

June 4, 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, June 4, 2012 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of May 7, 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, floor machine was received on Saturday. Machine will run once a month. There was a drain problem with the roof but is being worked on. There was a small mouse found in the building. The exterminator laid more traps. Elections will be held tomorrow on 6/5/12. Comm. Bellamy has the use of the firehouse on 6/15/12 and Dennis Handlin has it on the 16<sup>th</sup>. Comm. Connelly suggests the floor be cleaned prior to each event.

Trucks, Radios and Equipment - Comm. Derechailo reports, last month the belts on 490 were replaced, along with the primer pump on 493. LZ kits were received. The Chiefs car has been taken care of. Keansburg's fire company will be celebrating their 100 anniversary and has requested the use of our Ariel. The Chief turned in an equipment list. We will make the smaller purchases first.

Old Business –No report

New Business – No report

Insurance – No report

Chief's Report – There were 21 entries for the month of May and 257.44 man hours.

Bureau of Fire Prevention - Comm. Caruso reads report.

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

\$2,240.00 was deposited in the Boards account. \$457.00 for 1 permit, 2 parking violations, and NLH fees were deposited in the BFP account.

Training grounds – No report

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

Financial Report

Voucher

June 4, 2012

Codes

Description of services

Amount

3234	1B4	Aberdeen Light Truck Service		\$558.87
3235	1A2	Aetna Life Ins.		\$374.00
3236	1B3	Allied Fire & Safety		\$166.00
3237	1A3	BP		\$262.01
3238	1B3	Cablevision of Raritan Valley		\$243.18
3239	1C6a	Focused On You Production		\$25.00
3240	1C1c	Healy & Falk Esqs		\$900.00
3241	1A1	JCP&L		\$358.57
3242	1A2	Lincoln National Life Ins(grp)		\$127.23
3243	1C2	Michael Bellamy		\$125.00
3244	1A1	NJ Natural Gas Co.		\$122.08
3245	2B1	Verizon Wireless		\$35.79
3246	1C3b	West Payment Center		\$28.00
3247	1B3	Gary Moelius		\$125.00
3248	2B1	BP		\$286.61
3249		Payroll Account		\$22,983.89
3250	1B4	First Priority Emerg Vehic		\$823.00
3251	1B3	Home Depot		\$82.16
3252	1A2	Lincoln Natl Life Ins(semi)		
		Carmine J. Caruso	\$151.77	
		Thomas M. DeGiglio	\$103.15	
		James W. Black	\$151.77	
		Edward J. Ziegler	\$145.20	
		Stanley Moelius	\$145.20	\$697.09
3254	1C5	Staple Credit Plan		\$142.97
3255	2B1	Thomas O'Rielly		\$52.00
3256	1B3	Margaret Forcestier		\$3,800.00
3257	2B1	NFPA		\$165.00
3258	1A2	Liberty Mutual Group		\$9,889.00
		Total Disbursement		\$42,372.45
Note:	1B4	\$1,381.87		
	1A2	\$11,087.32		
	1B3	\$4,416.34		
	1A1	\$480.65		
	2B1	\$539.40		

Financial Report (continued)

Balance Forward.....	\$	45,391.83
Transfer.....	\$	<u>28,500.00</u>
		73,891.83
Disbursements.....	\$	42,372.45
Balance Forward.....	\$	<b>31,519.38</b>

Money Market 5/31/12

Balance Forward.....	\$ 598,826.11
Debits.....	\$ 93,500.00
Deposit f/BFP.....	\$ 2,240.00
Interest Credit.....	\$ 182.97
Balance Forward.....	<b>\$ 507,749.08</b>

Bureau of Fire Prevention 5/31/12

Beginning Balance.....	\$ 141,580.13
2 Parking violations.....	\$ 100.00
1 Permit.....	\$ 42.00
NLH Fees.....	\$ 315.00
Balance Forward.....	<b>\$ 142,037.13</b>

There being no further business, the meeting was adjourned at 8:11pm on a motion by Commissioner Derechailo, seconded by Commissioner Connelly.