

December 3, 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, December 3, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of November 5, 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, the lights in front of the building is out. An electrician has been called. New home depots cards are in.

Truck, Radios and Equipment- Comm. DeGiglio reports, All trucks are getting PM service. Ladder truck is fixed. Equipment is coming in. Would like to implement prime point system for employees. Cost is \$500 for time clock and \$50 per month. Comm. Connelly makes a motion, Comm. Bellamy seconds it. Would like to purchase new gear racks that roll away. \$1000 for each set of 3. Comm. Connelly makes a motion to purchase 2 sets now, if the budget permits and the rest during 2019. Comm. Black seconds it. All were in favor.

Old Business – No report

New Business – Comm. Black reads resolution 2018-9 and 2019-01 (please see attached) Comm. Connelly makes a motion to accept, Comm. Bellamy seconds it.

Insurance – Comm. Black states death claim for Thomas Weldon has been opened. No word from Fred Stringer's family.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,216.00 was deposited in the Boards account. \$3,477.50 for Lea rebate was deposited in the BFP account.

Training grounds – No report

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

Financial Report

Voucher	Codes		December 3, 2018	Amount
2284	1B6	Carmine Caruso (Clothing)		\$599.00
2286	1B6	Dennis Handlin (Clothing)		\$599.00
2287	1B6	Ed Ziegler (Clothing)		\$599.00
2288	1B6	George Chevalier. (Clothing)		\$599.00
2289	1B6	Jim Black (Clothing)		\$599.00
2290	1B6	James R Burlew Jr (Clothing)		\$599.00
2291	1B6	James Marsh (Clothing)		\$599.00
2292	1B6	James Connelly (Clothing)		\$599.00
2293	1B6	John Purcell (Clothing)		\$599.00
2294	1B6	Joseph Raymond (Clothing)		\$599.00
2295	1B6	Joseph Raymond Jr (Clothing)		\$599.00
2296	1B6	Michael Bellamy (Clothing)		\$599.00
2297	1B6	Miguel Gonzalez (Clothing)		\$599.00
2298	1B6	Patrick O'Brien (Clothing)		\$599.00
2299	1B6	Richard Derechailo (Clothing)		\$599.00
2300	1B6	Thomas DeGiglio (Clothing)		\$599.00
2301	1B6	Thomas J O'Reilly (Clothing)		\$599.00
2302	1B6	Thomas Logan (Clothing)		\$599.00
2303	1B6	Shawn Ramsey (Clothing)		\$599.00
2304	1B6	Stephen Gallant. (Clothing)		\$599.00
2305	1C5	Alan Pado		\$80.00
2306	1B6	Andrew Bores (Clothing)		\$599.00
2307	1C1b	Healy & Falk		\$962.50
2308	1A2	Horizon Blue Cross BS		\$1,369.85
2309	1A1	JCP&L		\$443.52
2310	1A2	Linc Nat Life Ins Co (Grp)		\$203.36
2311	1A1	NJ Natural Gas Co		\$122.31
2312	1B1a	NU Sound Electronics		\$1,880.00
2314	1B3	Optimum		\$271.32
2315	1B2	Uline		\$335.43
2316	2B1	Verizon Wireless		\$118.74
2317	1B3	Cintas		\$160.75
2318	1B6	Stanley Moelius (Clothing)		\$599.00
2319	1B6	Edward Bachorik Jr (Clothing)		\$599.00
2320	1B6	John Niejadlik (Clothing)		\$599.00
2321	2B1	BP		\$109.70
2322	1B4	Blaze Emerg Equip		\$6,608.07
2323	1B3	John Purcell		\$145.00
2324	1B3	NetLink		\$199.00

Money Market 11/30/18

Balance Forward.....	\$ 734,508.86
Transfers.....	\$ 22,245.34
Deposit f/BFP.....	\$ 3,216.00
Processing Fee.....	\$.27
Interest Credit.....	\$ 117.74
 Balance Forward.....	 \$ 715,596.99

Bureau of Fire Prevention 11/30/18

Beginning Balance.....	\$203,146.53
1st Qtr Lea Rebate.....	\$ 3,477.50
Interest Credit.....	\$ 83.54
 Balance Forward.....	 \$ 206,707.57

There being no further business, the meeting was adjourned at 8:22pm on a motion by Comm. Connelly, seconded by Comm. Black. All were in favor.