

April 1, 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, April 1, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of March 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.

Building and Grounds – Comm. Caruso states, everything is good, still working on the generator issue.

Old Business –No report

New Business – Comm. Connelly states, Two River Bank is closing. We will remain with the branch until checks are used up.

Insurance –Allen Falk states, the Commissioners will continue to pay Bill's salary due to the accident occurring during work. He will confer with the district auditor before the May meeting. Since the life insurance policy states that the board is the beneficiary for Bill Smith, and it was Bill's intent to have his wife be the beneficiary, the board will turn the funds over to her. An investigator contacted Allen in reference to a civil suit that Bryan B. has filed against the property owners where the incident took place.

Chief's Report –There were 11 entries for the month of March and 215.77 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$915.00 was deposited in the boards account. \$495.00 for NLH Fees was deposited in the BFP account.

Training grounds – Comm. Derechailo states, cleanup will be taking place soon.

Public – Comm. Bellamy approved the minutes from the previous meeting and Comm. Connelly seconds it.

Financial Report

Voucher

April 1, 2013

	Codes	Description of services	Amount
3557	1A2	Bayshore Community Hosp	\$612.00
3558	1B4	First Priority Emerg Vehic	\$1,684.68
3559	2B1	George Chevalier	\$91.06
3560	1A2	Health Plan Services	\$216.57
3561	1A2	Lincoln Nat Life Ins (group)	\$147.63
3562	1B4	New Jersey Fire Equip	\$121.50
3563	1B4	National Parts Supply Comp	\$26.90
3564	1A1	NJ Natural Gas Co.	\$813.03
3565	1B2	Seaboard Welding Supply	\$19.25
3566	1B3	Gary Moelius	\$125.00
3567	1B2	New Jersey Fire Equip	\$200.00
3568	1C5	Yvette Bing	\$150.00
3569	1A3	Aberdeen Twp (fuel)	\$1,843.50
3570	1A3	BP	\$119.87
3571		Payroll Account	\$26,386.53
3572	1B3	Cablevision of Raritan Valley	\$248.13
3573	1C1	George Lang	\$5,600.00
3574	1B3	Home Depot Credit Service	\$100.14
3575	1A1	JCP&L	\$523.22
3576	1A2	Lincoln Nat Life Ins.(semi-an)	
		George Schneider	\$187.28
		Edward Moelius	\$133.63
			\$320.91
3577	1C5	Netlink Web Services	\$199.00
3578	1C5	Staples Credit Plan	\$110.09
3579	2B1	Verizon Wireless	\$34.33
3580	2B1	BP	\$227.67
3581	1A1	Matawan Boro Water	\$60.00
		Total Disbursement	\$39,981.01

Note:	1A2	\$1,297.11
	1B4	\$1,833.08
	2B1	\$353.06
	1A1	\$1,396.25
	1B2	\$219.25
	1B3	\$473.27
	1C5	\$459.09
	1A3	\$1,963.37

Financial Report (continued)

Balance Forward.....	\$ 15,548.62
Transfer.....	\$ 44,000.00
	\$ 59,548.62

Disbursements.....\$ 39,981.01

Balance Forward..... \$ **19,567.61**

Money Market 3/31/13

Balance Forward.....	\$ 618,719.45
Debits.....	\$ 36,000.00
Deposit f/BFP.....	\$ 915.00
Interest Credit.....	\$ 124.57

Balance Forward.....\$ **583,759.02**

Bureau of Fire Prevention 3/31/13

Beginning Balance.....	\$ 154,589.93
NLH Fees.....	\$ 495.00
Interest Credit.....	\$ 63.09

Balance Forward.....\$ **155,148.02**

There being no further business, the meeting was adjourned at 8:22pm on a motion by Commissioner Connelly, seconded by Commissioner Caruso.