

May 7, 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, May 7, 2012 at 8:00PM in the Cliffwood Fire House.

Commissioner Connelly and Commissioner Caruso were absent.

The minutes of the previous regular meeting of April 2, 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. Derechailo states, we would like to look into a reconditioned machine to clean the floors. The cost is \$3,700.00. Comm. Bellamy makes a motion to make the purchase, Comm. Derechailo seconds it.

Trucks, Radios and Equipment - Comm. Derechailo reports, all trucks have been serviced. 490 have 5 engine belts that need replacing at \$516.00. 493 pump primer handles are sticking and needs rebuilding. The cost is \$213.00. Also, the pump housing doors don't stay opened. It needs new pistons. The cost is \$136.00. 493 developed a stress crack on the driver's side windshield. The passenger side window was separating. Dunellen glass will change them. Each glass will cost \$740.00, Shipping is \$150.00 and installation is \$250.00. Chief's car had an exhaust leak which was fixed by Aberdeen light truck.

Old Business –No report

New Business – Comm. Bellamy has requested the use of the firehouse for 5/25/12. Fire Official Bill states, there is a conference in Las Vegas that he's interested in attending.

Insurance – Comm. Bellamy reports, all drivers need to give DL information to the insurance company.

Chief's Report – There were 15 entries for the month of April and 62.10 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,820.00 was deposited in the Boards account. \$4,051.85 for 2 permits, 2 parking violations, 1 penalty, 2nd qtr lea rebate and NLH fees were deposited in the BFP account.

Training grounds – Comm. Derechailo reports, two companies cleaned up the grounds and the siding was repaired. Window needs to be fixed. Jimmy Vena looked at the heater that was running continuously, it will be revisited in the fall.

Public –No report. Comm. Bellamy approved the previous minutes, Comm. Derechailo seconded it. All were in favor.

Financial Report

Voucher

May 7, 2012

	Codes	Description of services	Amount
3203	1A2	Aetna Life Insurance	\$374.00
3204	2B1	BP	\$241.08
3205	1B3	Cablevision	\$243.18
3206	1B3	Cavanaugh's	\$45.00
3207	1A2	DentalPlans.com, Inc.	\$239.90
3208	1B4	First Priority Emerg Vehic	\$6,050.00
3209	1B3	Gary Moelius	\$125.00
3210	1A1	JCP&L	\$582.59
3211	1A2	Liberty Mutual Ins	\$26,460.00
3212	1A2	Lincoln Natl Life Ins (grp)	\$134.03
3213	1A3	BP	\$19.25
3214	1A1	NJ Natural Gas Co.	\$170.04
3215	1B2	NU-Sound Elec	\$5,565.00
3216	1B2	Priority 1 Life Safety	\$747.65
3217	1B2	Seaboard Welding Supply	\$19.25
3218	1B3	Seasons Matter, Inc.	\$190.00
3219	1C5	Zee Medical, Inc.	\$67.87
3220	1B3	Home Depot	\$289.98
3221	1C3b	New Jersey State Assoc.	\$300.00
3222	1B2	Seaboard Welding Supply	\$201.50
3223	1C6	Staples Credit Plan	\$245.12
3224	2B1	Verizon Wireless	\$41.44
3225	1A2	Holmes & Mc Dowell, Inc.	\$5,062.00
3226		Payroll Account	\$13,900.96
3227	1A3	Aberdeen Twp	\$390.00
3228	1B4	Dunellen Auto Glass	\$2,055.00
3229	1A2	Fidelity & Guaranty Life Ins.	
		Eugene P. Vena Sr	\$341.00
		William Smith	\$166.62
		James J. Connelly	\$174.32
		James R. Burlew Jr.	\$104.70
		Fredrick Stringer Sr.	\$174.30
		Alfred J. Pouzenc	\$682.00
			\$1,642.94
3230	1A2	Lincoln Natl Life Ins(semi-an)	
		David Cohen	\$263.62
		Stanley Derechailo	\$58.00
		Joseph W. Raymond	\$172.28
		James R. Burlew III	\$85.79
		Gary Moelius	\$146.98
			\$726.67
3231	1B2	New Jersey Fire Equip Co..	\$34.58
3232	2B1	Panther Press	\$124.00
3233	1B2	Seaboard Welding Supply	\$19.25
		Total Disbursements	\$65,402.78

Note:	1A2	\$34,639.54
	2B1	\$406.52
	1B3	\$893.16
	1B4	\$8,105.00
	1A1	\$752.63
	1A3	\$409.25
	1B2	\$6,587.23

Financial Report (continued)

Balance Forward.....	\$	17,994.74
Transfer.....	\$	<u>65,000.00</u>
		82,994.74
Disbursements.....	\$	65,402.78
 Balance Forward.....	 \$	 17,591.96

Money Market 4/30/12

Balance Forward.....	\$	499,943.74
Debits.....	\$	33,510.00
Deposit f/BFP.....	\$	1,820.00
School elec.....	\$	400.00
1 st qtr installation.....	\$	130,000.00
Interest Credit.....	\$	172.37
 Balance Forward.....	 \$	 598,826.11

Bureau of Fire Prevention 4/30/12

Beginning Balance.....	\$	137,528.28
2 Parking violations.....	\$	100.00
2 Permit.....	\$	84.00
NLH Fees.....	\$	1,185.00
2 nd qtr Lea rebate.....	\$	1,682.85
1 Penalty.....	\$	1,000.00
 Balance Forward.....	 \$	 141,580.13

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