

February 10, 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, Feb 10, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Jan 6, 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 – Comm. Caruso states, the Generator is in. We had an issue with it fitting in the garage but that's been corrected. Will be speaking with the company on coming in to train us on working with us. They wrote a service contract for \$2,200. Zieglar will be in to hook up the generator. Looked into a company about renovating the outside of the building. We will need a set of specs for what needs to be done. Comm. Connelly states that the side door outside and the railing needs to be replaced.

Truck, Radios and Equipment- Comm. Derechailo states, all trucks are good. Chief's truck still has to be completed. Received and purchased more equipment. Received Credit cards and purchased GPS systems, also had them installed. Looking for a course to train firemen as Fire police.

Old Business –No report

New Business – Comm. Bellamy reads resolution 2014-2

Be it resolved that the Aberdeen Township Board of Fire Commissioners District 2 is authorizing the purchase of a Generator from Cobra Power Systems, Inc. totaling \$31,753.50, and to be paid for from the 2013 budget. (see invoice for details). Comm. Connelly makes a motion, Comm. Caruso seconds it. All were in favor.

Insurance – Comm. Bellamy states, a new insurance plan was chosen for George Chevalier.

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report

The inspectors report for the month of Jan. was received and filed. \$1,495.00 was deposited in the boards account. \$7,930.90 for 1st qtr Lea rebate and 1 Permit was deposited in the BFP Account. Fire official would like the computers to be networked together with a software program.

Training grounds – Comm. Derechailo reports, the CERT team brought up the question of using our training grounds.

Public – Comm. Bellamy makes a request to move front door security camera to commissioner’s office. Comm. Connelly makes a motion, Comm. Derechailo seconds it. All were in favor. Chief Raymond asks if the Firemen can take a training course for Fire Police and will Commissioners cover the cost. Comm. Bellamy makes motion, Comm. Caruso seconds it. All were in favor. Comm. Connelly makes a motion to approve previous month’s meeting minutes. Comm. Derechailo seconds it.

Financial Report

Voucher

February 10, 2014

	Codes	Description of services	Amount
3871	1B4	Advanced Tire & Auto	\$408.00
3872	1C2	Asbury Park Press	\$277.70
3873	2B1	BP	\$181.51
3874	1B3	Burke Supply	\$232.41
3875	1B3	Cavanaugh's	\$45.00
3876		13 Cobra Power Systems	\$31,753.50
3877	1B3	Gary M. Moelius	\$125.00
3878	1A1	JCP&L	\$531.50
3879	1B2	Life Savers, Inc.	\$145.76
3880	1A3	BP	\$259.74
3881	1A2	Lincoln Nat Life Ins (group)	\$134.37
3882		13 New Jersey Fire Equip	\$263.46
3883	1A1	NJ Natural Gas Co.	\$900.13
3884	1B3	NetLink	\$199.00
3885	2B1	Panther Press	\$147.00
3886	1B3	Pep Boys	\$77.97
3887	1B2	Seaboard Welding Supply	\$58.00
3888	1B3	Cablevision	\$260.49
3889	1B3	Aggressive Mechanical	\$350.00
3890	1C2	Asbury Park Press	\$107.90
3891	1C1c	Healy & Falk	\$962.50
3892	1B3	Home Depot	\$899.00
3893	2B1	Mon County Fire Prev.	\$30.00
3894	1B2	New Jersey Fire Equip	\$1,481.30
3895	1B2	Seaboard Welding Supply	\$745.25
3896	2B1	Verizon Wireless	\$38.47
3897	1C2	Michael Bellamy	\$250.00
3898	2B1	National Parts Supply	\$10.40
3899	1B4	Corey Burton	\$250.00
3900	2B1	George Chevalier	\$124.99
3901	1A2	Linc National Life (semi-annl)	
		Andrew Bores	\$143.83
		Charles Caruso	\$151.77
			\$295.60
3902	1C2	April Weaver (elec)	\$125.00
3903	1C2	Crystal Bellamy (elec)	\$125.00
3904	1C2	Denise Bell (elec)	\$125.00

3905	1C2	Laurie Rose Marsh (elec)	\$125.00
3906	1C2	Michael Bellamy (elec)	\$125.00
3907	1C2	Michael Marella (elec)	\$125.00
3908	1C2	Ruthann Connelly (elec)	\$125.00
3909	1C2	Shawn Ramsey (elec)	\$125.00

		Total Disbursement	\$42,545.95
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Note:	1B4	\$658.00
	1C2	\$1,635.60
	2B1	\$532.37
	1B3	\$2,110.90
	1A1	\$1,431.63
	1B2	\$2,430.31
	1A2	\$429.97

Financial Report (continued)

Balance Forward.....	\$ 39,135.75
Transfer.....	<u>\$ 41,000.00</u>
	\$ 80,135.75
Disbursements.....	\$ 42,545.95
Balance Forward.....	\$ 37,589.80

Money Market 1/31/14

Balance Forward.....	\$758,102.68
Debits.....	\$ 33,000.00
Deposit f/BFP.....	\$ 1,495.00
Interest Credit.....	\$ 93.22
Balance Forward.....	\$ 726,690.90

Bureau of Fire Prevention 1/31/14

Beginning Balance.....	\$ 169,389.67
1 st qtr lea rebate.....	\$ 7,764.90
Permit.....	\$ 166.00
Balance Forward.....	\$ 177,320.57

There being no further business, the meeting was adjourned at 8:29pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.