

April 7, 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.

Commissioner Caruso was absent.

The minutes of the previous regular meeting of Mar 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 – Comm. Bellamy states, he will take over the house duties for Comm. Caruso until further notice. Also read a letter from Monmouth Co Fire Assoc. which would be holding their annual meeting on 5/19 at our fire house.

Truck, Radios and Equipment- Comm. Derechailo states, 489 has been repaired, it needed a new engine. 493 was looked at. 491 & 492 needs grounding cables priced at \$200.00. 492 had to have new alternator system put in. It's back up and running.

Old Business –No report

New Business – Comm. Bellamy asks if there is anything we can do for Comm. Caruso. Suggested we wait until he comes home.

Insurance – No report

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report

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

\$1,265.00 was deposited in the boards account. \$1,055.00 for NLH Fees was deposited in the BFP Account. Fire official spoke with dist.1 about raising NLH Fees due to our townships low costs.

Training grounds – Comm. Derechailo reports, clean up took place on 4/6

Public –Chief Raymond asked about the NLH Fees. Comm. Connelly makes a motion to approve previous months minutes. Comm. Derechailo seconds it.

Financial Report

Voucher

April 7, 2014

	Codes	Description of services	Amount
3929	1B4	Aberdeen Light Truck	\$6,845.23
3930	1B3	Burke Supply	\$227.08
3931	1B4	Frst Priority Emerg Vehic	\$1,548.88
3932	1A2	Linc Nat Life Ins (group)	\$134.37
3933	1A1	NJ Natural Gas Co.	\$902.62
3934	1B4	National Parts Supply	\$99.90
3935	1B2	Nu-Sound Electronics	\$130.00
3936	1B2	Seaboard Welding Supply	\$19.25
3937	1A3	BP	\$178.29
3938	2B1	Bill Wright Towing	\$85.00
3939	1B3	Cablevision	\$260.49
3940	1B3	Home Depot	\$53.85
3941	1A1	JCP&L	\$808.14
3942	1A2	Liberty Mutual Ins	\$32,740.00
3944	1C5	NetLink Web Services	\$199.00
3945	1B4	Platinum Hand Wash	\$96.00
3946	1C5	Staples Credit Plan	\$67.55
3947	2B1	BP	\$214.30
3948		Payroll Account	\$22,496.57
3949	1A2	Fidelity & Guaranty Life	
		James B Marsh	\$341.00
		Frederick Stringer Sr	\$174.30
		James R Burlew Jr	\$104.70
		Alfred J Pouzenc	\$511.50
			\$1,131.50
3950	1A2	Linc Nat Life Ins (semi-annl)	
		Edward Moelius	\$133.63
		George S Schneider	\$187.28
		Joseph W Raymond	\$172.28
			\$493.19
3951	1B3	Personnel Concepts	\$15.90
3952	1B2	Seaboard Welding Supply	\$19.25
		Total Disbursement	\$68,766.36

Note:	1B4	\$8,590.01
	1B3	\$557.32
	1A2	\$34,499.06
	1A1	\$1,710.76
	1B2	\$168.50
	2B1	\$299.30

Financial Report (continued)

Balance Forward.....	\$ 30,842.25
Transfer.....	<u>\$ 71,000.00</u>
	\$101,842.25
Disbursements.....	\$ 68,766.36
Balance Forward.....	\$ 33,075.89

Money Market 3/31/14

Balance Forward.....	\$678,804.07
Debits.....	\$ 32,000.00
Deposit f/BFP.....	\$ 1,265.00
Interest Credit.....	\$ 82.84
Balance Forward.....	\$ 648,151.91

Bureau of Fire Prevention 3/31/14

Beginning Balance.....	\$ 177,320.57
NLH Fees.....	\$ 1,055.00
Permit.....	\$ 29.01
Balance Forward.....	\$ 178,404.58

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.