

Sept 12, 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, September 12, 2011 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of August 1, 2011 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Connelly. All were in favor.

Building and Grounds – Comm. Caruso states, Ziegler made repairs to satisfy PEOSHA's requirements. Problem with door is taking care of. Back door needs replacing.

Trucks, Radios and Equipment - Comm. Derechailo reports, 490 had stripes put on. Permission requested for stripes to be placed on floor in truck room. Comm. Caruso makes a motion, Comm. Bellamy seconds it. All were in favor. The Ariel has been tested. Equipment has been satisfied for PEOSHA. 9 more pair of boots needs replacing. Firemen are requesting permission for cots. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor. Chain saw purchase is needed for trucks.

Old Business – No report

New Business – Comm. Bellamy states, funds need to be discussed for employees. PEOSHA is coming back at 12:00pm tomorrow.

Insurance – Comm. Bellamy reports, applications for new firemen are pending.

Chief's Report – Joe Raymond Jr. states, the software is installed. Have to catch up on back log.

Bureau of Fire Prevention - Comm. Caruso reads report. The inspectors report for the month of Aug was received and filed. \$1,845 was deposited in the Boards account. \$1,205.10 for 4th qtr lea rebate was deposited in the BFP account.

Training grounds – No report

Financial Report

Voucher September 12, 2011

	Codes	Description of services	Amount
2950	2B1	BP	\$245.40
2951	1B3	Cable of raritan valley	\$253.55
2952	1C5	Cavanaugh's	\$45.00

2953	1C5	Dearborn Farms, Inc.		\$210.00
2954	1B3	Doors Incorporated		\$1,089.10
2955	2B1	Firehouse		\$49.95
2956	1B3	Gary Moelius		\$125.00
2957	1A1	JCP&L		\$836.98
2958	1A2	Linc Nat.Life Ins. (group)		\$113.63
2959	1A1	NJ Natural Gas Co.		\$8.44
2960	1B4	Platinum Hand Wash		\$48.00
2961	1B2	Seaboard Welding Supply		\$19.25
2962	2B1	Verizon Wireless		\$7.09
2963	1A3	BP		\$187.67
2965	1C6a	Avaya, Inc.		\$88.77
2966	1B3	Burke Supply Co, Inc.		\$95.23
2967	1A2	Holmes and McDowell		\$4,295.00
2969	1A2	Lincoln Nat.Life Ins. (semi)		
		Charles Caruso	\$151.77	
		Thomas Logan	\$133.63	
		Edward M. Black	\$173.92	
		Richard Derechailo	\$137.81	\$730.76
2971	1B4	Platinum Hand Wash		\$80.00
2972	1B4	Powerhouse Signworks		\$200.00
2973	2B1	Verizon Wireless		\$34.76
2974	2A1	Charles Caruso		\$575.00
2975	2A1	Dennis Handlin		\$575.00
2976	2A1	James T. Connelly		\$575.00
2977	2A1	Mike Bellamy		\$575.00
2978	2A1	Thomas Weldon		\$575.00
2979	2A1	James W. Black		\$575.00
2980	2A1	John Purcell		\$575.00
2981	1B4	Aerial Testing Company		\$1,050.00
2982	1B4	Comm Truck Restoration		\$4,982.89
2983	1C5	Staples Credit Plan		\$488.10

		Total Disbursements		\$19,309.57
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Note:	2B1	\$337.20
	1B3	\$1,562.88
	1C5	\$743.10
	1A1	\$845.42
	1A2	\$5,139.39
	1B4	\$6,360.89
	2A1	\$4,025.00

Financial Report (continued)

Balance Forward.....	\$ 31,789.89
Disbursements.....	\$ <u>19,309.57</u>
 Balance Forward.....	 \$ 12,480.32

Money Market 08/31/11

Balance Forward.....	\$ 479,248.99
Debits.....	\$ 44,000.00
 Deposit f/BFP.....	 \$ 1,845.00
Interest Credit.....	\$ 202.14
 Balance Forward.....	 \$ 437,296.13

Bureau of Fire Prevention 08/31/11

Beginning Balance.....	\$ 127,363.96
4th qtr lea rebate.....	\$ 1,205.10
 Balance Forward.....	 \$ 128,569.06

There being no further business, the meeting was adjourned at 8:25pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.