

September 9, 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, Sept 9, 2013 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Aug 5, 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, working on the installation of the generator. Price for the generator is \$24,850. Cable and tap box to be ordered separate. Installation of the switch will begin tomorrow, should be completed by the end of the month. Would like to look into storage trailer for the generator. The township removed the tree and Marco Construction will build a concrete wall. The price will be \$2400. Comm. Connelly makes a motion, Comm. Derechailo seconds it. All were in favor.

Truck, Radios and Equipment- Comm. Derechailo states, replaced two batteries in 490. Ordered two new airpaks for 490. NFPA changed masks and old mask won't work with new pack. Priced new one's at \$350 each. Need 18 masks. Fire inspector in Hazlet will collect old ones to overseas.

Old Business –No Report

New Business – Comm. Bellamy asked to meet with Commissioners and secretary.

Insurance – No Report

Chief's Report –There were 13 entries for the month of Aug and 137.88 man hours. Chief asks permission to take truck 484 and 494 to Wildwood. Comm. Derechailo makes a motion, Comm. Bellamy seconds it.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,560.00 was deposited in the boards account. \$1,584.10 for 4th qtr lea rebate and fire report was deposited in the BFP account. A request was made to take truck 489 to Wildwood. Comm. Caruso makes a motion, Comm. Connelly seconds it.

Training grounds – Comm. Derechailo states, some work has been completed on the tower. Lou from dist. 1 discovered two checking accounts. Both accounts have been combined for free. Contribution for joint account needs to be made.

Public – Comm. Connelly makes a motion to approve previous meeting minutes, Comm. Bellamy seconds it.

## Financial Report

Voucher

September 9, 2013

	Codes	Description of services	Amount
3700	1B4	Aberdeen Light truck	\$459.12
3701	1A3	BP	\$152.38
3702	1C5	Healy & Falk	\$962.50
3703	1B3	Jean M. Moelius	\$125.00
3704	2B1	Lights, Sirens & Safety	\$516.70
3705	1A2	Linc Nat Life Ins (grp)	\$134.37
3706	1A1	NJ Natural Gas	\$177.22
3707	1C5	Netlink Web Services	\$199.00
3708	1B2	Seaboard Welding Supply	\$19.25
3709	1B3	Zieglar Bros, Inc.	\$15,353.00
3710	2B1	BP	\$196.47
3711	2A1	Charles Caruso (ww exp)	\$580.00
3712	2A1	Dennis Handlin (ww exp)	\$580.00
3713	2A1	James Black (ww exp)	\$580.00
3714	2A1	James T Connelly (ww exp)	\$250.00
3715	2A1	John Purcell (ww exp)	\$580.00
3716	2A1	Joseph W Raymond (ww exp)	\$290.00
3717	2A1	Michael Bellamy (ww exp)	\$580.00
3718	2A1	Thomas Weldon (ww exp)	\$580.00
3719	1B3	Burke Supply	\$114.70
3720	1B3	Cablevision	\$255.48
3721	1A1	JCP&L	\$644.27
3722	1B3	Seasons Matter, Inc.	\$175.00
3723	2B1	Verizon Wireless	\$34.63
3724	1A2	Holmes & McDowell	\$8,697.00
3725	2B1	Lights, Sirens & Safety	\$66.50
3726	1C5	Staples Credit Plan	\$292.65
3727	1B3	Home Depot Credit	\$171.82
3728	1A2	Holmes & McDowell	\$4,865.00
3729	1A2	Linc Nat Life Ins (semi-annl)	
		Richard Derechailo	\$137.81
		Edward M. Black	\$173.92
		Thomas Logan	\$133.63
3730	1B4	Platinum Hand Wash	\$120.00
3731	1B2	Seaboard Welding Supply	\$19.25
3732	1A2	HealthPlan Services, Inc.	\$382.21
3733	3A	Joint Fire District	\$5,000.00
3734	1C5	The Armory	\$1,478.75
		Total Disbursement	\$45,077.63
Note:	1B4	\$579.12	
	1C5	\$2,932.90	
	1B3	\$16,195.00	

2B1	\$814.30
1A2	\$14,523.94
1A1	\$821.49
1B2	\$38.50
2A1	\$4,020.00

Financial Report (continued)

Balance Forward.....	\$ 11,208.75
Transfer.....	<u>\$ 60,000.00</u>
	\$ 71,208.75
Disbursements.....	\$ 45,077.63
Balance Forward.....	<b>\$ 26,131.12</b>

Money Market 8/31/13

Balance Forward.....	\$ 692,700.85
Debits.....	\$ 25,000.00
Deposit f/BFP.....	\$ 1,560.00
Sandy relief fund.....	\$ 1,842.10
Primary elec.....	\$ 200.00
Interest Credit.....	\$ 105.91
Balance Forward.....	<b>\$ 671,408.86</b>

Bureau of Fire Prevention 8/31/13

Beginning Balance.....	\$ 164,921.46
1 Fire report.....	\$ 15.00
4th qtr lea rebate.....	\$ 1,569.10
Balance Forward.....	<b>\$ 166,505.56</b>

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