

November 4, 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, Nov 4, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Oct 7, 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, Shed was ordered. The generator is in the works. Ziegler Bros, Inc. has wired up the building. Problems with leakage in the bathrooms are being worked on. Woman's bathroom is fixed. No light in the wooden stairway.

Truck, Radios and Equipment- Comm. Derechailo states, waiting for Ariel testing. 490 had a loose wire, battery going dead. Waiting on tires for Chief's car. Breaks have been fixed.

Old Business –Comm. Connelly states, he will be working on clothing vouchers. We had our budget meeting with George. Would like to adopt budget in Dec.

New Business – No Report

Insurance – Comm. Bellamy reports, will be looking for new Insurance Company for George Chevalier.

Chief's Report –No Report

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Oct. was received and filed. \$2,605.00 was deposited in the boards account. \$2,562 for 1 Penalty, 1 Permit, 1 Parking violation and 1 Fire report was deposited in the BFP account.

Training grounds – The two companies got together and had a cleanup day, looking to remove the shed for next year. Had a problem with Fire Company using the smoke room and moving things around. They were spoken to.

Public – Comm. Connelly makes a motion to approve previous meeting minutes, Comm. Caruso seconds it. All were in favor.

Financial Report

Voucher

November 4, 2013

Codes

Description of services

Amount

3756	2B1	BP		\$126.16
3757	1B3	Cavanaugh's		\$45.00
3758	1B3	Gary M. Moelius		\$125.00
3759	1A2	Linc Nat Life Ins (grp)		\$134.37
3760	1C2	Michael Bellamy		\$125.00
3761	1A1	NJ Natural Gas Co.		\$86.12
3762	1B2	National Parts Supply		\$156.76
3763	1B2	New Jersey Fire Equip		\$10,880.30
3764	1B2	Seaboard Welding Supply		\$19.25
3765	1B3	Seasons Matter, Inc.		\$80.00
3766	1A3	BP		\$176.21
3767	1B3	Cablevision		\$255.48
3768	1B3	Home Depot Credit Services		\$35.81
3769	1A1	JCP&L		\$1,178.74
3770	1C5	Netlink Web Services		\$199.00
3771	2B1	Verizon Wireless		\$41.53
3772		Payroll Account		\$9,612.96
3773	1B4	Aberdeen Light Truck		\$767.19
3774	1B3	Heritage Shed's		\$5,898.00
3775	1A2	Holmes & McDowell, Inc		\$4,859.00
3777	1A2	Linc Nat Life Ins (semi-annl)		
		Stanley Derechailo	\$145.20	
		James R Burlew III	\$85.79	
		David Cohen	\$263.62	
		Gary Moelius	\$158.73	\$653.34
3778	1C3c	Yvette Bing (petty cash)		\$150.00
3806	1A2	HealthPlan Services		\$382.21

Total Disbursement \$35,987.43

Note:	2B1	\$167.69
	1B3	\$6,439.29
	1A1	\$1,264.86
	1B2	\$11,056.31
	1A2	\$6,028.92

Financial Report (continued)

Balance Forward.....	\$ 27,665.34
Transfer.....	<u>\$ 37,000.00</u>
	\$ 64,665.34
Disbursements.....	\$ 35,987.43
Balance Forward.....	\$ 28,677.91

Money Market 10/31/13

Balance Forward.....	\$ 593,204.87
Debits.....	\$ 25,000.00
Deposit f/BFP.....	\$ 2,605.00
Interest Credit.....	\$ 73.30
Balance Forward.....	\$ 570,883.17

Bureau of Fire Prevention 10/31/13

Beginning Balance.....	\$ 166,685.15
1 Permit.....	\$ 497.00
1 Penalty.....	\$ 2,000.00
1 Parking Violation.....	\$ 50.00
1 Fire report.....	\$ 15.00
Balance Forward.....	\$ 169,247.15

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Caruso, seconded by Comm. Bellamy.