

May 3, 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, May 03, 2010 at 8:00 PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of Apr. 05, 2010 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.

Building and Grounds - Comm. Caruso reports, the new flag pole is in and placed in a different location. The roof and siding still needs to be worked on. The generator is being discussed as to placement and pricing. The price may be approximately \$50,000. We will be looking into grants. The upgrade of the lights may cost approximately \$5200. We can save up to \$800 per year with the upgrade. This will be put on hold until the generator is completed. Comm. Connelly has requested that all lights be turned off when firehouse is vacant to reduce the cost of electricity.

Trucks, Radios and Equipment - Comm. Derechailo reports, 494 now have on board electricity. 491 had the air pack holder readjusted. 492 had a new water sensor put in, the big air bottle that was leaking has been straightened out and the motor has been ordered. NJ Fire is coming soon to service air packs. New Scott Pack Masks are not compatible with the old. Quote for \$780.00 for a different Scott Pack that would be compatible was received.

Old Business –No Report

New Business – Comm. Bellamy read a thank you letter from Providence Baptist Church for the use of the Fire House. Comm. Derechailo states that old turnout gear was donated to a Fire Company in Pennsylvania.

Insurance – Comm. Bellamy states that anyone who sustains injuries while on duty must bring in a note in order to resume duties.

Chief's Report – There were 13 entries and 180.07 man hours for Apr.

Bureau of Fire Prevention - Comm. Caruso reads report. The inspectors report for the month of Apr. was received and filed. \$880.00 was deposited in the Boards account. \$2,784.65 for 1 fire report and 1<sup>st</sup> qtr lea rebate was deposited in the BFP account.

Training grounds –Comm. Derechailo reports, Tower has been plastered. Quotes were agreed upon.

Financial Report

May 3, 2010

Voucher	Codes	Description of services	Amount
2509	2B1	BP	\$138.13

2510	1B3	Cablevision of Raritan Valley		\$252.14
2511	1C5	Dearborn Market		\$48.99
2512	1B3	East Coast Flagpole		\$1,500.00
2513	1B4	First Priority Emer. Vehic.		\$1,225.00
2514	1B3	Gary Moelius		\$125.00
2515	1B3	Home Depot		\$179.75
2516	1A1	JCP&L		\$628.05
2517	1A2	Lincoln National Life Ins.( grp)		\$120.43
2518	1A1	NJ Natural Gas Co.		\$190.18
2519	1B3	Seasons Matter, Inc.		\$145.00
2520	1C5	Staples Credit Plan		\$221.46
2522	2B1	Verizon Wireless		\$49.30
2523	1A3	BP		\$123.69
2524	1A2	Holmes & Mc Dowell		\$10,629.00
2525	1A3	Aberdeen Twsp. (fuel)		\$262.00
2526	1A2	Lincoln Nat. Life Ins.( semi)		
		David Cohen	\$263.62	
		Joseph W. Raymond	\$172.28	
		James R. Burlew III	\$85.79	
		Stanley Derechailo	\$68.50	
		George Schneider	\$173.92	\$764.11
2527	1B4	National Parts Supply Comp.		\$98.27
2528	1A2	OM Financial Life Ins. Comp.		
		Eugene P. Vena Sr.	\$341.00	
		Louis J. Campanelli	\$170.50	\$511.50
2529	2B1	Panther Press		\$75.00
2530	1B2	Seaboard Welding Supply		\$18.05
2531		Special Account		\$9,639.80
2533	1B4	Tasc Fire Apparatus		\$216.00
		Total Disbursements		\$27,160.85

Note:	2B1	\$262.43
	1B3	\$2,201.89
	1C5	\$270.45
	1B4	\$1,539.27
	1A1	\$818.23
	1A2	\$12,025.04
	1A3	\$385.69

Financial Report (continued)

Balance Forward.....	\$ 4,102.60
Transfer.....	\$ 35,000.00
	\$ 39,102.60
Disbursements.....	\$ 27,160.85
<b>Balance Forward.....</b>	<b>\$ 11,941.75</b>
<u>Money Market 04/30/10</u>	
Balance Forward.....	\$ 288,897.31
Debits.....	\$ 17,300.00
Deposit f/BFP.....	\$ 880.00
Interest Credit.....	\$ 229.69

**Balance Forward.....\$ 272,707.00**

Bureau of Fire Prevention 04/30/10

Beginning Balance..... \$ 87,355.18

1 Fire report..... \$ 15.00

1<sup>st</sup> qtr lea rebate.....\$ 2,769.65

**Balance Forward.....\$ 90,139.83**

There being no further business, the meeting was adjourned at 8:20pm on a motion by Commissioner Derechailo, seconded by Commissioner Bellamy.