

December 1, 2014

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, December 1, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Nov.3, 2014 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 – No report

Truck, Radios and Equipment- Comm. Derechailo states, waiting to send out 491.

Old Business – No report

New Business – Comm. Connelly introduced the 2015 budget which increased by \$20,917 from 2014. The public hearing to adopt the budget will be held at 7:30 on 1/5. Comm. DeGiglio reads resolutions 2014-11, 12, and 13 (please see attached) Comm. Connelly makes a motion, Comm. Derechailo seconds it. All were in favor.

Insurance – No report

Chief's Report – No report, working on new software program.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,790.00 was deposited in the boards account. \$3,813.40 was deposited in BFP account for 1 parking violation, 1 NLH fee and 1st qtr lea rebate.

Training grounds – No report.

Public – Comm. Bellamy approves the previous months minutes. Comm. Derechailo seconds it.

Voucher

December 1, 2014

	Codes	Description of services	Amount
4123	1B6	Danilo Molina (cloth allow)	\$599.00
4124	1B6	David San Martin (cloth allow)	\$599.00
4125	1B6	Dennis Handlin (cloth allow)	\$599.00
4126	1B6	Edward Moelius (cloth allow)	\$599.00
4127	1B6	Eugene Vena (cloth allow)	\$599.00

4128	1B6	George Chevalier (cloth alw)	\$599.00
4129	1B6	James W. Black (cloth allow)	\$599.00
4130	1B6	James Burlew Jr. (cloth allow)	\$599.00
4131	1B6	James T Connelly (cloth alw)	\$599.00
4132	1B6	James Marsh (cloth allow)	\$599.00
4133	1B6	Joe Raymond Sr (cloth allow)	\$599.00
4134	1B6	Carmine Caruso (cloth allow)	\$599.00
4135	1B6	Joe Raymond Jr (cloth allow)	\$599.00
4136	1B6	John Purcell (cloth allow)	\$599.00
4137	1B6	Michael Bellamy (cloth allow)	\$599.00
4138	1B6	Michael Marella (cloth allow)	\$599.00
4139	1B6	Paul Purcell (cloth allow)	\$599.00
4140	1B6	Richard Derechailo (cloth alw)	\$599.00
4141	1B6	Shawn Ramsey (cloth allow)	\$599.00
4142	1B6	Stanley Moelius (cloth allow)	\$599.00
4143	1B6	Stanley Derechailo (cloth alw)	\$599.00
4144	1B6	Stephen Gallent (cloth allow)	\$599.00
4145	1B6	Thomas DeGiglio (cloth allow)	\$599.00
4146	1B6	Thomas Logan (cloth allow)	\$599.00
4147	1B6	Thomas O'rielly (cloth allow)	\$599.00
4148	1B6	Tom Weldon (cloth allow)	\$599.00
4149	1B6	William Bonetto (cloth allow)	\$599.00
4150	1B3	Allied Fire& Safety Equip	\$172.79
4151	1B3	Edward Moelius	\$125.00
4152	1A2	HealthPlan Service	\$459.94
4153	1A2	Holmes and McDowell, Inc.	\$5,027.75
4154	1B3	Imperial Bag& Paper Co.	\$32.68
4155	1A2	Linc Nat Life (grp)	\$141.17
4156	1C3	New Jersey Press Media	\$197.00
4157	1A1	NJ Natural Gas	\$21.83
4158	1B6	Shawn Smith (cloth allow)	\$599.00
4159	1B6	Tom Falco (cloth allow)	\$599.00
4160	1B6	Andrew Bores (cloth allow)	\$599.00
4161	1B2	Seaboard Welding Supply	\$19.25
4162	2B1	Verizon Wireless	\$232.75
4163	1B6	Ed Ziegler (cloth allow)	\$599.00
4164	1B6	Justin Rosario (cloth allow)	\$599.00
4165	2B1	SHI International Corp.	\$14,423.15
4166	1B6	Pete Jurgensen (cloth allow)	\$599.00
4167	1C5	New Jersey Press Media	\$59.75
4168	1A3	BP	\$162.54
4169	2B1	First Bankcard	\$1,805.54
4170	1A1	JCP&L	\$466.98
4171	2B1	BP	\$171.38
4172	1B3	Cablevision	\$260.50
4173	2B1	George Chevalier	\$10.00
4174	1A2	Linc Nat Life Ins (semi-annl)	
		Thomas M DeGiglio	\$103.15
		Carmine J Caruso	\$151.77
		James W Black	\$151.77

		Edward J Ziegler	\$145.20	
		Stanley Moelius	\$145.20	\$697.09
4175	1B3	NetLink		\$199.00
4176	1B2	Seaboard Fire & Safety		\$372.18
4177	1B2	Seaboard Welding Supply		\$19.25
4178	1B3	Staples Credit Plan		\$163.85
4179		Board of Fire Comm.		\$1,500.00
		Total Disbursement		\$46,508.37

Note:	1B6	\$19,168.00
	1B3	\$953.82
	1A2	\$6,325.95
	1A1	\$488.81
	2B1	\$16,471.44
	1B2	\$410.68

Financial Report (continued)

Balance Forward.....	\$ 79,616.92
Disbursements.....	\$ 46,508.37
Balance Forward.....	<b>\$ 33,108.55</b>

Money Market 11/30/14

Balance Forward.....	\$970,165.62
Debits.....	\$ 78,200.00
Deposit f/BFP.....	\$ 1,790.00
Interest Credit.....	\$ 115.63
Balance Forward.....	<b>\$ 893,871.25</b>

Bureau of Fire Prevention 11/30/14

Beginning Balance.....	\$ 189,056.26
1 Parking violation.....	\$ 50.00
1 NLH Fee.....	\$ 35.00
1 <sup>st</sup> qtr lea rebate.....	\$ 3,728.40
Balance Forward.....	<b>\$192,869.66</b>

There being no further business, the meeting was adjourned at 8:08pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.