

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

All Commissioners were present.

The minutes of the previous regular meeting of February 4, 2013 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Marsh swore in the elected Commissioner, Stanley Derechailo. All other positions remain the same according to resolutions 2013-2, 3 & 4, which were read by Comm. Connelly.

Building and Grounds – Comm. Caruso states, Truck room has been completed, and everything is back in place. One light in bar area is out. Working with JCP&L on generator information. Buying a 30kw generator has been decided. Comm. Connelly spoke about the children running around while the girl scouts were in the building. More supervision is needed when loaning out the building to them. Comm. Bellamy is allowing the road dept. to use the building on wed. for their meeting.

Trucks, Radios and Equipment - Comm. Derechailo reports, problem with airbags were changed in 491 but a leak still exists in the bag and needs to be put on a lift at the shop. Batteries were replaced in Ariel and trickle charger needs replacing. All equipment was received and turned over to the Chief. 2 drop down cords was replaced. Comm. Connelly requests that petty cash be used for small purchases.

Old Business –No report

New Business – No report

Insurance –W. Smith's life insurance claim needs to be resolved.

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,530.00 was deposited in the boards account. \$50.00 for parking was deposited in the BFP account.

Training grounds – No report

Public –Comm. Connelly approved previous months minutes, Comm. Bellamy seconds it. Yvette Bing reports, the website is up and running.

Financial Report

Voucher

March 4, 2013

	Codes	Description of services	Amount
3528	1B3	Bob Devino Construction	\$3,500.00
3529	1B4	Communications Specialists	\$254.00
3530	1C1c	Healy & Falk	\$962.50
3531	1A1	NJ Natural Gas	\$635.59
3532	1B4	Pep Boys	\$4.00
3533		12 Seaboard Welding Supply	\$19.50
	1B2		\$19.25
3534	1A1	Aetna Life Ins	\$748.00
3535	1A2	Health Plan Services	\$382.22
3536	1A3	BP	\$181.91
3537	1B3	Cablevision of Raritan Vall	\$253.18
3538	1A1	JCP&L	\$654.58
3539	1B2	New Jersey Fire Equip	\$245.00
3540	1C3b	New Jersey State Assoc.	\$300.00
3541	1B2	Nu-Sound Electronics	\$219.05
3542	1C2	Roy Press, Inc.	\$342.00
3543	2B1	BP	\$295.61
3544		Payroll Account	\$23,865.33
3545	1B4	First Priority Emerg Vehic	\$764.04
3546	1B3	Gary Moelius	\$125.00
3547	1B3	The Home Depot	\$113.12
3548	1A2	Lincoln Nat Life(group)	\$127.23
3549	1C5	Netlink Web Services	\$199.00
3550	1B2	Nu-Sound Electronics	\$39.00
3551	2B1	Verizon Wireless	\$34.43
3552	1A2	Lincoln Nat Life (semi-ann)	
		Richard Derechailo	\$137.81
		Thomas Logan	\$133.63
3553	1C5	Staples Credit Plan	\$309.98
3554	1B3	Chris Bracken	\$245.00
3555	2B1	Commercial Truck Restor..	\$3,215.64
3556	2B1	Treasurer, State of NJ	\$25.00
		Total Disbursement	\$38,350.60
Note:	1B3	\$4,236.30	
	1B4	\$1,022.04	
	1A1	\$2,038.17	
	1B2	\$522.30	
	1A2	\$780.89	
	2B1	\$3,570.68	
	1C5	\$508.98	

Financial Report (continued)

Balance Forward.....	\$ 18,864.72
Transfer.....	<u>\$ 36,000.00</u>
	\$ 54,864.72
Disbursements.....	\$ 38,350.60
Balance Forward.....	\$ 16,514.12

Money Market 2/28/13

Balance Forward.....	\$ 641,894.99
Debits.....	\$ 37,000.00
Deposit f/BFP.....	\$ 1,530.00
Hurricane refund.....	\$ 9,210.49
Collision reimbursement.....	\$ 2,965.64
Interest Credit.....	\$ 118.33
Balance Forward.....	\$ 618,719.45

Bureau of Fire Prevention 2/28/13

Beginning Balance.....	\$ 154,539.93
1 Parking Violation.....	\$ 50.00
Balance Forward.....	\$ 154,589.93

There being no further business, the meeting was adjourned at 8:25pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.