

September 10, 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, September 10, 2012 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of August 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.

Building and Grounds – Comm. Caruso states, there was a problem with the lights outside. Zeiglar came and repaired them. Everything else is good. Had a discussion with the board about redoing the outside of the building. The Board agrees that we should look into getting prices. Roof repairs have been completed.

Trucks, Radios and Equipment - Comm. Derechailo reports, all trucks are running ok. Waiting for new frequency change over on 9/30/12. New pagers are ready to be switched out. Chief's car was worked on due to exhaust manifold. Front seats were recovered. Looking to purchase a new canopy for 484 along with tables and chairs for fire scene. Ariel certification will take place in October.

Old Business –No report

New Business – Comm. Bellamy states, a woman has to report to the road dept. for 180 hours of community service, would like to have her do a few things here at the firehouse.

Insurance –No Report

Chief's Report – No report, Chief Raymond requests the use of his truck for Wildwood.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of August was received and filed. \$1,190.00 was deposited in the Boards account. \$1,719.85 for 1 parking violation, 2 Permits and 4th qtr Lea rebate was deposited in the BFP account. Fire Official Bill would like to purchase hoses with nozzles for his truck and the Chiefs to help out at fires. Needed tech support from Pat Eagan concerning Pallets at Anchor Glass.

Training grounds – Comm. Derechailo reports, had work detail this past Saturday. Loose tiles were repaired. Public works will help out with black top. Canopy was moved to oil tanks.

Public – Yvette states, phone lines need upgrading. Comm. Connelly makes a motion to except last month's minutes, Comm. Bellamy seconds it. All were in Favor.

Financial Report

Voucher

September 10, 2012

	Codes	Description of services	Amount
3315		Payroll Account	\$22,983.89
3316	1B4	Aberdeen Light Truck	\$91.08
3317	1A2	Aetna Life Ins	\$748.00
3318	1A3	BP	\$256.98
3319	1B4	Buhler Chrysler	\$299.00
3320	1B3	Cablevision	\$243.18
3321	1C1c	Healy & Falk	\$900.00
3322	1A2	Lincoln National Life Ins.	\$127.23
3323	1C5	McBee	\$322.83
3324	1A1	NJ Natural Gas Co.	\$181.39
3325	1B2	Seaboard Welding Supply	\$19.25
3326	1B2	Semcor Equipment	\$240.00
3327	2B1	Verizon Wireless	\$38.92
3328	2B1	BP	\$245.29
3329	2A1	Charles Caruso	\$580.00
3330	2A1	James W. Black	\$580.00
3331	2A1	John Purcell	\$580.00
3332	2A1	Joseph W Raymond Sr.	\$290.00
3333	2A1	Michael Bellamy	\$580.00
3334	2A1	Thomas Weldon	\$580.00
3335	1B4	Aberdeen Light Truck	\$564.65
3336	1C6a	Avaya, Inc.	\$104.43
3337	1A2	Holmes and McDowell	\$4,404.00
3338	1B3	Jean Moelius	\$125.00
3339	1A2	Lincoln National Life (semi)	
		Thomas Logan	\$133.63
		Edward M. Black	\$173.92
		Richard Derechailo	\$137.81
3340	1B2	Seaboard Welding Supply	\$19.25
3341	2B1	Technical Fire Services	\$700.00
3342		Cliffwood Fire Co.	\$900.00
3343	1A2	Holmes and McDowell	\$8,319.00
3344	1C3	Asbury Park Press	\$17.00
3345	1A1	JCP&L	\$723.32
3346	1A1	NJ Natural Gas Co.	\$175.90
3347	1C5	Staples Credit Plan	\$772.95
3348	2A1	Dennis Handlin	\$580.00
		Total Disbursement	\$47,737.90
Note:	1B4	\$954.73	
	1A2	\$14,043.59	
	1B3	\$368.18	

1C5	\$1,095.78
1A1	\$1,080.61
1B2	\$278.50
2B1	\$984.21
2A1	\$3,770.00

Financial Report (continued)

Balance Forward.....	\$	4,222.69
Transfer.....	\$	<u>42,000.00</u>
		46,222.69
Disbursements.....	\$	38,775.24
Balance Forward.....	\$	7,447.45

Money Market 7/31/12

Balance Forward.....	\$	509,204.77
Debit.....	\$	23,900.96
Deposit f/BFP.....	\$	1,577.00
Interest Credit.....	\$	144.27
Balance Forward.....	\$	487,025.08

Bureau of Fire Prevention 7/31/12

Beginning Balance.....	\$	144,752.03
1 Parking violations.....	\$	50.00
Balance Forward.....	\$	144,802.03

There being no further business, the meeting was adjourned at 8:15pm on a motion by Commissioner Bellamy, seconded by Commissioner Connelly.