

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, Feb 07, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of Jan. 3, 2011 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Derechailo. All were in favor.

Building and Grounds – Comm. Caruso reports, paperwork is received from contractor for generator. Looking into the possibility of purchasing a portable generator on a trailer, which could be stored at the training grounds. Comm. Bellamy changed bulbs upstairs. Shawn Ramsey has requested the use of the firehouse on 4/16/11. Comm. Caruso makes a motion. Comm. Connelly seconds it. Aberdeen township has requested the use of the firehouse for the school, primary, and general elections. Comm. Caruso makes a motion, Comm. Derechailo seconds it.

Trucks, Radios and Equipment - Comm. Derechailo reports, camera have been turned over to the officers and they have been trained. Now in the process of getting it mounted in 491. Joe's coat was received and turned over to him. Still waiting for helmet. Spare mask was received and also 6 bottles. 493's generator governor was stuck while at the fire on west concourse.

Old Business –No report

New Business – Comm. Connelly states, 2009 audit has been completed. The comments and recommendations were read. The audit approval resolution was also read. Comm. Connelly makes a motion to except resolution. Comm. Derechailo seconds it. Comm. Bellamy states that the Commissioners election is on 2/19/11 and offers anyone to be an alternate.

Insurance – No report

Chief's Report – There were 19 entries for the month of Jan. and 194.09 man hours.

Bureau of Fire Prevention - Comm. Caruso reads report. The inspectors report for the month of Jan. was received and filed. \$910.00 was deposited in the Boards account. \$150 for 3 parking violations was deposited in the BFP account.

Training grounds – No report

Financial Report

Voucher		Feb.7, 2011	
	Codes	Description of services	Amount
2777	1B3	Aggressive Mechanical Contr.	\$350.00
2778	1C1a	Fallon & Larsen LLP	\$9,300.00
2779	1B4	First Priority Emerg. Vehic.	\$170.00
2780	1B2	New Jersey Fire Equip.	\$75.00
2781	1A1	NJ Natural Gas Co.	\$1,068.78

2782	2B1	10	Panther Press		\$75.00
2783	1B2	10	Seaboard Welding Supply		\$36.10
2784	1B6	10	Steven Kutassy		\$599.00
2785	1A2		Lincoln Nat. Life Ins. (group)		\$120.43
2786	2B1		BP		\$98.69
2787	1A1		JCP&L		\$723.01
2788	1A3		BP		\$118.59
2790			Special Account		\$10,309.93
2791	1B3		Gary M Moelius		\$125.00
2792	1B3		Cablevision		\$253.55
2793	1B3		Aggressive Mechanical Contr.		\$366.90
2794	1C2		Asbury Park Press	\$354.00	
	1C3a			\$149.50	\$503.50
2795	1B3		Home Depot Credit Services		\$42.64
2796	2B1		Mon. County Fire Prev		\$60.00
2797	1B2	10	New Jersey Fire Equip.		\$13,173.60
2798	1C3b		New jersey State Assoc.		\$300.00
2799	1B2		Tasc Fire Apparatus		\$952.95
2800	2B1		Verizon Wireless		\$51.73
2801	1C3c		Yvette R. Bing		\$150.00
2802	1A2		Lincoln Nat. Life Ins. (semi)		
			Andrew Bores	\$143.83	
			Charles Caruso	\$151.77	\$295.60
2803	1A2		OM Financial Life		
			John B. McGinty		\$152.24
2804	1C2		Michael Bellamy (elect food)		\$200.00
2805	1C2		Carissa Short (elect)		\$100.00
2806	1C2		Carmine Caruso (elect)		\$100.00
2807	1C2		Crystal Bellamy (elect)		\$100.00
2808	1C2		Denise Bell (elect)		\$100.00
2809	1C2		Michael Bellamy (elect)		\$100.00
2810	1C2		Paul Purcell (elect)		\$100.00
2811	1C2		Ruthann Connelly (elect)		\$100.00
2812	1C2		Shawn Ramsey (elect)		\$100.00

Total Disbursements \$40,472.24

2011 Total \$26,588.54

Note:	1B3	\$1,138.09
	1B2	\$1,027.95
	1A1	\$1,791.79
	1A2	\$568.27
	2B1	\$210.42
	1C2	\$1,354.00

Financial Report (continued)

Balance Forward.....	\$ 27,469.83
Transfer.....	\$ <u>42,000.00</u>
	\$ 69,469.83
Disbursements.....	\$ <u>40,472.24</u>
<b>Balance Forward.....</b>	<b>\$ 28,997.59</b>

Money Market 01/31/11

Balance Forward.....	\$ 484,471.65
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Debits.....\$ 27,500.00

Deposit f/BFP..... \$ 910.00

Interest Credit.....\$ 273.59

**Balance Forward.....\$ 458,155.24**

Bureau of Fire Prevention 01/31/11

Beginning Balance.....\$ 117,463.94

3 Parking violations..... \$ 150.00

**Balance Forward.....\$117,613.94**

There being no further business, the meeting was adjourned at 8:28pm on a motion by Commissioner Caruso, seconded by Commissioner Derechailo.





