

May 6, 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, May 6, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of April 1, 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 in order, making progress with generator. New brushes are needed for cleaning machine, will look into prices.

Truck, Radios and Equipment- Comm. Derechailo states, equipment list is received from officers. Warranty work is completed on 492 by Sutphen. 491 airbags are being looked at and serviced. Striping needs to be matched on 489 with new work that was done.

Old Business –No report

New Business – No report

Insurance – Comm. Bellamy states, Carla Smith has received all insurance funds.

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,635.00 was deposited in the boards account. \$2,080.00 for NLH Fees was deposited in the BFP account.

Training grounds – Comm. Derechailo states, we are losing money with Bank of America. Lou suggests a different joint account with 2 signatures from each side (JC & Butch)

Public – Comm. Connelly approved the minutes from the previous meeting and Comm. Bellamy seconds it. Chief Raymond wants to add Velcro in the back of the monument to hold flag in place also wants to replace TV in meeting room.

## Financial Report

Voucher

May 6, 2013

	Codes	Description of services	Amount
3582	2B1	BP	\$228.76
3583	1B3	Cablevision of Raritan Valley	\$248.23
3584	1B3	Cavanaugh's	\$45.00
3585	1B4	Custom Bandag, Inc.	\$1,430.26
3586	1B3	Doors, Inc.	\$4,495.00
3587	1B2	Farm Rite, Inc.	\$278.34
3588	1B4	First Priority Emerg Vech.	\$616.23
3589	1B2	Franklen Sheet Metal	\$382.00
3590	1B3	Gary Moelius	\$125.00
3591	1A2	Healthplan Services, Inc.	\$216.57
3592	1A1	JCP&L	\$401.63
3593	1A2	Linc Nat Life Ins. (semi-annl)	
		Stanley Derechailo	\$86.50
3594	1A1	NJ Natural Gas	\$799.33
3595	1B4	Platinum Hand Car Wash	\$88.00
3596	1B2	Seaboard Welding Supply	\$19.25
3597	1A3	BP	\$181.93
3598	1A2	Lincoln Nat Life Ins. (group)	\$134.03
3599		Payroll Account	\$14,109.53
3600	1A2	Fidelity & Guaranty Life Ins.	
		James J. Connelly	\$174.32
		James R. Burlew Jr	\$104.70
		Eugene P. Vena Sr	\$170.50
			\$449.52
3601	1B3	Home Depot Credit	\$103.06
3602	1A2	Lincoln Nat Life Ins	
		Joseph W Raymond	\$172.28
		James R Burlew III	\$85.79
		David Cohen	\$263.62
		Gary Moelius	\$146.98
			\$668.67
3603	1C5	Netlink Web Services	\$199.00
3604	1C5	Staples Credit Plan	\$156.96
3605	2B1	Verizon Wireless	\$34.51
3606	1A2	DentalPlans.com	\$119.95
3607	2B1	Vic's Landscaping, LLC	\$989.75
3608	1A2	Fidelity & Guaranty Life Ins.	
		Frederick Stringer Sr.	\$174.30
3609	1A2	Liberty Mutual Ins	\$32,347.00
		Total Disbursement	\$59,128.31
Note:	2B1	\$1,253.02	
	1B3	\$5,016.29	
	1B4	\$2,134.49	
	1B2	\$679.59	

1A2	\$34,196.54
1A1	\$1,200.96
1C5	\$355.96

Financial Report (continued)

Balance Forward.....	\$ 19,542.61
Transfer.....	<u>\$ 60,500.00</u>
	\$ 80,042.61
Disbursements.....	\$ 59,128.31
Balance Forward.....	<b>\$ 20,914.30</b>

Money Market 4/30/13

Balance Forward.....	\$ 583,759.02
Debits.....	\$ 44,000.00
Deposit f/BFP.....	\$ 1,635.00
Interest Credit.....	\$ 89.60
Balance Forward.....	<b>\$ 541,483.62</b>

Bureau of Fire Prevention 4/30/13

Beginning Balance.....	\$ 155,148.02
NLH Fees.....	\$ 2,080.00
Balance Forward.....	<b>\$ 157,228.02</b>

There being no further business, the meeting was adjourned at 8:20pm on a motion by Commissioner Connelly, seconded by Commissioner Derechailo.