

October 1, 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, October 1, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of September 10, 2018 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, ice machine is down, it needs a new computer board. The part will be in tomorrow. Received a quote for heating and air unit for the truck bay from Coastal for \$32,700. Request letter was read for use of firehouse on 10/27 from TJ O'Reilly. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. Another letter was also read from Comm. Connelly to use the firehouse on 11/11. Comm. DeGiglio makes a motion, Comm. Black seconds it. Lights are on in the parking lot. The building had not been cleaned. Will be finding someone else to do it.

Truck, Radios and Equipment- Comm. DeGiglio reports, 492 is completely fixed, Ladder is fixed, 491 is fixed. Officers will be using trip sheets. All equipment that was ordered came in. Comm. Connelly needs budget price on New Fire Truck, to operate like bid opening. Comm. Bellamy asked to bring the firetruck to the church for the kids on 10/31. Comm. DeGiglio makes a motion, Comm. Black seconds it. The Fire Store gave a quote for the calibration of meters. \$700 per quarter. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor. Pat O'Brien is a certified mechanic who will be doing light and easy fixes on the trucks for \$40 per hour and will be on a 6 month trial.

Old Business – No report

New Business – Comm. Black reads notice of Special Meeting scheduled for 10/15 7:00pm. He also read a letter for invite to memorial service 10/14 10:00am

Insurance – No report

Chief's Report – The multi Gas Meters are in and need to be put on Trucks.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,844.00 was deposited in the Boards account.

Training grounds – Comm. Bellamy states, Road Dept. is installing fence. Will check into gate being moved.

Public – Comm. Connelly makes a motion to accept the previous months meeting mins. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher	Codes		October 1, 2018	Amount
2236	2B1	BP		\$228.66
2237	1B4	Blaze Emergency Equip		\$3,722.13
2238	1B3	Displays2Go		\$37.16
2239	6G	Horizon Blue Cross BS		\$1,369.85
2240	1A1	JCP&L		\$677.37
2241	1A2	Linc. Nat Life Ins. (grp)		\$211.66
2242	2B1	NFPA		\$175.00
2243	1A1	NJ Natural Gas		\$53.31
2244	1C5	NJ Labor Law Poster		\$89.50
2245	1B3	Prophoenix Corporation		\$4,304.40
2246	1B3	Seasons Matter, Inc.		\$40.00
2247	2B1	Verizon Wireless		\$123.74
2248	1B2	Witmer Public Safety		\$2,247.00
2249	1A3	BP		\$113.05
2250	1B3	Home Depot		\$153.85
2251	1A2	Linc. Nat Life Ins. (semi-annl)		
		George S Schneider	\$173.92	
		Edward Moelius	\$133.63	\$307.55
2252	1B2	NJ Fire Equipment		\$4,205.60
2253	1B3	NetLink		\$199.00
2254	1B3	Optimum		\$270.77
2255	1C5	Staples		\$23.38
2256	1B2	Witmer Public Safety		\$562.50
		Total Disbursement		\$19,115.48
	2B1		\$527.40	
	1B3		\$5,005.18	
	1A1		\$730.68	
	1A2		\$519.21	
	1C5		\$112.88	
	1B2		\$7,015.10	

Financial Report (continued)

Balance Forward.....	\$ 28,416.16
Transfer.....	<u>\$ 21,000.00</u>
	\$ 49,416.16
Disbursements.....	\$ 19,115.48

Balance Forward..... **\$ 30,300.68**

Money Market 09/30/18

Balance Forward.....	\$ 713,608.97
Transfers.....	\$ 95,952.26
Deposit f/BFP.....	\$ 2,844.00
Processing Fee.....	\$.54
Interest Credit.....	\$ 105.54
Balance Forward.....	\$ 620,605.71

Bureau of Fire Prevention 09/30/18

Beginning Balance.....	\$202,604.11
Interest Credit.....	\$ 83.26
Balance Forward.....	\$ 202,687.37

There being no further business, the meeting was adjourned at 8:24pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.