

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

All Commissioners were present.

The minutes of the previous regular meeting of January 9, 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, new squeegees were purchased. Upstairs has been completed. Dennis Handlin would like the use of the firehouse on 7/16/12. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor. Comm. Caruso encouraged everyone to come out and vote.

Trucks, Radios and Equipment - Comm. Derechailo reports, more equipment have been received. Tarps have been picked up, purchased soap to wash gear. Emergency One re-adjusted air packs on truck 491. There was also a water leak due to a bad clamp which was replaced. Gage on 491 had to be replaced because it couldn't be calibrated. Computer system crashed upstairs and needs replacing. Comm. Bellamy states, officers should be responsible for the equipment they request.

Old Business –No report

New Business – Comm. Connelly states, no checks will be passed out until transfer has been made. Received supplemental fire funds for 2010 and 2011.

Insurance – Comm. Bellamy states, George Chevalier needs to pick an Insurance plan by 2/20/12

Chief's Report – There were 20 entries for the month of Jan. and 175.64 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,430.00 was deposited in the Boards account. \$50.00 for 1 parking violation, \$500.00 for 1 penalty and \$42.00 for 1 permit was deposited in the BFP account.

Training grounds – Comm. Derechailo reports, due to a hot water heater valve going bad, there was a flood in the trailer. It's been replaced. We may tile the floor in the spring.

Public –Comm. Caruso approved the previous minutes, Comm. Bellamy seconded it. All were in favor.

Financial Report

Voucher

February 6, 2012

Codes	Description of services	Amount
3124	11 Aberdeen Light Truck	\$142.18
3125	1C2 Asbury Park Press	\$387.00
3126	1B3 Cavanaugh's	\$45.00
3127	1B3 Central Jersey Home & PM	\$1,578.00
3128	1A2 Lincoln National Life (group)	\$127.23
3129	11 New Jersey Fire Equip	\$9,463.90
3130	1A1 NJ Natural Gas	\$356.35
3131	1B4 Pep Boys	\$18.00
3132	11 Seaboard Welding Supply	\$19.25
3133	1C3a Asbury Park Press	\$155.00
3134	2B1 BP	\$164.97
3135	1B3 Cablevision of Raritan Valley	\$253.55
3136	1B3 Gary M. Moelius	\$125.00
3137	1A1 JCP&L	\$672.70
3138	1B2 Lanigan Associates, Inc.	\$299.85
3139	11 New Jersey Fire Equip	\$2,425.00
3140	1A3 BP	\$175.65
3141	2B1 Verizon Wireless	\$39.90
3142	1B3 Burke Supply	\$125.50
3143	1B4 Platinum Hand Car Wash	\$112.00
3144	1B2 Seaboard Welding Supply	\$19.25
3145	1B3 Jim Horan	\$450.00
3146	1C2 James T. Connelly (election)	\$125.00
3147	1C2 J. T. Connelly (food elect)	\$250.00
3148	1B3 McMaster-Carr	\$180.64
3149	1A2 Lincoln National Life (semi)	
	Andrew J. Bores	\$143.83
	Charles Caruso	\$151.77
3150	1A2 Fidelity & Guaranty Life	
	John B. McGinty	\$152.24
3151	Payroll Account	\$10,628.11
3152	1C2 Carissa Short (election)	\$125.00
3153	1C2 Carmine Caruso (election)	\$125.00
3154	1C2 Colleen Caruso (election)	\$125.00
3155	1C2 Crystal Bellamy (election)	\$125.00
3156	1C2 Denise Bell (election)	\$125.00
3157	1C2 Ruthann Connelly (election)	\$125.00
3158	1C2 Shawn Ramsey (election)	\$125.00
	Total Disbursements	\$29,661.87
	2011 Total Disbursement	\$12,050.33
	2012 Total Disbursement	\$17,611.54

Note:	1C2	\$1,637.00
	1B3	\$2,757.69
	1A2	\$575.07
	1A1	\$1,029.05
	2B1	\$204.87
	1B2	\$319.10
	1B4	\$130.00

Financial Report (continued)

Balance Forward.....	\$	11,833.54
Transfer.....	\$	<u>32,000.00</u>
		43,833.54
Disbursements.....	\$	29,661.87
 Balance Forward.....	 \$	 14,171.67

Money Market 1/31/12

Balance Forward.....	\$	598,655.78
Debits.....	\$	34,000.00
Deposit f/BFP.....	\$	1,430.00
2010-2011 Supplemental Fire.....	\$	6,657.00
Interest Credit.....	\$	247.12
 Balance Forward.....	 \$	 572,989.90

Bureau of Fire Prevention 1/31/12

Beginning Balance.....	\$	135,273.87
1 Permit, 1 Violation and 1 Penalty.....	\$	592.00
 Balance Forward.....	 \$	 135,865.87

There being no further business, the meeting was adjourned at 8:18pm on a motion by Commissioner Connelly, seconded by Commissioner Caruso.