

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

The minutes of the previous regular meeting of February 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.

Comm. Black swore in Comm. Bellamy and Comm. DeGiglio. Comm. Marsh makes a motion for all Commissioners to maintain their current positions. Comm. Bellamy seconds it. All were in favor.

Comm. Black reads resolutions 2018-3,4,5 (please see attached resolutions for details). Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor.

Building and Grounds – Comm. Bellamy states, Exit lights were changed. CO detectors will be changed upstairs. Seasons Matter will start in March. Ed will continue to clean. Air cleaner specs were received from Clean Air Company. We are looking into the process of changing our system. A meeting was held with Monmouth County about paving our Parking lot. Resolution 2018-6 was prepared and read by Comm. Black. Comm. Connelly accepts and Comm. Bellamy seconds it. A shared agreement contract will follow.

Truck, Radios and Equipment- Comm. DeGiglio reports, Air Compressor was installed and working. 491 gas pedal module needs replacing. Chief would like mounting brackets put on 491. Cost will be \$321.09 with Blaze. Comm. Connelly makes a motion, Comm. Bellamy seconds. Received quote form Fire Text Response. 1 alert receiver with accessories, \$ 2,785.00. If package is purchased with District 1, price is \$4,650.00. Comm. Connelly makes a to move forward with purchase, with or without Dist. 1. Comm. Black seconds it. # more sets of gear are needed. The cost will be \$8,685.00 head to toe. Comm. Black makes a motion, Comm. Bellamy seconds it. All were in favor.

Old Business – Comm. Bellamy states, looking to get building painted. Would like to bring Caufield back for bathroom tiles.

New Business – No report

Insurance – No report

Chief's Report – There were 8 calls for the month of February and 18.34 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,396.00 was deposited in the boards account. Casey needs to put his truck in the shop on Friday.

Training grounds – Comm. Bellamy will call Jimmy Laurel to discuss the fence line.

Public – Comm. Connelly needs the form filled out concerning the Scott Packs. Comm. DeGiglio would like to meet with Commissioners next Monday to go over specs for a new truck. Casey inquires about a fire show. Comm. Connelly makes a motion to except the previous months meeting minutes. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher			March 5, 2018		
	Codes				Amount
2058	1A3		BP		\$180.00
2059	1B4		Blaze Emergency Equip		\$95.00
2060			Commercial Truck Rest		
	2B1			\$465.01	
	1B4			\$179.50	\$644.51
2061	1C1A		George J Lang		\$7,200.00
2062	1A1		JCP&L		\$722.10
2063	3A		Joint Fire District		\$5,000.00
2064	1A2		Linc National Life (group)		\$170.00
2065	1B3		Moore-Batteries Plus		\$229.40
2066	2B1		NFPA		\$1,345.50
2067	1A1		NJ Natural Gas		\$386.90
2068	1B3		Optimum		\$271.17
2069	1B3		NetLink		\$199.00
2070	1C2		Roy Press, Inc.		\$372.00
2071	1B3		Seaboard Welding Supply		\$275.00
2072	2B1		Verizon Wireless		\$193.79
2073	2B1		BP		\$156.73
2074	1B4		Commercial Truck Restoration		\$627.24
2075	1B3		Ed Moelius		\$125.00
2076	1A2		Linc National Life Co (semi-annl)		
			Richard Derechailo	\$137.81	
			Thomas Logan	\$133.63	
			Edward M Black	\$173.92	\$445.36
2077	1C5		Dennis Handlin		\$40.00
2078	1B3		Cintas		\$81.96
2079		17	Linc National Life Co (losap)		\$16,000.00
			Total Disbursement		\$34,760.66
	1B4			\$901.74	
	2B1			\$2,161.03	
	1A1			\$1,109.00	
	2B1			\$5,369.00	
	1A2			\$615.36	
	1B3			\$1,181.53	

Financial Report (continued)

Balance Forward.....	\$ 17,160.79
Transfer.....	<u>\$ 36,000.00</u>
	\$ 51,160.79
Disbursements.....	\$ 34,760.66

Balance Forward.....	\$ 18,400.13
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Money Market 02/28/18

Balance Forward.....	\$ 676,057.33
Transfers.....	\$ 26,245.34
Deposit f/BFP.....	\$ 2,396.00
Processing Fee.....	\$ 1.62
Interest Credit.....	\$ 100.65
Balance Forward.....	\$ 652,307.02

Bureau of Fire Prevention 02/28/18

Beginning Balance.....	\$194,528.39
Interest Credit.....	\$ 74.59
Balance Forward.....	\$194,602.98

There being no further business, the meeting was adjourned at 8:30pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.