

June 7, 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, June 07, 2010 at 8:00 PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of May 03, 2010 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Connelly. All were in favor.

Building and Grounds - Comm. Caruso reports, after looking at several locations to store the generator, the logical spot would be the closet with the door removed and ventilation added. The pavers fixed the front of the building where the flag pole was removed. \$28.00 was put into petty cash from scrap metal. Bryan Brancaccio has requested the use of the firehouse for 6/13/10. A motion was made by Comm. Connelly and seconded by Comm. Bellamy. Comm. Derechailo states, a new stove is needed, there are too many problems with the old one. A motion was made by Comm. Connelly to get prices for stove and seconded by Comm. Bellamy.

Trucks, Radios and Equipment - Comm. Derechailo reports, Jake came out and put new motor on Ariel truck, made adjustment to air bottle to stop leak, put sensor in for water and adjusted sensor for turntable. NJ Fire Equipment Co. serviced air packs & masks, will be back on Wednesday to complete the job and make everything compatible.

Old Business –No Report

New Business – Comm. Derechailo makes a request to have his signature placed on joint account.

Insurance – Comm. Connelly discusses the restrictions of any fireman out on disability i.e., only attending meetings and not getting on fire trucks for any reason.

Chief's Report – No report.

Bureau of Fire Prevention - Comm. Caruso reads report.

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

\$1,670.00 was deposited in the Boards account. \$1,657 was deposited in the BFP account for 1 permit and NLH fees. Bill Spafford states, Somerset Anchor will be switching the suppression system from electric to diesel in July. Trucks and Men may be needed during shut down.

Training grounds – Comm. Derechailo reports, clean up took place on Sunday. Comm. Derechailo met with engineers & town managers to have a 150ft tower put up at public works. The layout for the new tower was discussed in detail.

Financial Report

June 7, 2010

Voucher	Codes	Description of services	Amount
2534	2B1	BP	\$160.83
2535	1B3	Cablevision of Raritan Valley	\$252.14

2536	1B3	Cavanaugh's		\$45.00
2537	1B4	First Priority Emer. Vehic.		\$1,225.00
2538	1B3	Gary Moelius		\$125.00
2539	2B1	Kaldor		\$337.04
2540	1A2	Lincoln Nat. Life Ins(group)		\$120.43
2541	1B2	New Jersey Fire Equip. Co		\$1,071.98
2542	1B4	Tasc Fire Apparatus		\$2,156.40
2543	1C3b	West Payment Center		\$23.00
2544	1A3	BP		\$95.01
2545	1B4	Allied		\$161.00
2546	2B1	Bill Spafford		\$26.47
2547	1B3	Home Depot Credit		\$21.37
2548	1A1	JCP&L		\$519.32
2549	1A2	Lincoln Nat. Life Ins.(semi)		
		Carmine J. Caruso	\$151.77	
		Thomas M. Degiglio	\$103.15	
		James W. Black	\$151.77	
		Edward J. Ziegler	\$145.20	
		Stanley Moelius	\$145.20	\$697.09
2550	1C2	Mike Bellamy		\$100.00
2551	1B2	Seaboard Welding Supply		\$18.05
2552	1C3c	Staples Credit Plan		\$419.92
2553	2B1	Verizon Wireless		\$87.05
2554	1C3c	Postmaster		\$140.00
2555		Special Account		\$18,493.94
2556	1C6a	Avaya, Inc.		\$73.35
2557	1A2	Lincoln Nat. Life Ins.(semi)		
		James T. Connelly		\$68.50
		Total Disbursements		\$26,437.89

Note:	2B1	\$611.39
	1B3	\$443.51
	1B4	\$3,542.40
	1A2	\$886.02
	1B2	\$1,090.03
	1C3c	\$559.92

Financial Report (continued)

Balance Forward.....	\$ 21,581.55
Transfer.....	\$ <u>28,500.00</u>
	\$ 50,081.55

Disbursements.....\$ 26,437.89

Balance Forward..... \$ 23,643.66

Money Market 05/31/10

Balance Forward.....	\$ 272,707.00
Debits.....	\$ 35,000.00
Deposit f/BFP.....	\$ 1,670.00
Re-imburement for office supplies.....	\$ 221.46
Tom Ford refund.....	\$ 100.00
Interest Credit.....	\$ 173.96

Balance Forward.....\$ 239,872.42

Bureau of Fire Prevention 05/31/10

Beginning Balance.....	\$	90,139.83
1 Permit.....	\$	42.00
NLH Fees.....	\$	1,615.00
Balance Forward.....	\$	91,796.83

There being no further business, the meeting was adjourned at 8:45pm on a motion by Commissioner Derechailo, seconded by Commissioner Connelly.