

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, June 06, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Caruso was absent.

The minutes of the previous regular meeting of May 02, 2011 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Connelly. All were in favor.

Building and Grounds – Comm. Derechailo states, The roof work is completed and seems ok even after the rain. Comm. Connelly reads letters for use of firehouse. John Purcell - June 18, Comm. Bellamy makes a motion, Comm. Derechailo seconds. Comm. Connelly – June 25, Ladies Aux – June 24, Comm. Derechailo makes a motion, Comm. Bellamy seconds. Joe Raymond Sr. – July 16, Comm. Derechailo makes a motion, Comm. Connelly seconds. All were in favor.

Trucks, Radios and Equipment - Comm. Derechailo reports, received air bottles and most are on the trucks. Still waiting for CO detectors to come in. 490 still in shop. 493 had frozen injector, 1 was way out of spec, and fuel line clamp is loose and mixing with oil, now waiting on parts. 492 & 491 will be serviced once other trucks come back.

Old Business –Comm. Connelly reports, 1st & 2nd quarter check received.

New Business – No report

Insurance – Comm. Bellamy reports, Bryan Brancaccio and Dave Slaboda were dropped from the insurance. New insurance policy was paid in full.

Chief's Report – There were 23 entries for the month of May and 351.26 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,795.00 was deposited in the Boards account. \$42 for 1 permit, \$2,405 for 2nd qtr lea rebate and \$565 was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, new steel door was installed, electricity has been ran to trailer, new roofs were put on. Old pine trees were removed. Would like to do some landscaping

Financial Report

| Voucher | | June 6, 2011 | |
|---------|-------|-------------------------------|-------------|
| | Codes | Description of services | Amount |
| 2877 | 1B3 | Aggressive Mechanical Cont. | \$88.42 |
| 2878 | 1B3 | Allied Fire & Safety Equip. | \$166.00 |
| 2879 | 2B1 | BP | \$212.48 |
| 2880 | | Payroll Account | \$18,531.97 |
| 2881 | 1B3 | Burke Supply Comp, Inc. | \$262.26 |
| 2882 | 1B3 | Cablevision of Raritan Valley | \$253.55 |

| | | | | |
|------|------|--------------------------------|----------|--------------------|
| 2883 | 1B3 | Cavanaugh's | | \$45.00 |
| 2884 | 1C1a | George J. Lang | | \$5,100.00 |
| 2885 | 1A2 | Holmes & Mc Dowell | | \$4,950.00 |
| 2886 | 1A1 | JCP&L | | \$493.12 |
| 2887 | 1B3 | Jean M. Moelius | | \$125.00 |
| 2888 | 2B1 | Kaldor | | \$18.00 |
| 2889 | 1A2 | Lincoln Nat. Life Ins. (group) | | \$120.43 |
| 2890 | 1B2 | New Jersey Fire Equip. Co | | \$7,421.00 |
| 2891 | 2B1 | National Parts Supply Co. | | \$25.13 |
| 2892 | 1B2 | Seaboard Welding Supply | | \$19.25 |
| 2893 | 1C6 | Staples Credit Plan | | \$135.03 |
| 2894 | 1B2 | Tasc Fire Apparatus, Inc | | \$651.80 |
| 2895 | 1C5 | US Postal Service | | \$96.00 |
| 2896 | 2B1 | The UPS Store | | \$60.00 |
| 2897 | 1A3 | BP | | \$101.11 |
| 2898 | 1C2 | Michael Bellamy (elec set up) | | \$100.00 |
| 2899 | 1A1 | NJ Natural Gas | | \$178.86 |
| 2900 | 2B1 | Verizon Wireless | | \$43.58 |
| 2901 | 1C3b | West Payment Center | | \$25.00 |
| 2903 | 1A2 | Lincoln Nat. Life Ins. (Losap) | | \$5,500.00 |
| 2904 | 1A2 | Lincoln Nat. Life Ins. (semi) | | |
| | | Thomas M Degiglio | \$103.15 | |
| | | Carmine J. Caruso | \$151.77 | |
| | | James W. Black | \$151.77 | |
| | | Edward J. Ziegler | \$145.20 | \$551.89 |
| 2905 | 1C6a | Avaya, Inc. | | \$80.70 |
| | | Total Disbursements | | \$45,355.58 |

| | | |
|-------|-----|-------------|
| Note: | 1B3 | \$940.23 |
| | 2B1 | \$359.19 |
| | 1A2 | \$11,122.32 |
| | 1A1 | \$671.98 |
| | 1B2 | \$8,092.05 |

Financial Report (continued)

| | |
|-----------------------------|---------------------|
| Balance Forward..... | \$ 60,239.41 |
| Transfer..... | \$ 49,000.00 |
| | \$ 109,239.41 |
| Disbursements..... | \$ 45,355.58 |
| Balance Forward..... | \$ 63,883.83 |

Money Market 05/31/11

| | |
|---|----------------------|
| Balance Forward..... | \$ 364,894.98 |
| Debits..... | \$ 61,093.00 |
| Deposit f/BFP..... | \$ 1,795.00 |
| Interest Credit..... | \$ 246.54 |
| 1 st & 2 nd qtr installments..... | \$ 238,000.00 |
| Balance Forward..... | \$ 543,843.52 |

Bureau of Fire Prevention 05/31/11

| | |
|-------------------------------------|----------------------|
| Beginning Balance..... | \$ 120,501.08 |
| 1 Permit..... | \$ 42.00 |
| NLH Fees..... | \$ 565.00 |
| 2 nd qtr lea rebate..... | \$ 2405.00 |
| Balance Forward..... | \$ 123,513.08 |

There being no further business, the meeting was adjourned at 8:10pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.

