

July 11, 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, July 11, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of June 06, 2011 were approved as read, on a motion by Comm. Connelly, seconded by Comm. Derechailo. All were in favor.

Building and Grounds – Comm. Caruso states, problems with lights outside of door. Lights need rerouting. Comm. Connelly reports, door behind the ariel does not close properly, needs looking into. Ice machine not dropping ice soon enough, needs to be checked out. Also inquire about new machine. George Chevalier requested use of Firehouse on 7/30. Comm. Derechailo makes a motion, Comm. Connelly seconds it.

Trucks, Radios and Equipment - Comm. Derechailo reports, received CO alarms and turned them over to the chief. They are now on the trucks and will need to be certified once a year. 490 will be back on wed. There was lots of rust. Generator on 493 is fixed. Comm. Bellamy states that Cliffwood Elem. School would like the use of a fire truck to transport the winners of the box top contest, during fire prevention week in Oct.

Old Business – No report

New Business – Comm. Connelly reads letter from Providence Baptist Church in reference to a donation in the honor of Comm. Bellamy who will be receiving a community service award. We need to seek auditor's advice on donation.

Insurance – No report

Chief's Report – No report. Joe Raymond Jr. reports a licensing problem with software. Maintenance contract is needed. Comm. Connelly makes a motion to purchase. Comm. Derechailo seconds it.

Bureau of Fire Prevention - Comm. Caruso reads report.

The inspectors report for the month of June was received and filed. \$930 was deposited in the Boards account. \$294 for 7 permits, \$50 for parking violation, \$15 for fire report and \$250 for NLH fees was deposited in the BFP account. Comm. Bellamy makes a motion to accept report, Comm. Connelly seconds it.

Training grounds – Comm. Derechailo reports, received steel doors for smoke house. Vents have been cut in storage trailer. Old trailer has been removed.

Financial Report

Voucher

July 11, 2011

	Codes	Description of services	Amount
2906	1A3	BP	\$174.07
2907	1B3	DW Communications	\$240.00
2908	1B4	Federal Signal Corp.	\$39.67
2909	1A1	JCP& L	\$819.15
2911	1A2	Lincoln Nat. Life, Inc. (grp)	\$120.43
2912	1A1	NJ Natural Gas	\$290.57
2913	1B2	Seaboard Welding Supply	\$20.45
2914	1B3	Seasons Matter, Inc.	\$205.00
2915	2B1	BP	\$205.46
2916	1A3	Aberdeen Twsp (fuel)	\$487.50
2917		Payroll Account	\$10,121.88
2918	1B3	Cablevision of raritan valley	\$253.55
2919	1B4	Fleet Source	\$1,368.93
2920	1B2	Galls	\$429.99
2921	1C1b	Healy & Falk, Esqs.	\$900.00
2922	1B3	Jean Moelius	\$125.00
2923	1A2	Lincoln Nat Life Ins (semi)	
		James Connelly	\$63.50
		Steven E. Davis	\$151.61
		Thomas J. Weldon	\$320.28
		Stephen Gallant	\$173.92
		Stanley Moelius	\$145.20
			\$854.51
2924	1A1	Mataw Boro Water & Sewer	\$60.00
2925	1B2	Nu-Sound Electronics	\$175.95
2926	1B4	Platinum Hand Car Wash	\$16.00
2927	1C5	Staples Credit Plan	\$76.78
2928	1C6	Focused On You Prod.	\$50.00
2929	1C3b	NFPA	\$150.00
2930	1B2	New Jersey Fire Equip.	\$2,401.00
2931	1B2	ACS Government Sys.	\$520.00
2932	3A	Joint Fire District	\$5,000.00
		Total Disbursements	\$25,105.89

Note:	1A3	\$661.57
	1B3	\$823.55
	1B4	\$1,424.60
	1A1	\$1,169.72
	1A2	\$974.94
	1B2	\$3,547.39

Financial Report (continued)

Balance Forward.....	\$ 29,790.83
Transfer.....	\$ 18,500.00
	\$ 48,290.83
Disbursements.....	\$ 25,105.89
Balance Forward.....	\$ 23,184.94

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.....	\$ 496,108.42

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 8:21pm on a motion by Commissioner Derechailo, seconded by Commissioner Bellamy.