

May 5, 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, May 5, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of April 7, 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 Marsh reports, Thomas DeGiglio will complete the un-finished term for Charles Caruso. Thomas DeGiglio was then sworn in. Commissioners are all in agreement for the reorganization. Comm. Bellamy will be VP and hold the duties of the building. Comm. DeGiglio will be secretary and handle Insurance.

Building and Grounds – Comm. Bellamy reads a letter for the use of the building on 6/21. Comm. Marsh asks Comm. Bellamy to contact Divino about the building project, also look through Comm. Caruso's folder to see what needs to be done.

Truck, Radios and Equipment- Comm. Derechailo states, ground cables for 491 and 492 has been complete. A reel went bad on the ceiling, Ziegler will be in tomorrow to fix it. Will be meeting with the Chief to go over equipment.

Old Business –No report

New Business –No report

Insurance – No report

Chief's Report –No report

Bureau of Fire Prevention - Comm. Marsh reads report

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

\$1,870.00 was deposited in the boards account. \$1,200.00 for NLH Fees was deposited in the BFP Account.

Training grounds – Comm. Derechailo states, in process of taking out oil pit. Spreading millings over blacktop.

Public –Joe Raymond Sr. sends his condolences to the Board. Comm. Derechailo approves the previous months minutes. Comm. Bellamy seconds it.

Financial Report

Voucher

May 5, 2014

	Codes	Description of services	Amount
3953	1B4	Aberdeen Light Truck	\$39.97
3954	2B1	BP	\$128.40
3955	1B3	Cablevision	\$260.49
3956	1B3	Cavanaugh's	\$45.00
3957	1B3	Edward Moelius	\$250.00
3958	1C5	First Bankcard	\$212.74
3959	1B4	First Priority Emergency	\$575.00
3960	1A2	HealthPlan Services	\$976.67
3961	1A3	JCP&L	\$533.29
3962	1A2	Linc Nat Life Ins (group)	\$134.37
3963	1A1	NJ Natural Gas	\$688.70
3964	1B1	Nu - Sound Electronics	\$45.00
3965		Ziegler Bros, Inc.	\$1,565.00
3966	1A3	BP	\$134.91
3967	1C1c	Healy & Falk	\$962.50
3968	1B3	Home Depot	\$147.86
3969	1B3	NetLink Web	\$199.00
3970	1B1	Nu-Sound Electronics	\$1,802.00
3971		Payroll Account	\$9,934.57
3972	1A2	Fidelity & Guaranty Life	

		Eugene P. Vena Sr	\$341.00
3973	1C1	George Lang	\$5,700.00
3974	1A2	Linc Nat Life Ins (semi-annl)	
		Stanley Derechailo	\$81.40
		James R Burlew III	\$85.79
		David Cohen	\$263.62
			\$430.81
3975	2B1	Focused On You Prod	\$175.00
		Total Disbursement	\$25,282.28

Note:	1B4	\$614.97
	2B1	\$303.40
	1B3	\$902.35
	1A2	\$1,882.85
	1A3	\$668.20
	1B1	\$1,847.00

Financial Report (continued)

Balance Forward.....	\$ 32,693.68
Transfer.....	\$ 27,000.00
	\$ 59,693.68
Disbursements.....	\$ 25,282.28
Balance Forward.....	\$ 34,411.40

Money Market 4/30/14

Balance Forward.....	\$648,151.91
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Debits.....	\$ 71,000.00
Deposit f/BFP.....	\$ 1,870.00
Interest Credit.....	\$ 72.52

Balance Forward..... **\$ 579,094.43**

Bureau of Fire Prevention 4/30/14

Beginning Balance.....	\$ 178,404.58
NLH Fees.....	\$ 1,200.00

Balance Forward..... **\$ 179,604.58**

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