	Brice's Auto Supply, Inc.	233.92
1733	A12-3	Clean Air Company, Inc.	255.07
1734	A12-3	East Coast Emergency Lighting, Inc.	2,293.77
1735	A12-3	First Priority Emergency Vehicles	2,025.62

1736	A12-3	Freehold Towing, Inc.	85.00
1737	A12-3	Front End Shop, Inc.	1,389.45
1738	A12-3	G & L Lawn Service, Inc.	1,490.00
1739	A12-3	Johnson & Towers, Inc.	3,494.26
1740	A12-3	MyFleetCenter.com	63.86
1741	A12-4	NetLink	199.00
1742	A12-6	Pedroni Fuel Co.	571.84
1743	A12-7	Township of Middletown	350.00
1744	A12-8	JCP&L	1,695.56
1745	A12-8	N. J. American Water	238.05
1746	A12-8	N. J. Natural Gas	233.39
1747	A12-8	Verizon	378.59
1748	A12-8	Verizon Communications	65.81
1749	A12-8	Verizon Wireless	803.91
1750	A12-9	N. J. American Water	6,670.80
1751	A12-9	N. J. American Water	6,965.14
1752	A12-10	Complete Security Systems, Inc.	525.00
1753	A12-10	Freehold Cartage, Inc.	118.90
1754	A12-10	Jersey Coast Fire Equipment, Inc.	134.85
1755	A12-10	Sakoutis Brothers Disposal	75.00
1756	A12-13	Fire Fighters Equipment Company, Inc.	7,896.20
1757	A12-13	Safe-T	3,450.00
1758	A12-13	Stan Engraving, LLC	162.95
1759	A12-2	Liberty Mutual Insurance	631.00
Electronic	A9-1	Payroll by Paychex (for June, 2015)	2,874.71
Electronic	A9-1	Tax Pay by Paychex (for June, 2015)	577.00
Electronic	A9-1	Paychex Fee (deducted 07-10-15)	197.64
Electronic	A9-1	June 2015 N. J. Pension Payment	197.64
		2015 Budget Total	\$46,471.74
		From Capital Reserve Total	\$785,727.00
		Grand Total	\$832,198.74

A resolution of the Board of Fire Commissioners of District 2, Howell Township was passed authorizing the payment of vouchers. The resolution was offered by George Patten, seconded by Tom Ward, and a roll call vote was taken.

Harry Carter	yes
George Patten	yes
Frank Biddle III	yes
Thomas Ward	yes
Doug Howlett	yes

The resolution, which was duly adopted on this day, is attached to minutes.

Communications

We received several e-mails from the State Division of Pensions, which will be on file. We also received several e-mails from the State GovConnect, which will be on file. We received a statement, from New Jersey Motor Vehicles, for all abstract retrievals completed in May of 2015. We received a check, from the Township of Howell, which is the second payment of our 2015 Fire Taxes. The check, in the amount of \$247,500.00, was received and deposited on July 3, 2015.

We received a check, from Glatfelter Insurance Group, which is a refund for cancelling the insurance on the 2004 Chevrolet Suburban Command Vehicle. The check, in the amount of \$81.73, was received and deposited on June 13, 2015. We received an order confirmation, from HGACBuy, for the ordering of the New Rescue Pumper. We received an e-mail, from Grantmasters, stating that they would be happy to work with us. We received confirmation that we completed our IROC for the State Pension System.

Legal

Joe read the resolution Authorizing the Purchase of One New Custom Built Rescue Pumper. Some corrections needed to be made and Joe will bring the resolution back in August. Joe gave a report on a Bill in the State that seems to be gaining support. This Bill would allow Fire Districts to consolidate within their town.

Chief's Report

Chief Mike Banasz gave his incident report for the month of June, 2015. The Chief's had three prices for the audio/visual system for the Route 33 Fire Station. After looking over the three quotes, the Board asked the Chiefs to draw up a spec for the vendors to quote on. The three quotes received were all for three different systems.

Committees

Frank gave a report on the Executive Board Meeting, which was held on June 25, 2015. Frank also gave a report on the trucks as follows.

- 1) First Priority replaced the rotted fuel tank on 19-2-78.
- 2) Johnson & Towers 19-2-78. This repair included the replacement of the turbo.
- 3) Chief 2-66 had his vehicle serviced at Jiffylube on July 1, 2015.
- 4) Clean Air repaired the Exhaust System at the Route 33 Fire Station.
- 5) East Coast Emergency Lighting replaced the strobe lights on 19-2-78. The new light package consists of all LED lights.
- 6) 19-2-66's vehicle was towed to the Front End Shop on July 5, 2015.
- 7) The Front End Shop said that the fuel pump was not working and the vehicle would be completed on July 7, 2015.
- 8) The Survivor Light Chargers came in at Jersey Coast Fire Equipment.

Old Business

Tom said that All Fenced In will be coming out to repair the dumpster enclosure at the Route 33 Fire Station.

New Business

George said that two members have left the Company and he will drop the Life Insurance for these two people. George also said that one of these members was not vested in the LOSAP program and he would call for the funds to be returned.

Frank said that he installed the last flag on the flagpole at the Route 33 Fire Station. Frank said that we need to purchase some more flags and some repair parts for the flagpole. A resolution was offered by Harry Carter and seconded by Doug Howlett, to purchase what we need from Kempton Flags. A roll call vote was taken.

Harry Carter	yes
George Patten	yes
Frank Biddle III	yes
Thomas Ward	yes
Doug Howlett	yes

With no further business to come before the Board, the meeting was adjourned at 9:08 PM.