

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, Dec 06, 2010 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of Nov.1, 2010 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Derechailo. All were in favor.

Building and Grounds – Comm. Caruso reports, Grill has been re-lit. The timer was set for the lights. Carpets will be shampooed on Monday. Engineer came to take pictures and measurements for new generator.

Trucks, Radios and Equipment - Comm. Derechailo reports, 2 lights were replaced on 490. I had an estimate for 490 for roof repair at commercial truck, it was \$3500. I would like to replace lights on Ariel. New charging bank was put into 491. The rest of the hose has been put on the trucks. Chief's car will be detailed at the end of the month. Started receiving equipment, such as air bottles & masks.

Old Business –No report

New Business – Comm. Connelly reads resolutions.

2010-9 states;

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$ 6.77 from 1B3 (Building maintenance) to 1C3c (Office supp/postage). Comm. Caruso makes a motion, Comm. Bellamy seconds it.

2010-8 states;

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$336.89 from 1B3 (Building maintenance) to 1B1 (Radios). Comm. Caruso makes motion, Comm. Bellamy seconds it.

2010-7 states;

Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$350.00 from 1B6 (Clothing) to Fringe Benefits. Comm. Derechailo makes a motion, Comm. Bellamy seconds it. All were in favor. The 2011 budget for \$649,552.00 was introduced. The increase is \$43, 963.00 which is under the 2% cap. The budget hearing will be Jan. 3rd 2011. The 3rd & 4th qtr check was received.

Insurance – Comm. Bellamy reports, Justin Rosario was added to the insurance.

Chief's Report – There were 19 entries for the month of Nov. and 203.69 man hours. Joe Raymond Jr. thanks the board for their support on behalf of the line officers.

Bureau of Fire Prevention - Comm. Caruso reads report.

The inspectors report for the month of Nov. was received and filed.

\$965.00 was deposited in the Boards account. \$42.00 for 1 permit was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, electric is being run to the trailer.

Financial Report

Voucher

Dec. 6, 2010

	Codes	Description of services	Amount
2690	1B6	Carmine Caruso (clothing)	\$599.00
2691	1B6	Dave Sloboda (clothing)	\$599.00
2692	1B6	Dennis Handlin (clothing)	\$599.00
2693	1B6	Edward Moelius (clothing)	\$599.00
2694	1B6	Gary Moelius (clothing)	\$599.00
2695	1B6	James J. Connelly (clothing)	\$599.00
2696	1B6	James T. Connelly (clothing)	\$599.00
2697	1B6	Joe Raymond Jr. (clothing)	\$599.00
2698	1B6	John Purcell (clothing)	\$599.00
2699	1B6	Michael Bellamy (clothing)	\$599.00
2700	1B6	Paul Purcell (clothing)	\$599.00
2701	1B6	George Chevalier (clothing)	\$599.00
2702	1B6	Joseph Raymond (clothing)	\$599.00
2703	1B6	Peter Jurgensen (clothing)	\$599.00
2704	1B6	Richard Derechailo (clothing)	\$599.00
2705	1B6	Shawn Ramsey (clothing)	\$599.00
2706	1B6	Stanley Moelius (clothing)	\$599.00
2707	1B6	Thomas Logan (clothing)	\$599.00
2708	1B6	Steve Gallant (clothing)	\$599.00
2709	1B6	David San Martin (clothing)	\$599.00
2710	1B6	Thomas O'reilly (clothing)	\$599.00
2711	1B6	Alfred Pouzenc (clothing)	\$599.00
2712	1B6	Charles Caruso (clothing)	\$599.00
2713	1B6	James Burlew Jr (clothing)	\$599.00
2714	1B6	James Marsh (clothing)	\$599.00
2715	1B6	John McGinty (clothing)	\$599.00
2716	1B6	Stanley Derechailo (clothing)	\$599.00
2717	1B6	Thomas Falco (clothing)	\$599.00
2718	1B6	Thomas Weldon (clothing)	\$599.00
2719	1B6	William Bonetto (clothing)	\$599.00
2720	1B6	James Black (clothing)	\$599.00
2721	1B6	Michael Marella (clothing)	\$599.00
2722	1B6	Thomas Degiglio (clothing)	\$599.00
2723	1B6	William Smith (clothing)	\$599.00
2724	1B6	Eugene Vena (clothing)	\$599.00
2725	1B3	Allied Fire & Safety Equip.	\$161.00
2726	1B4	First Priority Emer Vechl.	\$1,047.12
2727	1A2	Holmes & Mc Dowell, Inc	\$7,896.00
2728	1A1	JCP&L	\$612.98
2729	1B4	Kaldor	\$224.00
2730	1A2	Lincoln Nat. Life Ins. grp	\$106.83
2731	1B2	Seaboard Welding Supply	\$18.05
2732	1B2	Tasc Fire Apparatus, Inc.	\$13,446.00
2733	2B1	Verizon Wireless	\$42.90
2734	1B2	Seaboard Fire & Safety	\$863.65
2735	1A1	NJ Natural Gas Co.	\$115.62
2736	1B3	Cablevision of Raritan Valley	\$247.09
2737	2B1	BP	\$149.90
2739	3A	Joint Fire District	\$5,000.00
2740	1A3	BP	\$145.49
2741	1B3	Home Depot Credit Services	\$35.95
2742	1B3	Gary M Moelius	\$125.00
2743	1C5	V&F Restaurant	\$185.00

2744	1B3	Atlantic Restaurant Repairs	\$80.00
2745		Special Account	\$18,493.94
2746	1C5	Flowers by Melanie	\$82.00
2747	1A2	Lincoln Nat. Life ins. Co semi	
		Thomas M. DeGiglio	\$103.15
		Carmine J. Caruso	\$151.77
		Edward J Ziegler	\$145.20
		Stanley Moelius	\$145.20
		James W. Black	\$151.77
2748	2B1	NFPA	\$832.50
2749	1B2	NU-Sound Electronics	\$419.00
2750	1B2	Seaboard Welding Supp, Inc.	\$135.10
2751	1C3c	Staples Credit Plan	\$107.98
		Total Disbursements	\$72,235.19

Note:	1B6	\$20,965.00
	1B3	\$649.04
	1B4	\$1,271.12
	1A2	\$8,699.92
	1A1	\$728.60
	1B2	\$14,881.80
	2B1	\$1,025.30
	1C5	\$267.00

Financial Report (continued)

Balance Forward.....	\$ 22,246.31
Transfer.....	\$ <u>75,500.00</u>
	\$ 97,746.31
Disbursements.....	\$ <u>72,235.19</u>
Balance Forward.....	\$ 25,511.12

Money Market 11/30/10

Balance Forward.....	\$ 416,474.06
Debits.....	\$ 33,000.00
Deposit f/BFP.....	\$ 965.00
Home depot refund f/ firehouse.....	\$ 35.95
3 rd & 4 th qtr installments.....	\$ 173,205.50
Interest Credit.....	\$ 261.35
Balance Forward.....	\$ 557,941.86

Bureau of Fire Prevention 11/30/10

Beginning Balance.....	\$ 111,755.38
1 Permit.....	\$ 42.00
Balance Forward.....	\$ 111,797.38

There being no further business, the meeting was adjourned at 8:14pm on a motion by Commissioner Bellamy, seconded by Commissioner Derechailo

