

August 6, 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, August 6, 2012 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh and Commissioner Caruso were absent.

The minutes of the previous regular meeting of July 2, 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. Derechailo states, the roof is being worked on. The doors were fixed.

Trucks, Radios and Equipment - Comm. Derechailo reports, trucks are fine. Chief's car needs the front seat re-upholstered. Still has to go in to get exhaust fixed.

Old Business –No report

New Business – A new computer was purchased for the commissioner's office.

Insurance – Allen Falk sent a letter to Bryan Brancaccio's lawyer for resolve of the pending issues. Discussion about who qualifies for Losap, whether the ones who left the company stay on the list.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Connelly reads report.

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

\$1,577.00 was deposited in the Boards account. \$50.00 for 1 parking violation was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, a broken window is being replaced in the tower. Chief will be gathering people to do another clean up.

Public –Carmine Caruso re-iterated that the issues concerning Bryan Brancaccio were being worked out between the Lawyers. Also, had a discussion about entering the premises when out on leave. George Chevalier states, roof work is completed. Comm. Derechailo made a motion to approve the previous month's minutes. Comm. Bellamy seconded it. All were in favor.

Financial Report

Voucher

August 6, 2012

	Codes	Description of services	Amount
3287	1B2	Aberdeen Light Truck Service	\$381.77
3288	1A2	Aetna Life Ins. Comp.	\$374.00
3289	2B1	BP	\$173.03
3290	1B3	Cabelvision of Raritan Valley	\$243.18
3291	1B3	Cabanaugh's	\$60.00
3292	1B3	Doors Inc.	\$305.00
3293	1A2	Holmes and McDowell, Inc.	\$4,404.00
3294	2B1	Kempton Flag	\$133.80
3295	1A2	Lincoln Nat Life Ins(grp)	\$127.23
3296	1A1	NJ Natural Gas Co.	\$96.99
3297	1B2	New Jersey Fire Equip	\$2,578.16
3298	1B2	Seaboard Welding Supply	\$19.25
3299	1A3	BP	\$193.61
3300	1B3	Jean M. Moelius	\$125.00
3301	2B1	Fire Engineering	\$48.00
3302	1A1	JCP&L	\$775.57
3303	1B2	National Parts Supply	\$33.02
3304	2B1	Verizon Wireless	\$59.66
3305		Payroll Account	\$13,900.00
3306	1A2	Fidelity & Guaranty Life Ins.	
		John B. McGinty	\$152.24
3307	1C6a	Focused On You Prod	\$275.00
3308	2B1	George C. Chevalier	\$91.39
3309	1A2	Lincoln Nat Life Ins(semi)	
		Andrew J. Bores	\$58.88
		Charles Caruso	\$151.77
3310	1B2	New Jersey Fire Equip	\$5,772.44
3311	1B2	Semcor Equipment	\$63.90
3312	1C5	Staples Credit Plan	\$578.35
3313	1B3	Tony Balsamo & Son	\$2,600.00
3314	3A	Joint Fire District	\$5,000.00
		Total Disbursement	\$38,775.24

Financial Report (continued)

Balance Forward.....	\$	4,222.69
Transfer.....	\$	<u>42,000.00</u>
		46,222.69
Disbursements.....	\$	38,775.24

Balance Forward..... \$ **7,447.45**

Money Market 7/31/12

Balance Forward..... \$ 509,204.77  
Debit.....\$ 23,900.96  
Deposit f/BFP.....\$ 1,577.00  
Interest Credit.....\$ 144.27

Balance Forward.....\$ **487,025.08**

Bureau of Fire Prevention 7/31/12

Beginning Balance.....\$ 144,752.03  
1 Parking violations.....\$ 50.00

Balance Forward.....\$ **144,802.03**

There being no further business, the meeting was adjourned at 8:08pm on a motion by Commissioner Bellamy, seconded by Commissioner Derechailo.