

July 12, 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, July 12, 2010 at 8:02 PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of June 07, 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, He received 3 quotes from 2 vendors on a new 6 burner range. Superior quoted a price of \$ 4,518.00 w/wheels and includes a spark igniter. Restaurant Equippers quoted 2 prices for different ranges. First price is \$ 2,650.00 and \$ 3,680.00 for the other. Details were included in quote. A motion was made by Comm. Connelly and seconded by Comm. Bellamy to except the price of \$3,680.00 and adding an additional \$ 500.00 for assembly from another source.

DW Communications gave a quote for 4 additional cameras to be placed around the outside of the Firehouse for \$ 1,400.00. An internet connection would be an additional \$ 300.00. A motion was made by Comm. Connelly to except the quote at \$ 1,400.00. Motion was seconded by Comm. Derechailo. Roof work is still on hold. Driveway needs oil spill cleaned up. Comm. Connelly asked about sealing the lot when the new budget is set. Comm. Bellamy requested the Firehouse for 7/25/10 & 8/28/10. A motion was made by Comm. Caruso and seconded by Comm. Connelly.

Trucks, Radios and Equipment - Comm. Derechailo reports, First Priority came out to fix the ejection plug on truck 490 which wasn't charging. 491 is scheduled to be serviced. New air masks were turned over to the Chief for distribution. A new imaging camera will be purchased thru the BFP account. Comm. Derechailo will get with the Chief to go over more equipment, now that the air packs are serviced.

Old Business – Comm. Connelly reports, Yvette is getting paperwork together for the auditors. A discussion about George Chevalier collecting unemployment took place. A voucher was signed for the 1st & 2nd qtr installments.

New Business – Comm. Bellamy states that Somerset Anchor will need truck 490 for approx. 3 days around 7/26 – 7/28 to supply their suppression system. 490 will not be pumping for 3 days straight. Somerset Anchor will pay \$25.00 per hrs.

Insurance – All Commissioners had a discussion about the concerns of Bryan Brancaccio's medical status.

Chief's Report – There were 20 entries and 123.44 man hours for June.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,885.00 was deposited in the Boards account. \$1,279.00 was deposited in the BFP account for 7 permits, 1 Fire report and NLH fees.

Training grounds – Comm. Derechailo reports, The 40 foot trailer is still available and will be used to replace the old one.

Financial Report

July 12, 2010

Voucher	Codes	Description of services	Amount
2558		Special Account	\$9,639.80
2559	1A3	BP	\$121.60
2560	1B3	Burke Supply Co.	\$132.56
2561	1B3	Cablevision	\$244.35
2562	1B4	First Priority Emer. Vech.	\$279.75
2563	1C6	Focused On You Prod.	\$37.50
2564	1B3	Home Depot Credit	\$89.69
2565	1A1	JCP&L	\$619.11
2566	1B3	Jean M. Moelius	\$125.00
2567	1A2	Lincoln Nat. Life Ins.(semi)	
		Thomas J. Weldon	\$320.28
		Steven E. Davis	\$151.61
		Stephen Gallant	\$173.92
			\$645.81
2568	1A1	Matawan Boro Water	\$60.00
2569	1A1	NJ Natural Gas Co.	\$2.04
2570	1B2	New Jersey Fire Equip Co.	\$4,887.18
2571	1C3b	NFPA	\$150.00
2572	2B1	Nu Sound Electronics	\$31.95
2573	1B3	One Source Landscaping	\$1,000.00
2574	1C3c	Staples Credit Plan	\$84.94
2575	2B1	Verizon Wireless	\$60.68
2576	1C5	Yvette Bing	\$100.00
2577	2B1	BP	\$144.84
2578	1A2	Lincoln Nat. Life Ins. (group)	\$120.43
2579	1B4	National Parts Supply	\$41.15
2580	1C5	New Jersey State Assoc.	\$300.00
2581	1B3	Restaurant Equippers	\$4,148.04
		Total Disbursements	\$23,066.42

Note:	1B3	\$5,739.64
	1B4	\$320.90
	1A1	\$681.15
	1A2	\$766.24
	2B1	\$237.47
	1C5	\$400.00

Financial Report (continued)

Balance Forward.....	\$ 14,003.86
Transfer.....	\$ <u>23,000.00</u>
	\$ 37,003.86
Disbursements.....	\$ <u>23,066.42</u>
Balance Forward.....	\$ 13,937.44

Money Market 06/30/10

Balance Forward.....	\$ 239,872.42
Debits.....	\$ 28,500.00
Deposit f/BFP.....	\$ 1,885.00
Ins. reimbursement.....	\$ 136.33

Interest Credit.....\$ 144.56

Balance Forward.....\$ 213,538.31

Bureau of Fire Prevention 06/30/10

Beginning Balance..... \$ 91,796.83

7 Permit..... \$ 294.00

NLH Fees.....\$ 970.00

1 Fire report.....\$ 15.00

Interest Credit.....\$ 123.73

Balance Forward.....\$ 93,199.56

There being no further business, the meeting was adjourned at 8:35pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.