

Mar 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, Mar. 01, 2010 at 8:00 PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Feb. 01, 2010 were approved as read, on a motion by Comm. Caruso, seconded by Comm. Derechailo. All were in favor.

Commissioner Derechailo was sworn in by Commissioner Marsh.

Building and Grounds - Comm. Caruso reports, No roof work yet. We will need to get an application from the township to obtain a permit for a trailer. Ziegler will meet with a company about a generator for back up. Past electric bills were looked at to determine the type of generator needed. A student from Rutgers will get information about grants. Comm. Connelly spoke about using capital funds if needed. Comm. Caruso spoke of new types of lights that may cut down on electricity. Comm. Bellamy read a letter from Jennifer Akers of the ladies aux. to request the use of the firehouse on 6/26/10.

Trucks, Radios and Equipment - Comm. Derechailo reports, everything seems ok. He would like Jake to come after the winter to replace sensor in 492's water tank.

Old Business –No Report

New Business – Comm. Marsh states, this is our re-org meeting and all positions will remain as they are.

Insurance – Comm. Bellamy read a congratulatory letter from Holmes and McDowell on our NJ dividend check.

Chief's Report – There were 13 entries and 156.26 man hours for Feb.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,455.00 was deposited in the Boards account. \$166 for 1 permit was deposited in the BFP account.

Training grounds –No Report

Financial Report

March 1, 2010

Voucher	Codes	Description of services	Amount
2461	1B3	Cavanaugh's	\$45.00
2463	1B2	Seaboard Welding Supply	\$192.55
2464	1B4	Tasc Fire Apparatus, Inc	\$275.00
2465	1A2	The Lincoln National Life Ins.	\$120.43
2466	09	Lincoln Financial Group	\$8,000.00

2467	1B3	Gary Moelius		\$125.00
2468	1A1	NJ Natural Gas Co.		\$497.58
2469	1C5	Vasantha Perkari, MD		\$50.00
2470	1A3	BP		\$135.03
2471	1B3	Cablevision of Raritan Valley		\$252.14
2472	1B3	Home Depot Credit Services		\$117.51
2473	1A1	JCP&L		\$770.91
2474	1C1a	O'neill and Lang		\$4,850.00
2475	1C2	Roy Press, Inc		\$250.00
2476	1C3c	Staples Credit Plan		\$62.05
2477	2B1	Verizon Wireless		\$53.27
2481	2B1	BP		\$183.26
2482		Special Account		\$18,493.94
2483	1A2	Lincoln Nat Life Ins.( semi)		
		Edward m. Black	\$173.92	
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$445.36
2484		Pension payment		\$5,232.00
<b>Total Disbursements</b>				<b>\$40,151.03</b>
2009 Disburs \$8,000.00				
2010 Disburs \$26,919.03				

Note:	1B3	\$539.65
	1A2	\$565.79
	1A1	\$1,268.49
	2B1	\$236.53

Financial Report (continued)

Balance Forward.....	\$ 14,789.64
Transfer.....	\$ 35,000.00
	\$ 49,789.64
Disbursements.....	\$ 40,151.03
<b>Balance Forward.....</b>	<b>\$ 9,638.61</b>

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
<b>Balance Forward.....</b>	<b>\$ 322,238.02</b>

Bureau of Fire Prevention 02/28/10

Beginning Balance.....	\$ 86,696.98
1 Permit.....	\$ 166.00
<b>Balance Forward.....</b>	<b>\$ 86,862.98</b>

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