

April 04, 2011

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, Apr 04, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Connelly was absent.

The minutes of the previous regular meeting of Mar. 7, 2011 were approved as read, on a motion by Comm. Caruso, seconded by Comm. Derechailo. All were in favor.

Building and Grounds – Comm. Caruso reports, received quotes for roof work from Balsamo & Son. One was for \$7200 and the other for \$10,400. After hearing the details of each quote, Comm. Derechailo makes a motion to except the higher quote. Comm. Bellamy seconds it. The township of Aberdeen has stated that the Cliffwood Fire house is not required to have a full generator because we are not considered a shelter. The room upstairs is under construction.

Trucks, Radios and Equipment - Comm. Derechailo reports, First Priority will be servicing 490 & 493. Camera has been mounted in 491. Some air bottles and pagers have been ordered for officers.

Old Business –No report

New Business – No report

Insurance – No report

Chief's Report – There were 22 entries for the month of March and 246.13 man hours, also on May 15th our Ariel will be attending Lawrence Harbors tanker drill at Chesequake state park.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,560.00 was deposited in the Boards account. \$165 for 3 parking violations and 1 fire report was deposited in the BFP account.

Training grounds – No report

Financial Report

| Voucher | | March.7, 2011 | |
|---------|-------|--------------------------------|------------|
| | Codes | Description of services | Amount |
| 2813 | 2B1 | BP | \$205.62 |
| 2814 | 2B1 | Bill Spafford | \$45.00 |
| 2815 | 1B3 | Gary Moelius | \$125.00 |
| 2816 | 1A1 | JCP&L | \$687.11 |
| 2817 | 1A2 | Lincoln Nat. Life Ins. (group) | \$120.43 |
| 2818 | 1A1 | NJ Natural Gas | \$1,003.52 |
| 2819 | | | |
| | 1C2 | Roy Press, Inc. | \$325.00 |
| 2820 | 1B2 | Seaboard Welding Supply | \$112.75 |
| 2821 | 1A3 | BP | \$42.01 |

| | | | | |
|------|------|-------------------------------|----------|-------------|
| 2822 | 1B3 | Cablevision of Raritan Valley | | \$253.55 |
| 2823 | 1B3 | Home Depot Credit Services | | \$57.76 |
| 2824 | 1B4 | Platinum Hand car wash | | \$80.00 |
| 2825 | 2B1 | Verizon Wireless | | \$42.89 |
| 2826 | 1C6 | Staples Credit Plan | | \$218.64 |
| 2827 | 1B2 | Seaboard Welding Supply | | \$19.25 |
| 2828 | 1C6a | Avaya, Inc. | | \$80.70 |
| 2829 | | Special Account | | \$19,704.90 |
| 2830 | 1B3 | Cavanaugh's | | \$45.00 |
| 2831 | 1A2 | Lincoln Nat. Life Ins. semi | | |
| | | Richard Derechailo | \$137.81 | |
| | | Thomas Logan | \$133.63 | |
| | | Edward M. Black | \$173.92 | \$445.36 |
| 2832 | 1B3 | Gary Cluck Gen. Contractor | | \$425.00 |
| | | Total Disbursements | | \$24,039.49 |

| | | |
|-------|-----|------------|
| Note: | 2B1 | \$293.51 |
| | 1B3 | \$906.31 |
| | 1A1 | \$1,690.63 |
| | 1A2 | \$565.79 |
| | 1B2 | \$132.00 |

Financial Report (continued)

| | |
|-----------------------------|---------------------|
| Balance Forward..... | \$ 29,058.59 |
| Transfer..... | \$ <u>25,000.00</u> |
| | \$ 54,058.59 |
| Disbursements..... | \$ <u>24,039.49</u> |
| Balance Forward..... | \$ 30,019.10 |

Money Market 02/28/11

| | |
|-----------------------------|----------------------|
| Balance Forward..... | \$ 458,155.24 |
| Debits..... | \$ 42,000.00 |
| Re-imburements..... | \$ 399.86 |
| Deposit f/BFP..... | \$ 1,560.00 |
| Interest Credit..... | \$ 229.61 |
| Balance Forward..... | \$ 418,344.71 |

Bureau of Fire Prevention 02/28/11

| | |
|-----------------------------|---------------------|
| Beginning Balance..... | \$ 117,613.94 |
| 3 Parking violations..... | \$ 150.00 |
| 1 Fire report..... | \$ 15.00 |
| Balance Forward..... | \$117,778.94 |

There being no further business, the meeting was adjourned at 8:37pm on a motion by Commissioner Derechailo, seconded by Commissioner Caruso.

