

Feb 1, 2010

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, Feb. 01, 2010 at 8:05 PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Jan. 04, 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, still waiting for roof repair to begin when the weather breaks. Heater in wash will be installed this week. Sherry Caruso would like the use of the Fire house on 5/22/10. Some company would like to donate a 40ft steel bin to the Fire Co. if we can use it. Need to look into zoning first.

Trucks, Radios and Equipment - Comm. Derechailo reports, truck 494 had problems starting. Tom's Ford found no problems. The truck had some smoking issues due to idling. Looking into having a charging system put in. 491 had a problem with the retarder. Truck was sent to Allison Detroit they found that all sensors checked out. The oil was warmer than it should have been. We have to keep an eye on the radiator.

Old Business –No Report

New Business – Comm. Connelly reads resolution of 2008 audit approval in its entirety. Comm. Caruso makes a motion for acceptance of resolution. It was seconded by Comm. Derechailo. All were in favor.

Insurance – No Report

Chief's Report – There were 12 entries and 90.67 man hours for Jan

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Jan. was received and filed. \$1,495.00 was deposited in the Boards account. \$500 for 1 penalty was deposited in the BFP account.

Training grounds –No Report

Financial Report

February 1, 2010

Voucher	Codes	Description of services	Amount
2427		09 Aberdeen Light Truck	\$157.75
2428		09 Fallon & Larsen	\$9,000.00
2429	1B3	Gary Moelius	\$125.00
2430		09 Guard Line Fire & Safety	\$38.51
2431	1A1	JCP&L	\$662.28
2432	2B1	NFPA	\$810.00
2433	2B1	National Parts Supply Co.	\$4.99

2434	1A1	NJ Natural Gas Co.		\$796.51
2435		09 Seaboard Welding Supply		\$18.05
2436	1B4	Toms Ford		\$100.00
2437		09 Ziegler Bros, Inc.		\$520.00
2438	1A2	The Lincoln National Life Ins.		\$120.43
2439	2B1	Panther Press		\$25.00
2440	1C3	Asbury Park Press	\$164.06	
	1C2		\$410.44	\$574.50
2441	1A3	BP		\$120.83
2442	2B1	Bill Spafford		\$134.03
2443	1B3	Cablevision of Raritan Valley		\$251.54
2444	2B1	BP		\$86.64
2445	1A3	Aberdeen Twsp.		\$169.53
2446	1B3	Home Depot Credit Services		\$18.81
2447	1A1	JCP&L		\$830.56
2448	1A2	Lincoln Nat. Life Ins.(semi)		
		Andrew Bores	\$143.83	
		Charles Caruso	\$151.77	\$295.60
2449	1A2	OM Finacial Life Ins.		
		John B. McGinty		\$152.24
2450	1B2	Seaboard Welding Supply		\$15.00
2451	2B1	Verizon Wireless		\$43.42
2452		Special Account		\$9,639.79
2453	1C2	Joseph Sefack (elec)		\$100.00
2454	1C2	Ruthann Connelly (elec)		\$100.00
2455	1C2	TJ O'Reilly (elec)		\$100.00
2456	1C2	Michael Bellamy (elec)		\$100.00
2457	1C2	Michael Bellamy (elec expen.)		\$175.00
2458	1C2	Dave Sloboda		\$100.00
2459	1C2	April Weaver		\$100.00
2460	1C2	Shawn Ramsey		\$100.00
		Total Disbursements		\$25,586.01
		2009	\$9,734.31	
		2010	\$15,851.70	

Note:	1B3	\$395.35
	1A1	\$2,289.35
	2B1	\$1,104.08
	1A2	\$568.27
	1A3	\$290.36
	1C2	\$1,285.44

Financial Report (continued)

Balance Forward.....	\$ 15,075.65
Transfer.....	\$ <u>25,000.00</u>
	\$ 40,075.65

Disbursements..... \$ 25,586.01

Balance Forward..... \$ 14,489.64

Money Market 02/28/10

Balance Forward.....	\$ 336,589.65
Debits.....	\$ 25,000.00

Deposit f/BFP.....	\$	1,455.00
State Grant f/ Township.....	\$	4,333.00
Ins. Dividend Check.....	\$	4,499.26
Change from elec. Exp.....	\$	57.66
Interest Credit.....	\$	303.45

Balance Forward.....\$ 322,238.02

Bureau of Fire Prevention 02/28/10

Beginning Balance.....	\$	86,696.98
1 Permit.....	\$	166.00

Balance Forward.....\$ 86,862.98

There being no further business, the meeting was adjourned at 8:18pm on a motion by Commissioner Derechailo, seconded by Commissioner Connelly.