

January 7, 2013

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, January 7, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present. Yvette Bing (Clerk) was absent

The minutes of the previous regular meeting of December 3, 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, waiting for more information on the Generator from Ziegler. Generator model TS35 will cost \$3100 and will run the complete building. Also spoke to someone at the county about the procedure. Received pricing for extending washroom floor w/all labor \$3500. A motion was made by Comm. Connelly and seconded by Comm. Derechailo. Waiting on new panels for doors.

Trucks, Radios and Equipment - Comm. Derechailo reports, Radios haven't been switched over yet. Speaker went bad in 491, it's been removed and will be replaced. Ordered remaining equipment for officers also ordered new boots, which have been approved by NFA.

Old Business –No report

New Business – Comm. Connelly makes a motion on the resolution of a temporary budget at 14%. Comm. Derechailo seconds it. All were in favor. The Public Hearing will be held on Thursday 1/17/201 for the approval of the 2013 budget.

Insurance –No report

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month December was received and filed. \$1,420.00 was deposited in the boards account. \$5,794.15 for 1<sup>st</sup> qtr lea rebate and 1 fire report was deposited in the BFP account.

Training grounds – Some things floated around during the hurricane due to the water but there was no damage.

Public –Comm. Bellamy made a motion to approve the previous month’s minutes.  
Comm. Derechailo seconded it. All were in favor.

Financial Report

Voucher

January 7, 2013

	Codes	Description of services	Amount
3456		12 Aberdeen Light Truck	\$114.19
3457		12 Aerial Testing Company	\$1,125.00
3458	1A2	Aetna Life Ins. Comp.	\$748.00
3459		12 Allied Fire & Safety Equip	\$166.00
3460		12 Altura Communication	\$5,040.00
3461		12 Asbury Park Press	\$107.00
3462		12 Avaya, Inc.	\$104.43
3463		12 BP	\$13.28
3464		12 Cablevision	\$243.18
3465		12 Gary M. Moelius	\$125.00
3466		12 Home Depot Credit	\$246.91
3467		12 JCP&L	\$480.04
3468	1A2	Lincoln Nat Life (group)	\$127.23
3469		12 New Jersey Fire Equip	\$883.20
3470		12 NJ Natural Gas	\$654.92
3471		12 Netlink Web Services	\$199.00
3472		12 Nu-Sound Electronics	\$558.00
3478		12 Pep Boys	\$25.58
3479		12 Seaboard Welding Supply	\$288.95
3480		12 Staples Credit Plan	\$440.59
3481		12 Verizon Wireless	\$39.23
3482		12 Zee Medical	\$24.70
3483		12 All Hands Fire Equip	\$2,734.99
3484		Payroll Account	\$14,109.53
3485		12 Seaboard Welding Supply	\$19.25
3486	1A2	Lincoln Nat Ins (semi-ann)	
		James T. Connelly	\$145.20
		Steven E. Davis	\$65.82
		Thomas J. Weldon	\$320.28
		Stephen Gallant	\$173.92
3487	1A1	Matawan boro sewer & water	\$60.00
		Total Disbursement	\$29,383.42
Note:	1A2	\$1,580.45	

Financial Report (continued)

Balance Forward.....	.\$ 15,617.44
Transfer.....	<u>.\$ 33,000.00</u>
	\$ 48,617.44
Disbursements.....	\$ 29,383.42
Balance Forward.....	\$ <b>19,234.02</b>

Money Market 12/31/12

Balance Forward.....	\$ 521,806.24
Deposit f/BFP.....	\$ 1,420.00
Interest Credit.....	\$ 132.75
Balance Forward.....	\$ <b>523,358.99</b>

Bureau of Fire Prevention 12/31/12

Beginning Balance.....	.\$ 148,374.47
1 <sup>st</sup> Qtr lea rebate.....	\$ 5,779.15
1 Fire report.....	\$ 15.00
Interest Credit.....	\$ 83.31
Balance Forward.....	\$ <b>154,251.93</b>

There being no further business, the meeting was adjourned at 8:12pm on a motion by Commissioner Caruso, seconded by Commissioner Bellamy.