

October 1, 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, October 1, 2012 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of September 10, 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 upstairs phones are not working. Looking into re-doing the outside of the firehouse. Received several quotes ranging from 67,000 to 100,000. Bids will have to be submitted. May need to add to next year's budget.

Trucks, Radios and Equipment - Comm. Derechailo reports, all radios have been switched over. More portables need to be picked up, some were not programmable. Lou is collecting old radios to send to a guy in Hazlet which will send them overseas. The new canopy has been put on truck 494, also looking to purchase table and chairs for it. First Priority fixed the problem with the Ariel. Air pump with 493 was fixed last month. It still may have a small leak. Waiting for a date that the company from Pennsylvania will come to certify the Ariel. Comm. Caruso suggests purchasing chairs and table from Costco.

Old Business –No report

New Business – Comm. Connelly states, George needs to set up a meeting for the 2013 budget. George has picked up all paperwork for the 2011 audit. Still waiting for the woman to show up for community service.

Insurance –Comm. Bellamy states, anyone who needs to be put on the insurance, needs a letter from the President of the company. Comm. Connelly suggest we cover the emergency room expenses for Steve Gallant instead of going through workers comp. Comm. Derechailo makes a motion to pay it and Comm. Caruso seconds it. All in favor.

Chief's Report –There were 18 entries for the month of Aug. and 174.52 man hours. There were 14 entries for the month of Sept. and 362.68 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$3,772.00 was deposited in the Boards account. \$172.00 for 2 parking violation, 2 Fire reports and 1 permit was deposited in the BFP account. Fire Official Bill would like to purchase a radio for his office. Comm. Caruso makes a motion for the purchase of the radio and Comm. Connelly seconds it.

Training grounds – No report.

Public –No report.

Financial Report

Voucher		October 1, 2012	
	Codes	Description of services	Amount
3349	1B2	Affiliated Computer Services	\$220.00
3350	2B1	BP	\$215.00
3351	1A2	Bayshore Emergency Med	\$666.00
3352		Payroll Account	\$13,900.96
3353	1B3	Cablevision	\$243.18
3354	1B3	Home Depot Credit	\$79.80
3355	1A1	JCP&L	\$618.51
3356	1B3	Jean Moelius	\$125.00
3357	1A2	Lincoln Nat Life (Iosap)	\$7,000.00
3358	2B1	NFPA	\$394.60
3359	1B2	Nu Sound Electronics	\$125.00
3360	1B2	Semcor Equipment	\$63.90
3361	1C5	Staples Credit Plan	\$332.99
3362	2B1	Verizon Wireless	\$37.28
3363	1A3	BP	\$317.48
3364	1A2	Lincoln National Life (group)	\$127.23
3365	1A2	Lincoln National Life (semi)	
		Edward Moelius	\$133.63
		George Schneider	\$173.92
3366	1A1	Matawan water & sewer	\$60.00
3367	1B4	Platinum Hand Car Wash	\$165.00
3368	1B2	Seaboard Welding Supply	\$19.25
3369	1B3	Ziegler Bros, Inc .	\$1,477.00
		Total Disbursement	\$26,495.73
Note:	1B2	\$428.15	
	2B1	\$646.88	
	1A2	\$8,100.78	
	1B3	\$1,924.98	
	1A1	\$678.51	

Financial Report (continued)

Balance Forward.....	\$ 7,421.54
Transfer.....	\$ <u>30,000.00</u>
	37,421.54
Disbursements.....	\$ 26,495.73
 Balance Forward.....	 \$ <b>10,925.81</b>

Money Market 9/30/12

Balance Forward.....	\$ 451,049.95
Debit.....	\$ 47,900.96
Deposit f/BFP.....	\$ 1,800.00
Interest Credit.....	\$ 118.76
 Balance Forward.....	 \$ <b>405,968.71</b>

Bureau of Fire Prevention 9/30/12

Beginning Balance.....	\$ 146,521.88
2 Parking violations.....	\$ 100.00
1 Permit.....	\$ 42.00
2 Fire reports.....	\$ 30.00
Interest Credit.....	\$ 91.59
 Balance Forward.....	 \$ <b>146,785.47</b>

There being no further business, the meeting was adjourned at 8:21pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.