

February 5, 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, February 5, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of January 8, 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, Seasons Matter will be sending a new contract. Will still need a price for grass cutting. The issue of who will clean the firehouse is still unresolved. We received a quote from Coastal Refrigeration. We would like to use this company fro maintain the Air, Heat and Ice machine. Our fire extinguishers are out dated. Seaboard will come in on 2/14 to service them.

Truck, Radios and Equipment- Comm. DeGiglio reports, Air Compressor on 492 is shot. Blaze gave a price quote of ~\$375. Comm. Connelly makes a motion to have the repairs done, once the budget is passed. Comm. Black seconded it. All were in favor. A new Chiefs SUV cannot be purchased until 2019 due to new laws.

Old Business – Comm. Connelly reminds the clerk to call the auditor for info on updating the new agreement with the fire company.

New Business – Comm. Connelly states, everything is set for the election.

Insurance – No report

Chief's Report – Scott packs have been ordered.

Bureau of Fire Prevention - Comm. Marsh reads report. \$6,021.00 was deposited in the boards account. The Bureau's year end report has been completed and filed.

Training grounds – No report

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

#### Financial Report

Voucher			February 5, 2018		
	Codes				Amount

2026	1B4		Blaze Emergency Equip		\$270.00
2027	6G		Horizon Blue Cross BS		\$1,177.64
2028	1A2		Linc National Life Co (grp)		\$170.16
2029		17	New Jersey Fire Equip		\$5,123.53
2030	1A1		NJ Natural Gas Co.		\$648.02
2031	1B3		Optimum		\$271.16
2032	2B1		Pep boys		\$43.93
2033	2B1		Verizon Wireless		\$126.56
2034		17	Ziegler Bros, Inc.		\$225.00
2035		17	New Jersey Fire Equip		\$277.85
2036		17	Aberdeen Township		\$406.62
2037	1C3A		Asbury Park Press		\$326.30
2038	2B1		BP		\$137.89
2039	1B3		Ed Moelius		\$125.00
2040	1C1C		Healy & Falk		\$962.50
2041	1A1		JCP&L		\$770.94
2042	1C3B		NJ State Assoc. Fire		\$300.00
2043	1C5		Staples Credit Plan		\$260.24
2044	1A3		BP		\$205.12
2045	1C2		Asbury Park Press		\$553.60
2046	1B3		Coastal Refrigeration Corp		\$563.00
2047	1A2		Linc National Life Co (semi-annl)		\$143.83
			Andrew J Bores		
2048	1B3		Netlink		\$199.00
2049	1C2		James Black (Elec Food)		\$325.00
2050	1C2		Crystal Bellamy (challenger)		\$125.00
2051	1C2		James Black (secretary)		\$125.00
2052	1C2		Jennifer Purcell (challenger)		\$125.00
2053	1C2		Lauren Alles (teller)		\$125.00
2054	1C2		Miguel Gonzalez (set up)		\$125.00
2055	1C2		Patrick O'Brian (unif officer)		\$125.00
2056	1C2		Ruthann Connelly (teller)		\$125.00
2057	1C2		Tara Holmes (judge)		\$125.00
			Total Disbursement		\$14,612.89
	1A2			\$313.99	
	1A1			\$1,418.96	
	1B3			\$1,158.16	
	2B1			\$308.38	
	1C2			\$1,878.60	

Financial Report (continued)

Balance Forward.....	\$ 16,023.87
Transfer.....	<u>\$ 15,000.00</u>
	<b>\$ 31,023.87</b>
Disbursements.....	\$ 14,612.89

Balance Forward..... **\$ 16,410.98**

Money Market 01/31/18

Balance Forward.....	\$ 703,159.27
Transfers.....	\$ 33,245.34
Deposit f/BFP.....	\$ 6,021.00
Processing Fee.....	\$ .54
Interest Credit.....	\$ 122.94
Balance Forward.....	<b>\$ 676,057.33</b>

Bureau of Fire Prevention 01/31/18

Beginning Balance.....	\$194,440.50
Interest Credit.....	\$ 87.89
Balance Forward.....	<b>\$194,528.39</b>

There being no further business, the meeting was adjourned at 8:19pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.