

March 5, 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, Mar 5, 2012 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of February 6, 2012 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Connelly swore in elected Commissioner Caruso and Commissioner Bellamy. All positions will remain the same.

Building and Grounds – Comm. Caruso reports, the lock was changed upstairs on officers room. The lock on the door behind the Ariel has a problem. Will need to call the locksmith. Girl scouts came out. Everything went well. Aberdeen little league would like the use of the Firehouse for fundraiser on 4/21 2-7pm. Comm. Bellamy suggested forming a letter for organizations who use the firehouse. Comm. Connelly makes a motion, Comm. Derechailo seconds it.

Trucks, Radios and Equipment - Comm. Derechailo reports, sensors were replaced in truck 491. Will need to schedule trucks for service. An officer's portable fell into water during a structure fire. Needs to be replaced. Waiting for airpacks. Changed fitting on the back of 491. Would like to purchase 3 lighting kits for landing zone.

Old Business –The budget was passed in February's election.

New Business – Comm. Bellamy swore in George Chevalier for his first official day as a full time Fire Inspector.

Insurance – No Report

Chief's Report – No Report

Bureau of Fire Prevention - Comm. Caruso reads report.

The inspectors report for the month of Feb. was received and filed.
\$1,590.00 was deposited in the Boards account.

Training grounds – Comm. Derechailo reports, last week, heavy winds blew out a window in the tower and siding was ripped off. It's being replaced.

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

Financial Report

Voucher

March 5, 2012

	Codes	Description of services	Amount
3159	1B4	Aberdeen Light Truck	\$62.16
3160	2B1	BP	\$219.14
3161	1B3	Cablevision of Raritan Valley	\$253.55
3162	1B2	GVC Chemical Corp.	\$689.31
3163	1A1	JCP&L	\$586.64
3164	1A2	Lincoln National Life (grp)	\$127.23
3165	1B2	New Jersey Fire Equip	\$8,700.18
3166	1A1	NJ Natural Gas Co.	\$399.82
3167	1B2	NU Sound Electronics	\$122.00
3168	1C2	Roy Press Printers, Inc.	\$342.00
3169	1B3	Walling Locksmith	\$261.00
3170	1C1c	Healy & Falk Esqs.	\$900.00
3171	1B3	Gary Moelius	\$125.00
3172	1A3	BP	\$212.71
3173	1A3	Aberdeen Twsp	\$479.10
3174		Aetna Health Inc.	\$374.00
3175		Payroll Account	\$22,687.97
3176	1C1a	George J. Lang	\$5,300.00
3177	1B3	Home Depot Credit	\$160.32
3178	2B1	Verizon Wireless	\$38.11
3179	1A2	Lincoln National Life (semi)	
		Thomas Logan	\$133.63
		Edward M. Black	\$173.92
		Richard Derechailo	\$137.81
			\$445.36
		Total Disbursements	\$42,040.24

Note:	2B1	\$257.25
	1B3	\$799.87
	1B2	\$9,511.49
	1A1	\$986.46
	1A2	\$572.59
	1A3	\$691.81

Financial Report (continued)

Balance Forward.....	\$	14,038.62
Transfer.....	\$	<u>44,500.00</u>
		58,538.62
Disbursements.....	\$	42,040.24
Balance Forward.....	\$	16,498.38

Money Market 2/29/12

Balance Forward.....	\$ 572,989.90
Debits.....	\$ 32,000.00
Deposit f/BFP.....	\$ 1,590.00
Interest Credit.....	\$ 207.87
 Balance Forward.....	 \$ 542,787.77

Bureau of Fire Prevention 2/29/12

Beginning Balance.....	\$ 135,865.87
 Balance Forward.....	 \$ 135,865.87

There being no further business, the meeting was adjourned at 8:20pm on a motion by Commissioner Connelly, seconded by Commissioner Bellamy.