

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

All Commissioners were present.

The minutes of the previous regular meeting of Sept 9, 2013 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, generator is on the way. JCP&L will come by the end of the week. The TV has been assembled. Looking to purchase a 12x24 shed with vinyl siding. Looks like a garage door. Received two quotes, \$5,750 & \$4,350. A 12x26 would be \$4,720. Should be a 3 to 4 week delivery.

Truck, Radios and Equipment- Comm. Derechailo states, Everything is ok. NFPA rescinded the type of airpacks that we have. No new masks are needed. The Chief's car needs tires and a break job.

Old Business –No Report

New Business – Comm. Connelly states that George Lang needs to be contacted to setup a Monday night budget meeting for October.

Insurance – No Report

Chief's Report –There were 11 entries for the month of Sept and 51.2 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,360.00 was deposited in the boards account. \$126.00 for 3 Permits was deposited in the BFP account. Fire official would like to order a new Santa suit, also states, Fire prevention week classes will be all day on 10/8/13.

Training grounds – No Report

Public – Comm. Connelly makes a motion to approve previous meeting minutes, Comm. Derechailo seconds it.

### Financial Report

Voucher

October 7, 2013

Codes

Description of services

Amount

3735	2B1	BP		\$266.56
3736	2B1	George Chevalier		\$34.10
3737	1B3	Jean M. Moelius		\$125.00
3738	1B3	Kempton Flag		\$210.00
3739	1A2	Linc Nat Life Ins (grp)		\$134.37
3740	1C5	Netlink Web Services		\$199.00
3741	1A3	BP		\$239.03
3742	1B3	Cablevision		\$255.48
3743	1B3	Charles Caruso		\$715.50
3744	1A1	JCP&L		\$659.83
3745	2B1	Verizon Wireless		\$44.69
3747		Payroll Account		\$9,612.96
3748	1A1	Mataw Boro Water & Sewer		\$60.00
3749	1C2	Michael Bellamy		\$125.00
3750	2B1	NFPA		\$779.95
3751	1A3	Aberdeen Twsp		\$623.40
3752	1A2	Fidelity & Guaranty Life		
		Frederick Stringer Sr	\$174.30	
		James R Burlew Jr	\$104.70	\$279.00
3753	1A2	Linc Nat Life Ins (semi-annl)		\$420.71
3754	1B3	Ziegler Bros., Inc.		\$8,000.00
3755	1A2	HealthPlan Service, Inc.		\$382.21
		Total Disbursement		\$23,166.79

Note:	2B1	\$1,125.30
	1B3	\$9,305.98
	1A2	\$1,216.29
	1A3	\$862.43
	1A1	\$719.83

Financial Report (continued)

Balance Forward.....	\$ 25,449.12
Transfer.....	<u>\$ 25,000.00</u>
	\$ 50,449.12
Disbursements.....	\$ 23,166.79
Balance Forward.....	\$ <b>27,282.33</b>

Money Market 9/30/13

Balance Forward.....	\$ 671,408.86
Debits.....	\$ 60,000.00
Payroll withdrawal.....	\$ 19,637.85
Deposit f/BFP.....	\$ 1,360.00

Interest Credit.....\$ 73.86

Balance Forward.....\$ **593,204.87**

Bureau of Fire Prevention 9/30/13

Beginning Balance.....\$ 166,505.56

3 Permits.....\$ 126.00

Interest Credit.....\$ 53.59

Balance Forward.....\$ **166,685.15**

There being no further business, the meeting was adjourned at 8:16pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.