

May 7, 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, May 7, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 2, 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, District 1 will be allowing one Commissioner to the podium for the parade. Ziegler completed lights in the building. We also received a quote for lights in the parking lot. Comm. Marsh would like to see the estimate broken down. Looked into a door for the radio room. Received a quote from Caufield for \$3500. Still need more information for concrete project. 2 Masons' have not gotten back to us. Received an estimate for concrete removal from Quality First for \$43,000. Comm. Black reads Resolution 2018-7 ( please see attached for details). Comm. Connelly makes a motion to except the resolution. Comm. DiGiglio seconded it. All were in favor. Comm. Connelly states, No more checks will be written to Ed Moelius until the last seven are cashed.

Truck, Radios and Equipment- Comm. DeGiglio reports, he will go over an equipment list with the Chief after the trip to PA. Comm. Connelly issued a check for the remaining amount after the grant. Comm. Bellamy asked about fit testing and mask quantity.

Old Business – No report

New Business – No report

Insurance – Comm. Black states, all insurance information cards have been placed in trucks.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,454.00 was deposited in the boards account. \$2,041.05 was deposited in the BFP for NLH Fees and LEA rebate. Fire Official asks for permission to take truck 489 & 484 to Harrisburg PA.

Training grounds – Comm. Bellamy states, the driveway has a deep depression in it. We need to look into it.

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

Financial Report

Voucher	Codes		Amount
		May 7, 2018	
2098	1B2	Fire Textresponse, LLC	\$2,325.00
2099	1B3	Yvette Bing	\$349.99
2100	1B3	Aberdeen Chem Dry	\$700.00
2101	1B3	Air & Gas Technologies	\$1,316.00
2102	2B1	BP	\$121.25
2103	1B3	Caufield Construction	\$5,140.00
2104	1B3	Cavanaugh's	\$45.00
2105	1B3	Ed Moelius	\$125.00
2106	1B2	FF1	\$129.99
2107	1A2	Horizon Blue Cross BS	\$1,369.85
2108	1A2	Linc National Life Co (grp)	\$170.16
2109	1A1	NJ Natural Gas Co.	\$382.69
2110	1B3	Optimum	\$270.89
2111	1B4	Platinum Hand Wash	\$24.00
2112	2B1	Verizon Wireless	\$128.70
2113	1A3	Township of Aberdeen (fuel)	\$287.02
2115	1A3	BP	\$149.59
2116	1B4	Blaze Emergency Equip	\$184.50
2117	1B3	Cintas	\$146.14
2118	1B3	Michael Bellamy	\$19.09
2119	1B3	Seasons Matter, inc.	\$390.00
2120	1B2	Witmer Public Safety	\$8,145.00
2121	1A2	Holmes & McDowell, Inc	\$18,335.37
2122	1B3	Home Depot	\$140.97
2123	1A1	JCP&L	\$366.86
2124	2B1	Staples Credit Plan	\$410.94
2125	1B3	Ziegler Bros, Inc.	\$2,050.00
2126	1C3a	Asbury Park Press	\$527.80
2127	1A2	Fidelity&Guaranty Life (semi-annl)	
		James R Burlew Jr	\$104.70
		Frederick Stringer Sr	\$174.30
2128	1A2	Linc National Life Co (semi-annl)	\$279.00
		David Cohen	\$263.62
		James R Burlew III	\$85.79
		Joseph W Raymond	\$172.28
2129	1B3	NetLink	\$521.69
			\$199.00
		Total Disbursement	\$44,751.49
	1B2		\$10,599.99

	1B3		\$10,892.08			
	2B1		\$660.89			
	1A2		\$20,676.07			
	1A1		\$749.55			
	1B4		\$208.50			
	1A3		\$436.61			

Financial Report (continued)

Balance Forward.....\$ 19,529.58  
 Transfer.....\$ 46,000.00  
**\$ 65,529.58**

Disbursements.....\$ 44,751.49

Balance Forward..... \$ **20,778.09**

Money Market 04/30/18

Balance Forward.....\$ 602,607.08  
 Transfers.....\$ 45,493.34  
 Deposit f/BFP.....\$ 3,454.00  
 Processing Fee.....\$ .81  
 Interest Credit.....\$ 90.62

Balance Forward.....\$ **560,657.55**

Bureau of Fire Prevention 04/30/18

Beginning Balance.....\$195,172.95  
 NLH Fees.....\$ 1,185.00  
 2nd Qtr Lea Rebate.....\$ 856.05  
 Interest Credit.....\$ 77.75

Balance Forward.....\$ **197,291.75**

There being no further business, the meeting was adjourned at 8:42pm on a motion by Comm. Connelly, seconded by Comm. DiGiglio.