

Oct 3, 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, October 3, 2011 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of September 12, 2011 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Connelly. All were in favor.

Building and Grounds – Comm. Caruso reads letter from Comm. Bellamy to request Firehouse on 11/12. Comm. Connelly makes a motion, Comm. Derechailo seconds it. Looking for a company to put stripping on the truck room floor. Previous company went out of business.

Trucks, Radios and Equipment - Comm. Derechailo reports, still need to purchase chain saw and cots. I'm looking to get a list of equipment from officers, also waiting on a part for the Ariel.

Old Business – Comm. Caruso reports, all PEOSHA documents have been satisfied. Oak tree on the corner of parking lot is dying and needs to be removed.

New Business – Comm. Connelly states, voucher for 3rd and 4th qtr is signed. Need to sign for CD renewal at bank. Budget meeting set for 10/24 at 7:30pm.

Insurance – No Report

Chief's Report – Joe Raymond Jr. states, he now has prior reports from June through Sept. There were 26 entries for the month of Sept. and 168.47 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Sept. was received and filed. \$1,630 was deposited in the Boards account. \$42.00 for 1 permit and \$15.00 was deposited in the BFP account.

Training grounds – Paint was picked up for storage trailer. Tom Falco will be painting it.

Financial Report

Voucher

October 3, 2011

	Codes	Description of services	Amount
2984	1A3	BP	\$262.78
2985	1B3	Cavanaugh's	\$15.00
2986	1B4	First Priority Emerg Vehic	\$223.13
2987	1C1c	Healy & Falk, Esqs	\$900.00

2988	1A1	JCP&L		\$1,000.03
2989	1A2	Lincoln Nat Life Ins		\$113.63
2990	2B1	NFPA		\$385.83
2991	1B2	New Jersey Fire Equip		\$1,995.00
2992	2B1	Robotronics		\$2,363.00
2993	1B2	Seaboard Welding Supply		\$19.25
2994	1B3	Technical Fire Services		\$350.00
2995	2B1	Verizon Wireless		\$40.71
2996	2B1	BP		\$168.32
2997	1B4	Aberdeen Light Truck		\$246.05
2998		Payroll Account		\$10,121.88
2999	1B3	Home Depot Credit Serv		\$93.97
3000	1A2	Lincoln Nat Life (semi annl)		
		George S. Schneider	\$173.92	
		Edward Moelius	\$133.63	\$307.55
3001	1C5	Staples Credit Plan		\$139.02
3002	1B3	Ziegler Bros, Inc		\$610.00
3003	1B3	Cablevision of Raritan		\$253.55
3004	1B3	Gary Moelius		\$125.00
3005	1A1	Matawan Boro water & sewer		\$60.00

Total Disbursements \$19,793.70

Note:	1B3	\$1,447.52
	1B4	\$469.18
	1A2	\$421.18
	2B1	\$2,957.86
	1B2	\$2,014.25
	1A1	\$1,060.03

Financial Report (continued)

Balance Forward.....	\$	12,372.03
Transfer.....	\$	<u>22,000.00</u>
		34,372.03
Disbursements.....	\$	19,793.70
Balance Forward.....	\$	14,578.33

Money Market 09/30/11

Balance Forward.....	\$	437,296.13
Debits.....	\$	0.00
Deposit f/BFP.....	\$	1,630.00
Reimbursement f/firehouse for staples.....	\$	122.38
Interest Credit.....	\$	179.96
Balance Forward.....	\$	439,228.47

Bureau of Fire Prevention 09/30/11

Beginning Balance.....	\$ 128,569.06
1 permit.....	\$ 42.00
1 Fire report.....	\$ 15.00
Interest Credit.....	\$ 96.67
 Balance Forward.....	 \$ 128,722.73

There being no further business, the meeting was adjourned at 8:17pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.