

August 6, 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, August 6, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 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, air unit and fan is not working in executive office. Will get pricing. A new system was estimated to be ~\$4,500. Comm. Connelly makes a motion to get a new system, not to exceed \$5,000. Comm. DeGiglio seconds it.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491 has been worked on. Waiting on hydrant sys value plant. Trip sheets are needed from the officers. Equipment is ordered. Need to order 3 gas meters at \$749 each which will come with training. Comm. Connelly makes a motion, Comm. Bellamy seconds it. Conical's will be placed on trucks before Clean Air comes in Sept. Will need to receive 2 prior.

Old Business – No report

New Business – Comm. Black reads Resolution 2018-8 (please see attached). Lettering will need to be removed from Dodge Durango before title is transferred to Commercial truck. Pierce provided paper work to Enter a contract for purchasing vehicles. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. Resolution to be made. All in favor.

Insurance – Comm. Black reports, Mike Downey is now insured. There's a need to have periodic insurance updates.

Chief's Report – There were 25 Calls for the month of July and 81.20 man hrs.

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,535 was deposited in the Boards account. Fire Official states, there are a few fire works this month. All is well. The Chief would like to lead a Motor Cycle parade.

Training grounds – Comm. Bellamy reports, Needs to call another fence company. No one was getting back to him.

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

Financial Report

Voucher		August 6, 2018		
	Codes			Amount
2177	1C5	Cuzin's Clam Bar Restaurant		\$1,626.50
2178	2B1	Casey Chevalier		\$11.72
2179	1A2	Line National Life Ins		\$170.16
2180	1B4	Platinum Hand Car Wash		\$32.00
2181	1B3	Seasons Matter, Inc.		\$40.00
2182	2B1	Verizon Wireless		\$133.72
2183	1A3	Township of Aberdeen (fuel)		\$217.49
2184	2B1	BP		\$124.90
2185	1B4	Commercial Truck Restoration		\$795.81
2186	6G	Horizon Blue Cross BS		\$1,369.85
2187	1A1	JCP&L		\$687.73
2188	1B1a	Nu-Sound Electronics		\$150.00
2189	1B3	Optimum		\$270.77
2190	1B3	Seasons Matter, Inc.		\$48.00
2191	1C5	Staples Credit Plan		\$23.89
2192	1C5	State of NJ DOLWD		\$4.50
2193	2B1	Verizon Wireless		\$128.70
2195	1A2	Linc Nat Life Ins (semi-annl)		
		Andrew J Bores	\$120.15	
		Stephen Gallant	\$173.92	\$294.07
2196	1B3	NetLink		\$199.00
2197	1C5	Thomson Reuters		\$425.00
2198	1B3	Cavanaugh's		\$45.00
2199	1B3	Coastal Refrigeration Corp.		\$893.00
		Total Disbursement		\$7,691.81
	1C5		\$2,079.89	
	2B1		\$399.04	
	1A2		\$464.23	
	1B4		\$827.81	
	1B3		\$1,495.77	

Financial Report (continued)

Balance Forward.....	\$ 19,864.78
Transfer.....	\$ 8,300.00
	\$ 28,164.78

Disbursements.....	\$ 7,691.81
--------------------	-------------

Balance Forward.....	\$ 20,472.97
----------------------	---------------------

Money Market 07/31/18

Balance Forward.....	\$ 743,451.01
Transfers.....	\$ 18,745.34
Deposit f/BFP.....	\$ 3,535.00
Insufficient funds & fee.....	\$ 105.00
Cash Processing fee.....	\$.81
Interest Credit.....	\$ 123.28

Balance Forward.....	\$ 728,258.14
----------------------	----------------------

Bureau of Fire Prevention 07/31/18

Beginning Balance.....	\$200,228.13
Interest Credit.....	\$ 85.03

Balance Forward.....	\$ 200,313.16
----------------------	----------------------

There being no further business, the meeting was adjourned at 8:33pm on a motion by Comm. Connelly, seconded by Comm. Black.