

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

Commissioner Connelly was absent.

The minutes of the previous regular meeting of June 4, 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, the roof is leaking near where the bottles are stored. The roof guy will be coming to look at it. Ziegler fixed a few lights. The light upstairs is still being worked on due to it always staying on. There's a problem with the overhead doors which needs fixing. The floor started bubbling up so pictures were taken and sent to the company for possible repairs. Comm. Caruso, requests the use of the Firehouse by letter, on Aug. 12, 2012.

Trucks, Radios and Equipment - Comm. Derechailo reports, trucks are ok this month. Chief's car needed breaks which was sent out for repair, also need to repair the exhaust manifold. Potable saws and generator was sent out for gas change. 10 more pagers were purchased and turned over to the chief. Equipment list is being worked on.

Old Business –No report

New Business – No report

Insurance – No report

Chief's Report – There were 6 entries for the month of June and 54.38 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,305.00 was deposited in the Boards account. \$2,614.30 for 6 permits, 1 parking violations, 3<sup>rd</sup> qtr lea rebate and NLH fee were deposited in the BFP account.

Training grounds – A cage was installed inside the storage trailer for CERT equipment.

Public –No report. Comm. Bellamy made a motion to approve the previous month's minutes. Comm. Derechailo seconded it. All were in favor.

## Financial Report

Voucher

July 2, 2012

	Codes	Description of services	Amount
3259	1A2	Aetna Life Ins	\$374.00
3260	1C6a	Avaya, Inc.	\$88.77
3261	2B1	George C. Chevalier	\$210.00
3262	1A2	Lincoln National Life Ins(grp)	\$127.23
3263	1A1	NJ Natural Gas Co.	\$89.69
3264	1B2	NU-Sound Electronics	\$3,982.00
3265	1B4	Pep Boys	\$41.94
3266	1B4	Platinum Hand Car Wash	\$120.00
3267	1B2	Seaboard Welding Supply	\$19.25
3268	1C3c	US Postal Service	\$100.00
3269	2B1	Galls	\$347.45
3270	1B2	Semcor Equipment	\$128.29
3271	1A3	BP	\$195.10
3272	1B3	Burke Supply	\$193.99
3273	1B3	Cablevision	\$243.18
3274	1A1	JCP&L	\$562.16
3275	1B3	Jean M. Moelius	\$125.00
3276	1A2	Lincoln Nat Life Ins(semi)	
		Thomas J. Weldon	\$320.28
		Steven E. Davis	\$151.61
		James T. Connelly	\$58.00
		James W. Black	\$151.77
		Stephen Gallant	\$173.92
			\$703.81
3277	1B4	National Parts Supply	\$5.84
3278	1B2	Pep Boys	\$27.96
3279	2B1	Seton Identification Products	\$135.55
3280	1C5	Staples Credit Plan	\$35.04
3281	2B1	Verizon Wireless	\$41.10
3282	2B1	BP	\$185.64
3283	1B3	Home Depot Credit Services	\$244.30
3284	2B1	Kaldoor	\$19.40
3285	1C3c	Yvette R. Bing	\$150.00
3286	1A1	Matawan Borough Water	\$60.00
		Total Disbursement	\$8,556.69
Note:	1A2	\$1,205.04	
	2B1	\$939.14	
	1B2	\$4,157.50	
	1B4	\$167.78	
	1C3c	\$250.00	
	1B3	\$806.47	
	1A1	\$711.85	

Financial Report (continued)

Balance Forward.....	\$	2,771.38
Transfer.....	\$	<u>10,000.00</u>
		12,771.38
Disbursements.....	\$	8,556.69
Balance Forward.....	\$	<b>4,214.69</b>

Money Market 6/30/12

Balance Forward.....	\$	507,749.08
Deposit f/BFP.....	\$	1,305.00
Interest Credit.....	\$	150.69
Balance Forward.....	\$	<b>509,204.77</b>

Bureau of Fire Prevention 6/30/12

Beginning Balance.....	\$	142,037.13
1 Parking violations.....	\$	50.00
1 NLH Fee.....	\$	75.00
6 Permits.....	\$	252.00
3 <sup>rd</sup> Qtr Lea Rebate.....	\$	2,237.30
Interest Credit.....	\$	100.60
Balance Forward.....	\$	<b>144,752.03</b>

There being no further business, the meeting was adjourned at 8:07pm on a motion by Commissioner Caruso, seconded by Commissioner Derechailo.