

Aug 1, 2011

Open Public Meeting Act: The notice requirements provided for in the Open Public Meeting 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, August 1, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Connelly was absent.

The minutes of the previous regular meeting of July 11, 2011 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Caruso. All were in favor.

Building and Grounds – Comm. Caruso states, The outside lights have been fixed. The door is working and the ice machine is fine.

Trucks, Radios and Equipment - Comm. Derechailo reports, OSHA came here to do an inspection. There were a few violations. Some pieces of equipment need replacing such as nomad boots and helmets. Tower ladder passed inspection. 490 is back and needs pin stripe on one side. 492 is scheduled for service, then we will do 491, also waiting to set up pump test on trucks.

Old Business – No report

New Business – Comm. Bellamy extends a thank you to all for their kindness during his bereavement.

Insurance – Comm. Bellamy reports, one new member is coming in, one person still waiting for physical to be done.

Chief's Report – No report. Joe Raymond Jr. states, the software is in, just waiting to get with customer service.

Bureau of Fire Prevention - Comm. Caruso reads report.

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

\$1,414 was deposited in the Boards account. \$84 for 2 permits, \$15 for fire report, \$3,040.05 for 3<sup>rd</sup> qtr lea rebate was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, doors were installed with new knobs and pad locks.

## Financial Report

Voucher

August 1, 2011

Codes

Description of services

Amount

2933	1A3	BP	\$212.23
2934		Special Account	\$10,121.88
2935	1B3	Cablevision of raritan valley	\$253.55
2936	1A2	Holmes & McDowell, Inc.	\$4,295.00
2937	1A1	JCP&L	\$826.17
2938	1A2	Lincoln Nat Life Ins (group)	\$79.63
2939	1B2	National Parts Supply Comp.	\$40.95
2940	1B2	Nu-Sound Electronics	\$104.95
2941	1A2	OM Financial Life Ins Comp. John B McGinty	\$152.24
2942	1B2	Seaboard Welding Supply	\$19.25
2943	1B3	Seasons Matter, Inc	\$140.00
2944	2B1	BP	\$189.80
2945	1B3	Coastal Air Conditioning, Inc	\$142.50
2946	1B2	Cole Farms Inc.	\$108.29
2947	1A2	Lincoln Nat.Life Ins. (semi) Andrew Bores	\$63.69
2948	1A1	NJ Natural Gas Co.	\$96.24
2949	1B3	Jean Moelius	\$125.00
2964		Special Acct (sept payroll)	\$18,531.97
		Total Disbursements	\$35,503.34

Note:	1B3	\$661.05
	1A2	\$4,590.56
	1A1	\$922.41
	1B2	\$273.44

Financial Report (continued)

Balance Forward.....	\$ 29,790.83
Transfer.....	\$ <u>18,500.00</u>
	\$ 48,290.83
Disbursements.....	\$ <u>25,105.89</u>
Balance Forward.....	\$ <b>23,184.94</b>

Money Market 06/30/11

Balance Forward.....	\$ 543,843.52
Debits.....	\$ 49,000.00
Deposit f/BFP.....	\$ 930.00
School election.....	\$ 100.00
Interest Credit.....	\$ 234.90
Balance Forward.....	\$ <b>496,108.42</b>

Bureau of Fire Prevention 06/30/11

Beginning Balance.....	\$ 123,513.08
7 Permits.....	\$ 294.00
NLH Fees.....	\$ 250.00
1 Fire report.....	\$ 15.00

1 Parking violation.....	\$	50.00
Interest credit.....	\$	102.83

Balance Forward.....\$ **124,224.91**

There being no further business, the meeting was adjourned at 8:07pm on a motion by Commissioner Derechailo, seconded by Commissioner Bellamy.