

Nov 7, 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, November 7, 2011 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of October 3, 2011 were passed out to all Commissioners and the public. Additions and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Caruso reads quote in the amount of \$3,925.00 for sealing and stripping parking lot but suggests holding off work until the winter ends, will need to find out if quote can be held until that time. All lights have been changed. Also read complete quote for truck room floor. \$9,800.00 would cover all work needed. Motion was made by Comm. Connelly to accept quote and seconded by Comm. Bellamy.

Trucks, Radios and Equipment - Comm. Derechailo reports, new equipment list have been received. Some things have already been ordered. The County has a new narrow band. Base radio needs replacing. Radios in trucks need replacing by 2013. Some portables need to be changed, as well as pagers. Miniature 5 pagers can be programmed. 492's safety latch has been fixed. We have a new company for warranty work in Trenton. First Priority will do our truck work.

Old Business – Comm. Connelly reports, need to sign another CD. Clothing allowance list will be starting. 3rd & 4th qtr installments have been received.

New Business – Comm. Bellamy states, election is tomorrow from 6am-8pm, many people will be in and out, please be mindful of that if there's a fire call.

Insurance – Jason Pedraza was added to the insurance.

Chief's Report – There were 14 entries for the month of Oct. and 154.44 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Oct. was received and filed. \$1,880.00 was deposited in the Boards account. \$497.00 for 1 permit was deposited in the BFP account.

Training grounds – Everything is ok.

Public - There was a suggestion to look into putting back up cameras on the trucks for safety. Go to www.safetyvision.com for more information. There were no additions or deletions to the previous reviewed minutes.

Financial Report

Voucher	November 7, 2011		
	Codes	Description of services	Amount
3006	2B1	BP	\$213.96
3007	1B3	Cablevision of Raritan	\$253.55
3008	1B3	Cavanaugh's	\$45.00
3009	1B3	Gary M. Moelius	\$125.00
3010	1A2	Holmes & McDowell, Inc.	\$8,320.00
3011	1B3	Home Depot Credit Serv	\$2.64
3012	1A1	JCP&L	\$560.84
3013	1A2	Linc National Life (grp)	\$113.63
3014	1B3	Michael Bellamy (elec set up)	\$100.00
3015	1B2	New Jersey Fire Equip	\$2,575.00
3016	1A1	NJ Natural Gas	\$99.99
3017	1B2	Nu-Sound Electronics	\$760.00
3018	2B1	Robotronics	\$168.32
3019	1B2	Seaboard Welding Supply	\$19.25
3020	1B3	Season Matter, Inc.	\$80.00
3021	2B1	Verizon Wireless	\$37.93
3022	1B2	W.H. Potter & Son, Inc.	\$516.10
3023	1C3c	Yvette Bing Petty Cash	\$150.00
3025	1A3	BP	\$163.26
3026	1A2	Holmes & McDowell, Inc.	\$4,293.00
3027		Payroll Account	\$10,121.88
3028	1A2	Fidelity & Guaranty Life Ins.	
		William Smith	\$166.62
		James J Connelly	\$174.32
		James R Burlew Jr	\$104.70
		Frederick Stringer Sr	\$174.30
			\$619.94
3029	1A2	Lincoln Nat Life Ins.	
		Joseph Raymond	\$85.64
		James R. Burlew III	\$85.79
		Stanley Derechailo	\$145.20
		David Cohen	\$263.62
		Gary Moelius	\$158.72
			\$738.97
3030	1B2	Seaboard Welding Supply	\$19.25
		Total Disbursements	\$30,097.51
Note:	2B1	\$420.21	
	1B3	\$606.19	
	1A2	\$14,085.54	
	1A1	\$660.83	
	1B2	\$3,889.60	

Financial Report (continued)

Balance Forward.....	\$	14,578.33
Transfer.....	\$	<u>32,000.00</u>
		46,578.33
Disbursements.....	\$	30,097.51
Transfer for Dec.....	\$	62,000.00
Balance Forward.....	\$	78,480.82

Money Market 10/31/11

Balance Forward.....	\$	439,228.47
Debits.....	\$	22,000.00
Deposit f/BFP.....	\$	1,880.00
3 rd & 4 th qtr installments.....	\$	268,000.00
Interest Credit.....	\$	193.05
Balance Forward.....	\$	687,301.52

Bureau of Fire Prevention 10/31/11

Beginning Balance.....	\$	128,722.73
1 permit.....	\$	497.00
Balance Forward.....	\$	129,219.73

There being no further business, the meeting was adjourned at 8:20pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.