

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

All Commissioners were present.

The minutes of the previous regular meeting of Oct. 4, 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, heaters weren't working properly will have to have them serviced. To get a generator, bids need to go out. We will need a contractor to do an analysis so that a package for bid can be put together. Comm. Bellamy states, timer for parking lot light needs to be checked.

Trucks, Radios and Equipment - Comm. Derechailo reports, truck 490, has been tested and is back. The battery went bad, First priority was called. Trickle charge was checked and 2 new batteries were put in. 3 inch hose was received and most of it has been put on. Portables were received and will get with the officers to order more equipment. Masks were given to a guy in Hazlet who was collecting to send overseas. 492 was at Task. The plate was bent which caused the switch to get knocked out of whack that's why the jack wouldn't come back in. It's all straightened out now.

Old Business –No report

New Business – Comm. Connelly reports, budget meeting will be schedule when George Lang receives new forms. The 3<sup>rd</sup> & 4<sup>th</sup> qtr voucher has been signed.

Insurance – Comm. Bellamy reports, Steve Kutassy was dropped and Danilo Molina was added to the insurance.

Chief's Report – There were 22 entries for the month of Oct. and 299.86 man hours. Chief Ramsey states the new hoses were put on truck.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Oct. was received and filed. \$1,650.00 was deposited in the Boards account. \$705.00 for 3 permits, \$75.00 for 1 NLH fee and \$15.00 for 1 Fire report was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, the trailer is set in place and the electric is being laid.

Financial Report

Voucher		Nov. 1, 2010	
	Codes	Description of services	Amount
2663	1B3	Cavanaugh's	\$45.00
2664	1B3	Coastal Air Conditioning	\$259.50
2665	1B4	Fire One	\$725.00

2666	1B3	Gary M. Moelius		\$125.00
2667	2B1	Lights, Sirens & Safety		\$69.95
2668	1A2	Lincoln Nat. Life Ins. Group		\$127.23
2669	1A1	NJ Natural Gas Co.		\$98.93
2670	1B1	Nu-Sound Electronics	\$1,500.00	
	1B2		\$80.00	\$1,580.00
2671	1B4	Pep Boys Remittance Dept.		\$17.01
2672	1B2	Seaboard Welding Supply		\$18.05
2673	1B4	Tasc Fire Apparatus Inc.		\$3,045.53
2674	1C5	Zee Medical Inc.		\$73.91
2675	2B1	BP		\$127.05
2676		Special Account		\$9,639.80
2677	1B4	First Priority Emerg. Vehic.		\$10,804.95
2678	1B3	Home Depot Credit Services		\$92.75
2679	1A1	JCP&L		\$583.01
2680	1C2	Michael Bellamy		\$100.00
2681	2B1	Technical Fire Services		\$1,400.00
2682	2B1	Verizon Wireless		\$49.62
2683	1A3	BP		\$115.71
2684	1A3	Aberdeen Twsp.		\$441.00
2685	1B3	Cablevision of Raritan Valley		\$247.02
2686	1A2	Linc Nat. Life Ins. semi-ann		
		Joseph W. Raymond	\$91.08	
		Stanley Derechailo	\$145.20	
		James R. Burlew III	\$85.79	
		David Cohen	\$263.62	
		Gary Moelius	\$158.72	\$744.41
2687	1A2	OM Financial Life Ins.		
		William Smith	\$166.62	
		James J Connelly	\$174.32	
		James R. Burlew Jr	\$104.70	
		Fredrick Stringer Sr.	\$174.30	\$619.94
2688	1B3	Seasons Matter, Inc.		\$80.00
2689	1C3c	Staples Credit Plan		\$123.95
		Total Disbursements		\$31,354.32

Note:	1B3	\$849.27
	1B4	\$14,592.49
	2B1	\$1,646.62
	1A2	\$1,491.58
	1A1	\$681.94
	1A3	\$556.71
	1B2	\$98.05

Financial Report (continued)

Balance Forward.....	\$ 20,500.63
Transfer.....	\$ <u>33,000.00</u>
	\$ 53,500.63
Disbursements.....	\$ <u>31,354.32</u>
<b>Balance Forward.....</b>	<b>\$ 22,146.31</b>

Money Market 10/31/10

Balance Forward.....	\$ 439,539.34
Debits.....	\$ 25,000.00
Deposit f/BFP.....	\$ 1,650.00
Interest Credit.....	\$ 284.72

**Balance Forward.....\$ 416,474.06**

Bureau of Fire Prevention 10/31/10

Beginning Balance.....	\$ 110,960.38
3 Permits.....	\$ 705.00
1 NLH fee.....	\$ 75.00
1 Fire report.....	\$ 15.00

**Balance Forward.....\$ 111,755.38**

There being no further business, the meeting was adjourned at 8:11pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo