

Dec 5, 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, December 5, 2011 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of November 7, 2011 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Caruso states, truck room floor is scheduled for 12/12/11 to be worked on. Trucks will be stored at the road department; equipment will be kept with members. Two new ceiling fans for purchased for the meeting room.

Trucks, Radios and Equipment - Comm. Derechailo states, the leak on 492 was repaired by First Priority. Most radios have been replaced. 490 still need to be done. More equipment has been ordered.

Old Business – No Report

New Business – Comm. Connelly states, must initial next to name on callout sheet to pick up clothing allowance checks. The 2012 budget for \$678,628.00 was introduced. The increase is \$29,076.00 which is under the 2% cap. The budget hearing meeting will be 7:30pm 1/9/12 and posted in the paper. Comm. Bellamy read budget resolution and approval certification for 2012. All Commissioners approved by saying aye.

Insurance – No Report

Chief's Report – There were 14 entries for the month of Nov. and 159.7 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Nov. was received and filed. \$1,300.00 was deposited in the Boards account. \$208.00 for 2 permits was deposited in the BFP account.

Training grounds – No Report

Public – Joe Raymond had questions concerning the budget balance sheet. There was one correction for the previous minutes. The correct spelling for miniature is Minitor. Comm. Connelly approved the previous minutes, Comm. Bellamy seconded it. All were in favor.

## Financial Report

Voucher

December 5, 2011

	Codes	Description of services	Amount
3019	1B2	Seaboard Welding Supply	\$19.25
3031	1B6	Carmine Caruso	\$599.00
3032	1B6	Charles Caruso	\$599.00
3033	1B6	Danilo Molina	\$599.00
3034	1B6	David SanMartin	\$599.00
3035	1B6	Edward Moelius	\$599.00
3036	1B6	Gary Moelius	\$599.00
3037	1B6	George C Chevalier	\$599.00
3038	1B6	James Connelly	\$599.00
3039	1B6	James T. Connelly	\$599.00
3040	1B6	Joe Raymond Jr.	\$599.00
3041	1B6	John Purcell	\$599.00
3042	1B6	Michael Bellamy	\$599.00
3043	1B6	Michael Morella	\$599.00
3044	1B6	Peter Jurgensen	\$599.00
3045	1B6	Richard Derechailo	\$599.00
3046	1B6	Thomas J O'reilly	\$599.00
3047	1B6	Tom Falco	\$599.00
3048	1B6	Alfred Pouzenc	\$599.00
3049	1B6	Dennis Handlin	\$599.00
3050	1B6	Joe Raymond Sr.	\$599.00
3051	1B6	Justin Rosario	\$599.00
3052	1B6	Paul Purcell	\$599.00
3053	1B6	Shawn Ramsey	\$599.00
3054	1B6	Stanley Derechailo	\$599.00
3055	1B6	Stephen Gallant Jr.	\$599.00
3056	1B6	Thomas Degiglio	\$599.00
3057	1B6	Thomas Logan	\$599.00
3058	1B4	Kaldor	\$129.80
3059	1A2	Lincoln National Life (grp)	\$113.63
3060	1A1	NJ Natural Gas	\$128.06
3061	1B4	Tasc Fire Apparatus	\$649.00
3062	2B1	The UPS Store	\$20.52
3063	1B6	William Bonetto	\$599.00
3064	1C5	Zee Medical Inc.	\$64.50
3065	1B6	Ed Ziegler	\$599.00
3066	1B6	Eugene Vena	\$599.00
3067	1B6	James Burl[ew Jr.	\$599.00
3068	1B6	John McGinty	\$599.00
3069	1B6	Thomas Weldon	\$599.00
3070	1B6	William Smith	\$599.00
3071	1B3	Allied Fire & Safety	\$166.00

3072	1B3	Cablevision		\$253.55
3073	1B4	Communications Specialists		\$69.00
3074	1B3	Floor Coatings Etc.		\$3,920.00
3075	1B6	James Black		\$599.00
3076	1B6	James Marsh		\$599.00
3077	1B2	Nu-Sound Electronics		\$1,228.00
3078	1A1	JCP&L		\$633.73
3079	1A2	Linc Nat Life Ins (semi annl)		
		Thomas M Degiglio	\$103.15	
		Carmine J Caruso	\$151.77	
		Edward J Ziegler	\$145.20	
		Stanley Moelius	\$145.20	
		James W. Black	\$151.77	\$697.09
3080	1B2	National Parts Supply		\$33.30
3081	1B2	Seaboard Fire & Safety		\$197.25
3082	1B6	Stanley Moelius		\$599.00
3083	1A3	Aberdeen Twsp		\$474.50
3084	1A3	BP		\$115.24
3085	2B1	BP		\$174.52
3086		Payroll Account		\$18,532.10
3087	1B6	Dave Slobada		\$599.00
3088	1B4	First Priority Emerg		\$510.00
3089	1B3	Gary M Moelius		\$125.00
3090	1B3	Home Depot Services		\$260.60
3091	1B2	Nu-Sound Electronics		\$1,186.00
3092	1C5	Staples Credit Plan		\$121.13
3093	2B1	Verizon Wireless		\$36.85
3094	1B3	Ziegler Bros, Inc.		\$9,535.70
3095	2B1	NFPA Fulfillment Center		\$832.50
3096	1B3	Floor Coatings Etc.		\$5,880.0
		Total Disbursements		\$68,868.32

Note:	1B2	\$2,663.80
	1B6	\$22,163.00
	1B4	\$1,357.80
	1A2	\$810.72
	1A3	\$589.74
	1A1	\$761.79
	2B1	\$1,064.39
	1C5	\$185.63
	1B3	\$14,260.85

Financial Report (continued)

Balance Forward.....	\$	78,405.39
Disbursements.....	\$	68,868.32
 Balance Forward.....	\$	<b>9,537.07</b>

Money Market 11/30/11

Balance Forward.....	\$ 687,301.52
Debits.....	\$ 94,000.00
Deposit f/BFP.....	\$ 1,300.00
Interest Credit.....	\$ 270.80

Balance Forward.....**\$ 594,872.32**

Bureau of Fire Prevention 11/30/11

Beginning Balance.....	\$ 129,219.73
2 permits.....	\$ 208.00

Balance Forward.....**\$ 129,427.73**

There being no further business, the meeting was adjourned at 8:19pm on a motion by Commissioner Connelly, seconded by Commissioner Caruso.