

April 2, 2012

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, April 2, 2012 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of March 5, 2012 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Caruso reports, everything's up and running. Lil league has the firehouse for 4/21. School election is scheduled for 4/17.

Trucks, Radios and Equipment - Comm. Derechailo reports, there is one more truck to be serviced. Need to purchase 15 pagers for new members. Ordered lights for landing zone.

Old Business –No report

New Business – No report

Insurance – Comm. Bellamy reports, Casey found a dental plan for approx. \$145 per year. Comm. Derechailo makes a motion to except payments for Casey and Yvette for a yr. Comm. Connelly seconds it. All were in favor.

Chief's Report – There were 18 entries for the month of March and 306.63 man hours.

Bureau of Fire Prevention - Comm. Caruso reads report.

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

\$1,485.00 was deposited in the Boards account. \$1561 for 1 permit, 1 fire report, and NLH fees were deposited in the BFP account.

Training grounds – Comm. Derechailo reports, the window is fixed and put back in place. Still waiting for siding.

Public –Bill Spafford states, Somerset Anchor is no longer zoned for manufacturing. Comm. Connelly approved the previous minutes, Comm. Derechailo seconded it. All were in favor.

Financial Report

Voucher

April 2, 2012

	Codes	Description of services	Amount	
	3180	1C6a	Avaya, Inc.	\$88.77
	3181	1A3	BP	\$191.82
	3182	1C5	Dearborn Farms	\$323.41
	3183	1B4	Emergency Equipment Sales	\$1,007.45
	3184	1A2	Fidelity & Guaranty Life Ins.	\$341.00
	3185	1B3	Gary Moelius	\$125.00
	3186	1A1	JCP&L	\$620.83
	3187	1A2	Lincoln National Life (grp)	\$127.23
	3188	1B2	NJ Fire Equipment	\$117.17
	3189	1A1	NJ Natural Gas Co.	\$410.27
	3190	1B2	Seaboard Welding Supply	\$19.25

3191	2B1	BP		\$126.16
3192	1B3	Cablevision		\$253.55
3193	2B1	Verizon Wireless		\$35.76
3194	2B1	Bill Spafford		\$42.00
3195	1C6a	Focused On You Prod		\$75.00
3196	1B3	Home Depot Credit		\$128.21
3197	2B1	Lights Sirens & Safety		\$639.40
3198	1A2	Lincoln National Life Ins		
		George S. Schneider	\$173.92	\$173.92
3199	1C6	Staples Credit Plan		\$621.12
3200	1C5	David San Martin		\$52.00
3201		Payroll Account		\$25,978.96
3202	1A1	Matawan Boro Water		\$60.00
		Total Disbursements		\$31,558.28

Note:	1C5	\$375.41
	1A2	\$642.15
	1B3	\$506.76
	1A1	\$1,091.10
	1B2	\$136.42
	2B1	\$843.32
	1C6a	\$163.77

Financial Report (continued)

Balance Forward.....	\$	16,055.02
Transfer.....	\$	<u>33,500.00</u>
		49,555.02
Disbursements.....	\$	31,558.28
Balance Forward.....	\$	17,996.74

Money Market 3/31/12

Balance Forward.....	\$	542,787.77
Debits.....	\$	44,500.00
Deposit f/BFP.....	\$	1,485.00
Interest Credit.....	\$	170.97
Balance Forward.....	\$	499,943.74

Bureau of Fire Prevention 3/31/12

Beginning Balance.....	\$	135,865.87
1 Fire report.....	\$	15.00
1 Permit.....	\$	166.00
NLH Fees.....	\$	1,380.00
Interest credit.....	\$	101.41
Balance Forward.....	\$	137,528.28

There being no further business, the meeting was adjourned at 8:05pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.