

March 3, 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, Mar 3, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Feb 10, 2014 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Bellamy swore in the elected Commissioners, James Marsh and James Connelly. All other positions remain the same according to resolutions 2014-3 & 4, which were read by Comm. Caruso.

Building and Grounds – Comm. Caruso states, met with Allen to decide how the board should proceed with building renovations. Comm. Caruso received a pamphlet from a company on how to reduce the costs of electricity in the building. Comm. Connelly makes a motion to look into it and Comm. Bellamy seconds it. Someone from the generator company will come in to show us how it works, at no cost.

Truck, Radios and Equipment- Comm. Derechailo states, The GPS system was installed and training will be set up. The problem with the inspectors car will be looked at by Aberdeen Light Truck. All equipment has come in Two way radio in 490 has a problem and will be looked at

Old Business –No report

New Business – Comm. Bellamy states, Gary is not well, and may have to hire Ed in his place. Will revisit that if we have to.

Insurance – No report

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report
The inspectors report for the month of Feb. was received and filed.
\$1,765.00 was deposited in the boards account.

Training grounds – No report

Public – Comm. Connelly makes a motion on previous month's minutes. Comm Bellamy seconds it.

Financial Report

Voucher

March 3, 2014

	Codes	Description of services	Amount
3910	1C2	Asbury Park Press	\$107.90
3911		First Bankcard	
	1B4	Best buy	\$934.95
	1B3	Propac	\$2,174.20
3912	1A2	Linc National Life (group)	\$134.37
3913	1A1	NJ Natural Gas Co.	\$884.96
3914	1C2	Roy Press. Inc.	\$348.75
3915	1A3	BP	\$153.82
3916	1B3	Cablevision	\$260.49
3917	1A1	JCP&L	\$750.52
3918	1B2	New Jersey Fire Equip	\$1,838.89
3919	1B3	Netlink	\$199.00
3920	2B1	BP	\$178.29
3921		Payroll Account	\$20,363.17
3922	1B3	Gary Moelius	\$125.00
3923	1B3	Home Depot	\$55.08
3924	1A2	Linc Nat Life Ins (semi-annl)	
		Edward M. Black	\$173.92
		Richard Derechailo	\$137.81
		Thomas Logan	\$133.63
3925	1B2	Priority 1 Life Safety	\$255.25
3926	2B1	Verizon Wireless	\$37.55
3927	1B3	Aggressive Mechanical Cont.	\$350.00
3928	1A2	HealthPlan Services	\$382.21
		Total Disbursement	\$29,979.76

Note:	1C2	\$456.65
	1B3	\$3,163.77
	1A2	\$961.94
	1A1	\$1,635.48
	1B2	\$2,094.14
	2B1	\$215.84

Financial Report (continued)

Balance Forward.....	.\$ 28,719.80
Transfer.....	<u>\$ 32,000.00</u>
	\$ 60,719.80
Disbursements.....	\$ 29,979.76

Balance Forward..... \$ **30,740.04**

Money Market 2/28/14

Balance Forward..... \$726,690.90
Debits.....\$ 50,934.57
Deposit f/BFP.....\$ 1,765.00
Insurance reimbursement.....\$ 1,204.21
Interest Credit.....\$ 78.53

Balance Forward.....\$ **678,804.07**

Bureau of Fire Prevention 2/28/14

Beginning Balance.....\$ 177,320.57

Balance Forward.....\$**177,320.57**

There being no further business, the meeting was adjourned at 8:12pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.