

June 2, 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, June 2, 2014 at 8:00PM in the Cliffwood Fire House.

Commissioner James Connelly was absent.

The minutes of the previous regular meeting of May 5, 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, Coastal came to adjust the Ice Machine and AC system. They will come again to service the complaint about the Ice. There is a request for the use of the firehouse on 6/19 by the ladies aux and on 7/19 by Joe Raymond to borrow tables and chairs. For the next two Fridays, Comm. Bellamy and Clerk Yvette Bing will be absent for family funerals.

Truck, Radios and Equipment- Comm. Derechailo states, trucks are being serviced. 491 had problem with intake valve, motor not working, needs replacing. 491 also needs to be regenerated. 493 had a fuel leak on the line, being taken care of. Generator on 493 is blowing fuel back on engine, needs replacing, getting pricing. Everything else is okay.

Old Business –Comm. Bellamy went through the folder and left a message with Devino. Spoke to the camera man about installation of monitor in Commissioners office. Comm. Derechailo makes a motion, Comm. DeGiglio seconds it. All were in favor.

New Business –No report

Insurance – No report

Chief's Report –There were 14 entries for the month of May and 122.25 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report

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

\$2,375.00 was deposited in the boards account. \$735.60.00 for NLH Fees and 2nd qtr lea rebate was deposited in the BFP Account.

Training grounds – No report

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

Financial Report

Voucher

June 2, 2014

	Codes	Description of services	Amount
3976	1B2	Allied Fire & Safety Equip	\$173.51
3977	2B1	BP	\$189.17
3978	1B3	Cablevision	\$260.50
3979	1B3	Edward Moelius	\$125.00
3980	1C5	First Bankcard	\$457.76
3981	1B4	First Priority Emergency	\$45.00
3982	1A2	HealthPlan Services	\$459.94
3983	1A2	Holmes & McDowell, Inc.	\$5,527.75
3984	1B3	Home Depot Credit	\$48.37
3985	1A1	JCP&L	\$428.36
3986	1A2	Linc Nat Life Ins (group)	\$134.37
3987	1A1	NJ Natural Gas Co.	\$406.66
3988	1B3	NetLink	\$199.00
3989	1B2	Seaboard Welding Supply	\$19.25
3990	1B3	Seasons Matter	\$167.00
3991	1A3	BP	\$143.83
3992	1C5	Staples Credit Plan	\$79.99
3993	1C3b	Thomson Reuters-West	\$36.00
3994	1B3	Zee Medical Inc.	\$90.29
3995		Payroll Account	\$20,363.17
3996	1A2	Linc Nat Life Ins (semi-annl)	
		Edward Ziegler	\$145.20

		James W Black	\$151.77	
		Carmine Caruso	\$151.77	
		Thomas DeGiglio	\$103.15	\$551.89
3997	1C2	Shawn Ramsey		\$125.00
		Total Disbursement		\$30,031.81

Note:	1B2	\$192.76
	1B3	\$890.16
	1C5	\$537.75
	1A2	\$6,673.95
	1A1	\$835.02

Financial Report (continued)

Balance Forward.....	\$ 34,661.40
Transfer.....	\$ 33,000.00
	\$ 67,661.40
Disbursements.....	\$ 30,031.81
Balance Forward.....	\$ 37,629.59

Money Market 5/31/14

Balance Forward.....	\$579,094.43
Debits.....	\$ 27,000.00
Return Deposit.....	\$ 45.00
Deposit f/BFP.....	\$ 2,375.00
1 st & 2 nd qtr installment.....	\$ 280,000.00
Interest Credit.....	\$ 83.65
Balance Forward.....	\$ 834,508.08

Bureau of Fire Prevention 5/31/14

Beginning Balance.....	\$ 179,604.58
NLH Fees.....	\$ 135.00
2 nd qtr Lea rebate.....	\$ 600.60
Balance Forward.....	\$ 180,340.18

There being no further business, the meeting was adjourned at 8:15pm on a motion by Comm. Derechailo, seconded by Comm. Bellamy.