

July 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, July 7, 2014 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of June 2, 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, there will be a stucco guy and a banister guy coming. Ice machine has been serviced and is working. The light upstairs needs work. Letters were read for hall rental on the 16th and 17th of August. Comm. Connelly makes a motion and Comm. DiGiglio seconds it. All were in favor.

Truck, Radios and Equipment- Comm. Derechailo states, 493 has gone out for generator. Oil change is done but ball joints and rubber gromets need replacing, the cost is \$410.00. Comm. Connelly makes a motion and Comm. Bellamy seconds it. Front intake valve was replaced on 491 and found a leak past the seal and gasket. The repair cost will be \$1,182. Comm. Connelly makes a motion and Comm. Bellamy seconds it. All were in favor. One firemen's helmet and one officer's helmet needs to be replaced, will order extra for back up. The portables on 491 aren't charging all the way. Would like to order two misting fans for 484 at a price of \$645.00 each. Comm. Connelly makes a motion and Comm. DiGiglio seconds it. All were in favor.

Old Business – No report

New Business – Comm. Bellamy asked about switching to a closer bank. Comm. Connelly states that we are waiting until all checks have been used up.

Insurance – Comm. DiGiglio points out that there are two names on the group insurance that need to be removed.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report
The inspectors report for the month of June was received and filed.
\$2,045.00 was deposited in the boards account. \$2,559.00 for NLH Fees and 3rd qtr lea rebate was deposited in the BFP Account. George Chevalier states, Commerce plaza owner did not show up for appeals meeting and will now be fined.

Training grounds – No report

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

Financial Report

Voucher

July 7, 2014

	Codes	Description of services	Amount
3998	1B4	First Priority Emergency	\$5,534.40
3999	1A2	HealthPlan Services	\$459.94
4000	1B3	James Vena	\$207.50
4001	1A2	Linc Nat Life Ins (group)	\$134.37
4002	1A1	NJ Natural Gas Co.	\$114.69
4003	1B2	Seaboard Welding Supply	\$19.25
4004	1C5	US Postal Service	\$158.00
4005	1B3	Coastal Air Conditionig	\$190.90
4006	1C5	Focused On Prod	\$35.00
4007	2B1	BP	\$202.29
4008	1A3	BP	\$229.30
4009	1B3	Cablevision	\$260.50
4010		Payroll Account	\$9,934.57
4011	1A3	Aberdeen Twsp (gas)	\$1,746.90
4012	1B3	Coastal Air Conditionig	\$625.00
4013	1B3	Edward Moelius	\$125.00
4014	1A1	JCP&L	\$606.40
4015	1A2	Linc Nat Life Ins (semi-annl)	
		Steven E. Davis	\$151.61
		Thomas J Weldon	\$320.28
		Stanley Moelius	\$145.20
		James Connelly	\$81.40
		Stephen Gallant	\$173.92
			\$872.41
4016	1C3B	NFPA	\$165.00
4017	1B3	NetLink	\$199.00
4018	1A1	Holmes and McDowell	\$5,027.75
4019	1B2	Seaboard Welding Supply	\$19.25
4020	1C5	Staples Credit Plan	\$100.78
4021	1B3	Ziegler Bros, Inc.	\$1,030.00

Total Disbursement

\$27,998.20

Note:	1A2	\$1,466.72
	1B3	\$2,637.90
	1C5	\$721.09
	1A3	\$1,976.20
	1B2	\$38.50

Financial Report (continued)

Balance Forward.....	\$ 37,379.59
Transfer.....	<u>\$ 30,000.00</u>
	\$ 67,379.59

Disbursements.....	\$ 27,998.20
--------------------	--------------

Balance Forward.....	\$ 39,381.39
----------------------	---------------------

Money Market 6/30/14

Balance Forward.....	\$834,508.08
Debits.....	\$ 33,000.00
Return Deposit.....	\$ 35.00
Return Deposit Fee.....	\$ 10.00
Deposit f/BFP.....	\$ 2,045.00
Interest Credit.....	\$ 99.15

Balance Forward.....	\$ 803,642.23
----------------------	----------------------

Bureau of Fire Prevention 6/30/14

Beginning Balance.....	\$ 180,340.18
NLH Fees.....	\$ 310.00
3rd qtr Lea rebate.....	\$ 2,249.00
Interest Credit.....	\$ 22.41

Balance Forward.....	\$ 182,921.59
----------------------	----------------------

There being no further business, the meeting was adjourned at 8:19pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.