

Jan 4, 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.

Public Meeting was called to order on Monday January 4th, 2010 at 7:30pm. The 2010 budget was read in its entirety by Comm. Connelly. He also made a motion that the 2010 budget be adopted. Motion was seconded by Comm. Caruso. All were in favor. The meeting adjourned at 7:39pm on a motion by Comm. Connelly and seconded by Comm. Bellamy.

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, Jan. 04, 2010 at 8:00 PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Dec. 07, 2009 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.

Building and Grounds - Comm. Caruso reports, roof will be repaired when the weather gets better. Heater in wash room went out. It will be replaced shortly.

Trucks, Radios and Equipment - Comm. Derechailo reports, Hydraulic pump on 492 have been replaced. Some more work to be done on truck when road construction is completed. Heater in chief's car had to be repaired.

Old Business – Comm. Connelly reports, the 2010 adopted budget has been approved by the state.

New Business – Comm. Connelly reads all (5) 2010 resolutions:

2010-1 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$6852.70 from 1B3 (Building Maintenance). The distribution amounts are as such: \$5,754.00 to 1A2a (Workers Compensation), \$606.60 to 1C3c (Office Supplies), and \$492.10 to 1B4 (Vehicle Maintenance).

A motion was made by Comm. Caruso and seconded by Comm. Derechailo. All were in favor.

2010-2 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has appointed George Lang of O'Neill and Lang to be our Accountant for the year 2010. Be it further resolved that Thomas and Charles Fallon of Fallon & Larsen has been appointed as our Auditors for the year 2010.

A motion was made by Comm. Bellamy and seconded by Comm. Derechailo. All were in favor.

2010-3 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and the responsibilities of each position as it pertains to the Commissioners.

President – Shall be responsible for the Bureau of Fire Prevention

Building and Grounds Manager – Shall be responsible for the building which includes all maintenance and purchasing of materials.

Treasurer – Shall be responsible for all the financial aspects of this position i.e. cutting checks, maintaining budget etc.

Secretary – Shall be responsible for all record keeping. This person will also have responsibility for the insurance of all vehicles and life insurance for all members.

Vehicle and Equipment Manager – Shall be responsible for trucks, radios, and fire fighter equipment which includes all maintenance and purchasing of equipment and parts.
 A motion was made by Comm. Marsh and seconded by Comm. Bellamy. All were in favor.

2010-4 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 has listed the following positions and salaries for its employees for the year 2010.

Title	Name	Salary
Fire Official	William Spafford	\$60,312.00
Fire Inspector	George Chevelier	\$ 3,150.00
Clerk	Yvette R. Bing	\$43,995.00
Attorney	Allen Falk	\$ 4,150.00
Commissioners	B.O.F.C.	\$28,750.00

A motion was made by Comm. Derechailo and seconded by Comm. Marsh. All were in favor.

2010-5 Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be adopting a Temporary Budget for 2010 pursuant to Statue NJSA40A14-78.17. Not to exceed 14% of the previous year’s budget excluding Capital Appropriations.

A motion was made by Comm. Caruso and seconded by Comm. Bellamy. All were in favor.

Insurance – No Report

Chief’s Report – There were 21 entries and 391.45 man hours for Dec.
 For year ending 2009, there were a total of 196 entries and 2300.59 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of Dec. was received and filed.
 \$2,735.00 was deposited in the Boards account. \$5,893.00 for 2 permits, 1 fire report and 1st qtr. rebate was deposited in the BFP account.

Training grounds –No Report

Public- Chief Ramsey would like to know if the Ladies auxiliary would be permitted to ride on the trucks during a funeral. The Board has no issue with that but will ask insurance company if they’re covered.

Financial Report

January 4, 2010

Voucher	Codes	Description of services	Amount
2409		09 Asbury Park Press	\$51.74
2410		09 Gary M. Moelius	\$125.00
2411	1A2	Lincoln National Life (group)	\$120.43
2412		09 NJ Natural Gas Co.	\$153.26
2413		09 BP	\$131.88
2414		09 Cablevision of Raritan Valley	\$251.54
2415		09 Home Depot Credit Services	\$440.81
2416	1A2	Lincoln National Life semi-ann	
		James T. Connelly	\$145.20
		Thomas J. Weldon	\$320.28
		Stephen Gallant	\$173.92
2417		09 Staples Credit Plan	\$206.93
2418		09 BP	\$84.24
2419		09 Verizon Wireless	\$51.07
2420		09 Aberdeen Twp.	\$350.91

2421		09 Aggressive Mechanical Contr.	\$2,982.50
2422	2B1	Monmouth County Fire Prev.	\$75.00
2423	1C2	Monmouth County Treasure	\$56.00
2424	2B1	Bayshore Active Fire assoc.	\$50.00
2425		09 Matawan Boro Water/Sewer	\$60.00
2426		Special Account	\$9,639.79

Total Disbursements \$15,470.50
 2009 Disbursements \$4,889.88
 2010 Disbursements \$10,580.62

Note: 1A2 \$759.83
 2B1 \$125.00

Financial Report (continued)

Balance Forward.....\$ 14,744.15
 Transfer.....\$ 17,000.00
 \$ 31,744.15

Disbursements.....\$ 15,470.50

Balance Forward..... \$ 16,273.65

Money Market 12/31/09

Balance Forward.....\$ 306,708.61
 Debits.....\$ 75,000.00
 Deposit f/BFP.....\$ 2,735.00
 Primary Gen. Election.....\$ 400.00
 4th Qtr Installment.....\$ 116,582.00
 Interest Credit.....\$ 297.51

Balance Forward.....\$ 351,723.12

Bureau of Fire Prevention 12/31/09

Beginning Balance.....\$ 80,149.87
 2 Permits Issued.....\$ 84.00
 1 Fire Report.....\$ 15.00
 1st Qtr rebate.....\$ 5,794.10
 Interest credit.....\$ 154.01

Balance Forward.....\$ 86,196.98

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