

December 3, 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, December 3, 2012 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of November 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 states, Problems with doors were fixed. Some of the siding needs replacing from the storm. Looking into portable generators. The prices are ranging from \$30,000 to 60,000. If purchased, a box can be placed on the side of the building to plug it into. During the storm, we had to use 2 generators.

Trucks, Radios and Equipment - Comm. Derechailo reports, trucks ran a lot over the last month. Light Tower went bad on 491. First Priority received permission to repair at no cost from the manufacturer. Price for bumper on 493 for Fema was \$1900.00. Air pump went bad on 490 but is now fixed. Chief's car was serviced again after much use. Comm. Caruso would like to fit the generator on the emergency truck.

Old Business –No report

New Business – Comm. Connelly states, clothing allowance checks are in and need to be signed for. Resolution 2012-3, Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$7,460 to 1A2a (Workers Compensation) from 1B3 (Building Maintenance) was read. A motion was made by Comm. Connelly and seconded by Comm. Caruso. Resolution 2012-4, Be it resolved that Aberdeen Township Board of Fire Commissioners District 2 will be transferring \$156.97 to 1C6a (Maintenance of Office Equipment) from 1C6 (Office Equipment) was read. A motion was made by Comm. Connelly and seconded by Comm. Derechailo. All were in favor. Comm. Connelly introduces 2013 budgets and requests a public hearing on 1/7/13 at 7:30pm.

Insurance –Comm. Bellamy read a letter from Allen Falk to Bryan Brancaccio's lawyer for approval of the wording. Comm. Caruso approves the wording, Comm. Connelly seconds it.

Chief's Report –There is no official report at this time. Chief states, there were 119 calls, 5 major fires. 1 fire has been confirmed to be arson. OEM will work with the fire company to get permits for generators if needed. The Board was thanked for their support during the year.

Bureau of Fire Prevention - Comm. Marsh reads report for October and November
The inspectors report for the month of November was received and filed.
\$2,225.00 was deposited in the Boards account. \$1,092.00 for 1 parking violation, 1 Permit and 1 penalty was deposited in the BFP account.

Training grounds – No report.

Public –No report.

Financial Report

Voucher	Codes	Desc of services	Amount
	3389	1B6 Alred Pouzenc (clothing)	\$599.00
	3390	1B6 Carmine Caruso (clth)	\$599.00
	3391	1B6 Charles Caruso (clth)	\$599.00
	3392	1B6 Danilo Molina (clothing)	\$599.00
	3393	1B6 David San Martin (clth)	\$599.00
	3394	1B6 Dennis Handlin (clth)	\$599.00
	3395	1B6 Edward Moelius (clth)	\$599.00
	3396	1B6 George Chevalier (clth)	\$599.00
	3397	1B6 James Connelly (clth)	\$599.00
	3398	1B6 James Marsh (clothing)	\$599.00
	3399	1B6 James T. Connelly (clth)	\$599.00
	3400	1B6 John Purcell (clothing)	\$599.00
	3401	1B6 Joe Raymond (clothing)	\$599.00
	3402	1B6 Joe Raymond Jr. (clth)	\$599.00
	3403	1B6 Michael Bellamy (clth)	\$599.00
	3404	1B6 Paul Purcell (clothing)	\$599.00
	3405	1B6 Richard Derechailo (clth)	\$599.00
	3406	1B6 Stephen Gallant Jr. (clth)	\$599.00
	3407	1B6 Thomas J. Oreilly (clth)	\$599.00
	3408	1B6 Thomas Logan (clothing)	\$599.00
	3409	1B6 Thomas Weldon (clth)	\$599.00
	3410	1B6 William Bonetto (clth)	\$599.00
	3411	1B6 Eugene Vena (clothing)	\$599.00
	3412	1B6 William Smith (clothing)	\$599.00
	3413	1B6 Gary Moelius (clothing)	\$599.00
	3414	1A2 Holmes and McDowell	\$4,398.00
	3415	1A2 Holmes and McDowell	\$1,254.00

3416	1C3	Asbury Park Press		\$51.00
3417	2B1	BP		\$419.90
3418	1B3	Coastal Air Conditioning		\$412.50
3419	1B3	Doors, Inc.		\$780.00
3420	1B4	First Priority Emrg Vech		\$3,177.81
3421	1B3	Gary M. Moelius		\$125.00
3422	1C1c	Healy & Falk		\$900.00
3423	1A2	Linc Nat Life Ins (semi)		\$406.69
3424	1B6	Michael Marella (clth)		\$599.00
3425	1B2	New Jersey Fire Equip	\$2,586.49	
	2B1		\$531.69	\$3,118.18
3426	1B2	Seaboard Welding		\$111.50
3427	1B6	Shawn Ramsey (clth)		\$599.00
3428	1B6	Stanley Derechailo (clth)		\$599.00
3429	1B6	Stanley Moelius (clth)		\$599.00
3430	1A3	BP		\$360.62
3431	1A2	Linc Nat Life Ins (group)		\$127.23
3432	1B6	James W. Black (clth)		\$599.00
3433	1B6	James Burlew Jr (clth)		\$599.00
3434	1B6	Thomas DeGiglio (clth)		\$599.00
3435	1B6	Tom Falco (clothing)		\$599.00
3436	1B6	Andrew Bores (clothing)		\$599.00
3437	1B6	Jason Pedraza (clothing)		\$599.00
3438	1B6	Justin Rosario (clothing)		\$599.00
3439	1B4	National Parts Supply		\$239.76
3440	2B1	Bill Spafford		\$24.35
3441	1B3	Cablevision		\$243.18
3442	1B6	Ed Ziegler (clothing)		\$599.00
3443	1A1	JCP&L		\$255.54
3444	2B1	Matty's On Site		\$234.00
3445	1B4	Platinum Car Wash		\$60.00
3446	1B3	Walling Locksmith		\$35.00
3447		Payroll Account		\$22,983.93
3448	1C5	David San Martin		\$805.62
3449	1B4	First Priority Emer Vech		\$705.07
3450	1B3	Home Depot Credit		\$1,185.49
3451	1A2	Lincoln Nat Life (semi)		
		Stanley Moelius	\$145.20	
		Edward Ziegler	\$145.20	\$290.40
3452	1C5	Staples Credit Plan		\$54.55
3453	2B1	Verizon Wireless		\$35.54
3454	1B2	New Jersey Fire Equip		\$492.69
3455	1B6	Peter Jurgensen		\$599.00
		Total Disbursement		\$66,049.55

Note:	1B6	\$22,242.00
	1A2	\$6,476.32
	2B1	\$1,245.48
	1B3	\$2,781.17
	1B4	\$4,182.64
	1B2	\$3,190.68
	1C5	\$860.17

Financial Report (continued)

Balance Forward.....	\$ 81,067.99
Disbursements.....	\$ 66,049.55
Balance Forward.....	\$ 15,018.44

Money Market 11/30/12

Balance Forward.....	\$ 617,334.66
Debit.....	\$ 97,945.96
Deposit f/BFP.....	\$ 2,260.00
Interest Credit.....	\$ 157.54
Balance Forward.....	\$ 521,806.24

Bureau of Fire Prevention 11/30/12

Beginning Balance.....	\$ 147,282.47
1 Parking violations.....	\$ 50.00
1 Permit.....	\$ 42.00
1 Penalty received.....	\$ 1,000.00
Balance Forward.....	\$ 148,374.47

There being no further business, the meeting was adjourned at 8:24pm on a motion by Commissioner Connelly, seconded by Commissioner Caruso.

