

Sept 13, 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, Sept 13, 2010 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Aug 2, 2010 were approved as read, on a motion by Comm. Caruso, seconded by Comm. Derechailo. All were in favor.

Building and Grounds - Comm. Caruso read two letters requesting the use of the Firehouse. Tommy Degiglio for 9-11-10 and Joe Raymond Jr. for 10-17-10. A motion was made by Comm. Caruso and seconded by Comm. Connelly. All were in favor.

Trucks, Radios and Equipment - Comm. Derechailo reports, Air masks were handed out to the members. Imaging camera is ordered. 493's high pressure fan has been calibrated. Chief's car has been serviced. 490 had a problem with the hose jacket being sucked into pump. Details and photos of the problem were discussed. Truck is in repair for 4 to 6 weeks with First Priority and a claim was placed with the insurance company. We have a \$50 deductible. 2000 feet of hose will be needed. The hose for 491 will need replacing as well. 491 has a problem with the trickle charger. Jake found out that the 10 amp breaker should have been upgraded to 80 amps. Still have a problem with the electricity. 492 was serviced. Comm. Derechailo makes a motion to purchase 3" hose, Comm. Caruso seconds it. ISO underwriters, evaluated our equipment and records and rated us at a 6/9. Fire One will be doing our ladder testing.

Old Business – Comm. Connelly states, it's time to send a letter to the township requesting the 3rd & 4th qtr installments.

New Business – Yvette Bing reports, Creative Beginnings requested a fire truck for their fun day on Sept 24th 2010 between 6-8:30pm. Comm. Caruso makes a motion, Comm. Derechailo seconds it.

Insurance – Comm. Bellamy read a letter from insurance company stating that Bryan Brancaccio has reached his maximum benefit for medical care and requires no further treatment.

Chief's Report – There were 21 entries for the month of Aug. and 186.79 man hours. Chief Ramsey commented on the 6/9 review from ISO. He states that we got a good review. Permission was asked if the Chief's truck and utility truck can be taken to Wildwood. Comm. Caruso makes a motion and Comm. Derechailo seconds it.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Aug. was received and filed. \$1,305.00 was deposited in the Boards account. \$3,183.45 was deposited in the BFP account for 1 fire report, 3 NLH fees, and 4th qtr lea rebate.

Training grounds – Comm. Derechailo reports, that we are getting ready to pour the slab for the container we received also a thank you letter should be sent for the donation of the container.

Financial Report

Voucher

Sept. 13, 2010

	Codes	Description of services	Amount
2598	1B3	Atlantic Restaurant Repairs	\$395.50
2599	1B3	Cablevision of Raritan	\$247.16
2600	1B3	Cavanaughs	\$45.00
2601	1B3	Coastal Air Conditioning	\$510.50
2602	1B4	Custom Bandag, Inc.	\$23.00
2603	1B3	Doors Incorporated	\$926.50
2604	1A1	JCP&L	\$931.94
2605	1A1	NJ Natural Gas Co.	\$65.86
2606	1B2	New Jersey Fire Equip. Co.	\$923.40
2607	1B2	Seaboard Welding Supp. Co.	\$18.05
2608	1C5	Smiths Flowers & Gifts	\$100.00
2609	1B4	Tasc Fire Apparatus Inc.	\$1,534.46
	1B2		\$88.43
			\$1,622.89
2610	2B1	Verizon Wireless	\$48.26
2611	2A1	James T Connelly (ww)	\$580.00
2612	2A1	Michael Bellamy (ww re-imb)	\$580.00
2613	1B4	Tasc Fire Apparatus Inc.	\$797.00
2614	2A1	James J Connelly (ww)	\$580.00
2615	1B4	Aberdeen Light Truck Service	\$307.98
2616	2B1	BP	\$172.97
2617	1B3	Burke Supply Comp. Inc.	\$150.30
2618	1A2	Holmes &Mc Dowell	\$8,320.00
2619	1B3	Home Depot Credit	\$80.59
2620	1B3	Jean M. Moelius	\$125.00
2621	1A3	BP	\$115.01
2622	1A2	Lincoln National Life Ins.	\$106.83
2623		Special Account	\$18,493.94
2624	2A1	Carmine Caruso (ww re-imb)	\$580.00
2625	2A1	Charles Caruso (ww re-imb)	\$580.00
2626	2A1	Dennis Handlin (ww re-imb)	\$580.00
2627	1B4	Platinum Car Wash	\$80.00
2628	1C3c	Staples Credit Plan	\$46.47
2629	1C6a	Avaya	\$80.70
2630	1B2	New Jersey Fire Equip. Co.	\$598.50
2631	1B1	Nu-Sound Electronics	\$336.89
2632	1B2	Seaboard Welding Supp. Co.	\$18.05
2633	1A3	Aberdeen Twsp. (fuel)	\$456.80
2634	1B3	CVFC (clean re-imb)	\$900.00
2635	2A1	James Black (ww re-imb)	\$580.00
2636	1A2	Lincoln National Life Ins.	
		Edward Black	\$173.92
		Thomas Logan	\$133.63
		Richard Derechailo	\$137.81
			\$445.36
2637	1A1	NJ Natural Gas Co.	\$87.04
2638	1B4	National Parts Supply Co.	\$6.74
2639	2A1	Thomas Weldon (ww re-imb)	\$580.00
2640	2A1	Stanley Derechailo	\$200.00
		Total Disbursements	\$42,424.23

Note: 1B3 \$3,380.55
 1B4 \$2,749.18
 1A1 \$1,084.84

1B2	\$1,646.43
2B1	\$221.23
2A1	\$4,840.00
1A3	\$571.81
1A2	\$8,872.19

Financial Report (continued)

Balance Forward.....	\$ 15,879.82
Transfer.....	\$ <u>45,000.00</u>
	\$ 60,879.82
Disbursements.....	\$ <u>42,424.23</u>
Balance Forward.....	\$ 18,455.59

Money Market 08/31/10

Balance Forward.....	\$ 192,767.35
Debits.....	\$ 26,000.00
Deposit f/BFP.....	\$ 1,305.00
Interest Credit.....	\$ 268.15
1 st & 2 nd qtr installments.....	\$ 302,794.50
Balance Forward.....	\$ 471,135.00

Bureau of Fire Prevention 08/31/10

Beginning Balance.....	\$107,641.36
1 Fire Report.....	\$ 15.00
3 NLH Fees.....	\$ 105.00
4 th qtr Lea rebate.....	\$ 3,063.45
Balance Forward.....	\$110,824.81

There being no further business, the meeting was adjourned at 8:30pm on a motion by Commissioner Derechailo, seconded by Commissioner Bellamy.

