

January 8, 2018

Open Public Meeting Act: The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given in the Annual Notice of Meetings which was adopted by the Board of Fire Commissioners, March 7, 2007. Said resolution was transmitted to the Asbury Park Press, filed with the District Clerk and posted in the Cliffwood Fire House.

After the reading of the Open Public Meeting Act, the regular monthly meeting of the Board of Fire Commissioners, Fire District #2, Township of Aberdeen was called to order on Monday, January 8, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 4, 2017 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Bellamy states, the ice machine was turned off for cleaning. Need to discuss cleaning person's duties. Comm. Marsh states the areas that should be cleaned and at what price.

Truck, Radios and Equipment- Comm. DeGiglio reports, waiting for equipment to come in. Two meters need to be sent out. Comm. Marsh states that we should be more careful with handling equipment.

Old Business – No report

New Business – Comm. Connelly states, our 2018 budget meeting has been approved. Also read a document from the state wanting to move the Commissioners election to the general election in November. A motion was made by Comm. Connelly to keep the election in February. It was seconded by Comm. Bellamy. The 2016 Audit report is completed. We need. For George, our accountant to move on it a little earlier so it's not the last minute. The agreement between the Board of Fire Commissioners and the Fire Company needs to be updated. Comm. Black reads resolutions 2018-1, (please see attached), 2018-2 (please see attached), and Group affidavit. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. All were in favor.

Insurance – No report

Chief's Report – There were 11 calls for the month of December and 86.04 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,450 was deposited in the boards account. \$15.00 for a fire report was deposited in BFP account.

Training grounds – Comm. Bellamy states, had a meeting about the fire grounds but progress has been pushed off until the weather changes.

Public – Fireman Ed makes comments about work being un done in the Fire company. The Commissioners remind him that those discussions belong in the Fire Comp. meeting. Comm. Connelly makes a motion to except the previous months meeting minutes. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher			January 8, 2018		
	Codes				Amount
2003		17	Asbury Park Press		\$47.65
2004		17	Cintas		\$123.94
2005	6G		Horizon Blue Cross BS		\$1,177.64
2006	1A2		Linc National Life Co (grp)		\$170.16
2007		17	Michael Downey (clothing allow)		\$599.00
2008		17	NJ Natural Gas Co.		\$219.82
2009	1B3		NetLink		\$199.00
2010		17	Verizon Wireless		\$253.14
2011		17	Allied Fire & Safety Equip		\$157.79
2012		17	BP		\$122.01
2013	1B3		Cavanaugh's		\$45.00
2014		17	Ed Moelius		\$125.00
2015		17	FF1		\$5,790.00
2016		17	Home Depot		\$99.97
2017		17	JCP&L		\$566.21
2018	1A2		Linc National Life Co (semi-annl)		
			Stephen Gallent	\$173.92	
			Thomas J Weldon	\$320.28	
			Steven E Davis	\$151.61	
			James T Connelly	\$97.60	\$743.41
2019	1C2		Monmouth County Treasurer		\$72.00
2020		17	New Jersey Fire Equip		\$150.00
2021		17	Optimum		\$271.59
2022		17	Platinum Hand Car Wash		\$56.00
2023		17	Samuel Klein and Co.		\$8,200.00
2024		17	Tennant Sales & Service Co.		\$181.16
2025		17	BP		\$258.54
			Total Disbursement		\$19,629.03
	1B3			\$244.00	
	1A2			\$913.57	

Financial Report (continued)

Balance Forward.....	\$ 21,269.81
Transfer.....	\$ 22,000.00
	\$ 43,269.81
Disbursements.....	\$ 19,629.03

Balance Forward.....	\$ 23,640.78
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Money Market 12/31/17

Balance Forward.....	\$ 609,690.34
Transfers.....	\$ 52,799.77
Deposit f/BFP.....	\$ 2,450.00
Polling rental.....	\$ 400.00
Suppl. Fire.....	\$ 3,328.50
Processing Fee.....	\$.54
4th Qtr Install.....	\$ 140,000.00
Interest Credit.....	\$ 90.74
Balance Forward.....	\$ 703,159.27

Bureau of Fire Prevention 12/31/17

Beginning Balance.....	\$194,348.51
Fire Report.....	\$ 15.00
Interest Credit.....	\$ 76.99
Balance Forward.....	\$194,440.50

There being no further business, the meeting was adjourned at 8:26pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.

