

June 4, 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, June 4, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 7, 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 reads letter from Justin R who would like to have the fire company the night of 7/14. Comm. Connelly makes a motion to approve, Comm. Black seconds it. We received a second quote from Centimole Masonry for \$32,000. Still waiting for a 3rd quote. Prices are higher than anticipated. A decision was made to put the project off until next year. Air Exhaust System work will start in July. Door for the radio room will be installed next week by Caulfield. Need lighting completed upstairs by Ziegler. Will look into getting stones for outside.

Truck, Radios and Equipment- Comm. DeGiglio reports, went to Harrisburg PA for a Fire Expo. Thermal imaging cameras will be in within 30 days. 4 hand lights are needed for 491, Akron Nozzles for 492 and 20 Nomax hoods. Will get prices on equipment list. Chief states, we need to be in the pipeline. Will get pricing. 1 Commissioner is invited to sit at the podium for the 100 Anniversary parade for dist. 1. The Middle school needs the ladder truck for hunger games on 6/14.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – There were 9 calls for the month of May and 98.08 man hours. All Scott packs are back on trucks. We will also be marching with Dist. 1.

Bureau of Fire Prevention - Comm. Marsh reads report. \$5,294.00 was deposited in the boards account. \$40.00 was deposited in the BFP for NLH Fee.

Training grounds – No report

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
		June 4, 2018	
2130	1B1a	AR Communications	\$900.00
2131	1A2	Amtrust North America	\$24,456.00
2132	2B1	BP	\$189.52
2133	1C1c	Healy & Falk	\$962.50
2134	6G	Horizon Blue Cross BS	\$1,369.85
2135	1A2	Linc National Life Co (grp)	\$170.16
2136	1A1	NJ Natural Gas Co.	\$166.62
2137	1B3	Optimum	\$270.89
2138	1B3	Seasons Matter, inc.	\$40.00
2139	1B1a	Horizon Blue Cross BS	\$42.00
2140	1C5	Thomas Reuters-West	\$52.00
2141	1B2	Witmer Public Safety	\$2,995.00
2142	1A3	BP	\$210.58
2143	1C3b	Bayshore Active Fire Chief Assoc	\$50.00
2144	1B3	The Custom Closet	\$218.97
2145	1B3	Home Depot	\$288.69
2146	1A1	JCP&L	\$435.30
2147	1C2	Michael Bellamy (election)	\$125.00
2148	1C5	Staples Credit Plan	\$250.16
2149	2A1	George C Chevalier	\$420.76
2150	1A2	Linc National Life Co (semi-annl)	
		Carmine J Caruso	\$151.77
		Thomas M DeGiglio	\$103.15
		James W Black	\$151.77
		Edward J Ziegler	\$145.20
		Stanley Moelius	\$145.20
			\$697.09
2151	1B3	RN Demaio	\$383.96
2154	1B3	Caufield Construction	\$3,500.00
2155	1B3	NetLink	\$199.00
		Total Disbursement	\$38,394.05
	1B1a		\$942.00
	1A2		\$25,323.25
	1A1		\$601.92
	1B3		\$4,901.51
	1C5		\$302.16

Financial Report (continued)

Balance Forward.....	\$ 21,254.49
Transfer.....	<u>\$ 36,500.00</u>
	\$ 57,754.49
Disbursements.....	\$ 38,394.05

Balance Forward.....	\$ 19,360.44
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Money Market 05/31/18

Balance Forward.....	\$ 560,657.55
Transfers.....	\$ 57,245.34
Deposit f/BFP.....	\$ 5,294.00
1st Qtr Install.....	\$ 143,000.00
Processing Fee.....	\$.27
Interest Credit.....	\$ 119.15
Balance Forward.....	\$ 651,825.09

Bureau of Fire Prevention 05/31/18

Beginning Balance.....	\$197,291.75
NLH Fees.....	\$ 40.00
Interest Credit.....	\$ 94.58
Balance Forward.....	\$ 197,426.33

There being no further business, the meeting was adjourned at 8:16pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.