

Aug 5, 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, Aug 5, 2013 at 8:00PM in the Cliffwood Fire House.

Yvette Bing was absent.

The minutes of the previous regular meeting of July 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, waiting on permits for the building. Ice machine stopped working but has now been fixed. Need to get Ziegler Bros schedule for wok. Tee will be removed and a concrete curb will be added for the generator. Danny Molina requested the use of the firehouse for Oct 5th.

Truck, Radios and Equipment- Comm. Derechailo states, Ariel was serviced, replaced 1 battery. Need to buy 2 air packs for 492.

Old Business –No Report

New Business – No Report

Insurance – No Report

Chief's Report –There were 15 entries for the month of July and 138.17 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,885.00 was deposited in the boards account. \$4,369.80 for NLH Fees, 3rd qtr lea rebate and fire report was deposited in the BFP account.

Training grounds – Comm. Derechailo read resolution 2013-7

WHEREAS, fire protection and suppression services within the Township of Aberdeen are provided by the Board of Fire Commissioners in Fire Districts Number one and Number Two; and WHEREAS, each Fire District collects and maintains their own funds within their District; and WHEREAS, the two Districts have jointly created a Township Fire Training Facility located within the Township; and WHEREAS, the Board of Fire Commissioners in each District have agreed to share equally the cost of maintaining the facility. NOW THEREFORE, IT IS RESOLVED by the Board of Fire Commissioners of Fire District No. 2, Aberdeen Township that they consent to contribute annually an amount equal to that contributed by Fire District No. 1, Aberdeen Township to be deposited into a joint and separate account to cover the expenses of the joint training facility at Bank of America. I Michael Bellamy, Secretary of the Board of Fire Commissioner Fire District No. 2, Aberdeen Township, New Jersey, public corporation organized and existing under the laws of the State of New Jersey (the "Corporation"), certify that

the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of the Corporation, which took place on August 5, 2013, at which a quorum was present and voting.

Comm. Bellamy made a motion. Comm. Connelly seconded it. All were in favor.

Public – Comm. Marsh reads resolution 2013-8

Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 has hired David San Martin as a part time Fire Inspector for the Bureau of Fire Prevention District 2 beginning August 5, 2013. His starting salary will be \$3,000 for the year. Uniforms need to be purchased. Comm. Caruso makes a motion, Comm. Derechailo seconds it. All were in favor. Comm. Bellamy approved the previous month’s minutes, Comm. Caruso seconded it.

Financial Report

Voucher

August 5, 2013

	Codes	Description of services	Amount
3670	2B1	BP	\$182.96
3671	2B1	Buhler & Bitter, Inc.	\$480.60
3672	1B3	Cablevision	\$255.48
3673	1B3	Cavanaugh's	\$45.00
3674	2B1	Custom Bandag, Inc.	\$25.50
3675	1B4	First Priority Emerg Vech.	\$2,375.00
3676	1A1	JCP&L	\$780.12
3677	1B3	James F. Vena	\$150.75
3678	1B3	Jean M. Moelius	\$125.00
3679	1A2	Liberty Mutual Ins (WC)	\$6,547.00
3680	1A2	Lincoln Nat Life (grp)	\$134.37
3681	1A1	NJ Natural Gas	\$93.55
3682	1B1	Nu-Sound Electronics	\$374.00
3683	1B2	Seaboard Welding Supply	\$19.25
3684	1B3	Seasons Matter, Inc.	\$140.00
3685	1C5	Zee Medical, Inc.	\$63.97
3686	1A3	BP	\$207.09
3687		Payroll Account	\$9,340.94
3688	1B3	Coastal Air Conditioning	\$611.00
3689	1B4	First Priority Emerg Vech.	\$620.00
3690	1B3	Home Depot Credit Services	\$18.45
3691	1A2	Lincoln Nat Life (semi-annl)	
		Andrew J. Bores	\$87.52
		Charles Caruso	\$151.77
3692	1C2	Michael Bellamy(prime elec)	\$125.00
3693	1B2	New Jersey Fire Equipment	\$3,654.15
3694	1C5	Netlink Web Services	\$199.00
3695	1B1	Nu-Sound Electronics	\$64.00
3696	2B1	Verizon Wireless	\$40.40
3697		12 Lincoln Financial Grp (Losap)	\$8,000.00
3698	1A2	HealthPlan Services, Inc.	\$382.21
3699	2A1	Middlesex County Fire Acad	\$682.00

Total Disbursement \$35,976.08

Note:	2B1	\$729.46
	1B3	\$1,345.68
	1B4	\$2,995.00
	1A1	\$873.67
	1A2	\$7,302.87
	1B1	\$438.00
	1B2	\$3,673.40
	1C5	\$262.97

Financial Report (continued)

Balance Forward.....	\$ 21,885.04
Transfer.....	<u>\$ 25,500.00</u>
	\$ 47,385.04
Disbursements.....	\$ 35,976.08
Balance Forward.....	\$ 11,408.96

Money Market 7/31/13

Balance Forward.....	\$ 424,244.47
Debits.....	\$ 7,500.00
Deposit f/BFP.....	\$ 1,885.00
1 st & 2 nd Qtr installments.....	\$ 274,000.00
Interest Credit.....	\$ 71.38
Balance Forward.....	\$ 692,700.85

Bureau of Fire Prevention 7/31/13

Beginning Balance.....	\$ 160,551.66
2 NLH Fees.....	\$ 135.00
1 Fire report.....	\$ 15.00
3 rd qtr lea rebate.....	\$ 4,219.80
Balance Forward.....	\$ 164,921.46

There being no further business, the meeting was adjourned at 8:15pm by the Board.