

Aug 4, 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, August 4, 2014 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of July 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.

Building and Grounds – Comm. Bellamy reads prices of 2 proposals for re-facing the building. Commissioners will need to come together for a detailed building plan before private bids can be submitted. Comm. Connelly mentioned that the clothing bin was loaded and needed to be emptied.

Truck, Radios and Equipment- Comm. Derechailo states, received the two misting fans. Radios and portables have been straightened out. 492 had a leak on the stabilizer which has been replaced. 491 had a gauge that leaked fluid, will soon be fixed. The re-call kit for the Ariel will be coming this week.

Old Business – No report

New Business – No report

Insurance – Comm. DeGiglio reports, insurance has reimbursed us for 2 firemen who were no longer active. Comm. Connelly states Bryan Brancaccio is trying to withdraw from LOSAP but is not vested to receive funds. Will send out letter once he contacts us about it.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. The inspectors report for the month of July was received and filed. \$1,960.00 was deposited in the boards account. \$5,218.10 for NLH Fee and 4th qtr lea rebate was deposited in the BFP Account. Fire Official states, penalties have been issued for Commerce Plaza.

Training grounds – No report

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

Financial Report

Voucher

August 4, 2014

	Codes	Description of services	Amount
4022	1B3	Cavanaugh's	\$45.00
4023	1B3	Coastal Air Conditionig	\$157.50
4024	1B3	Ed Moelius	\$125.00
4025	1B3	First Bankcard	\$66.97
	1B2		\$1,323.64
4026	1B4	First Priority Emerg. Vehic	\$13,745.80
4027	1A2	HealthPlan Services	\$459.94
4028	1A2	Linc Nat Life Ins (group)	\$78.34
4029	1A1	NJ Natural Gas Co.	\$90.88
4030	1B4	National Parts Supply Co	\$63.96
4031	1A3	BP	\$339.94
4032	1B3	Cablevision	\$260.50
4033	1A1	JCP&L	\$795.13
4034	1B3	NetLink	\$199.00
4035	1C3b	NJ State Assoc.	\$300.00
4036	2B1	BP	\$155.25
4037	1B4	First Priority Emerg. Vehic	\$1,575.11
4038	1C1c	Healy & Falk	\$962.50
4039	1B1	Nu-Sound Electronics	\$1,025.00
4040		Payroll Account	\$9,934.57
4041	1B3	Home Depot	\$120.88
4042	1A2	Linc Nat Life Ins (semi-annl)	\$83.30
4043	1B2	Seaboard Welding Supply	\$19.25
4044	1B3	Seasons Matter, Inc.	\$110.00

Total Disbursement \$32,037.46

Note:	1B3	\$1,084.85
	1B2	\$1,342.89
	1B4	\$15,384.87
	1A2	\$621.58
	1A1	\$886.01





Financial Report (continued)

Balance Forward.....	\$ 39,381.39
Transfer.....	<u>\$ 36,000.00</u>
	\$ 75,381.39
Disbursements.....	\$ 32,037.46
Balance Forward.....	\$ <b>43,343.93</b>

Money Market 7/31/14

Balance Forward.....	\$803,642.23
Debits.....	\$ 30,000.00
Deposit f/BFP.....	\$ 1,961.00
Verizon Wireless refund.....	\$ 12.35
Interest Credit.....	\$ 99.50
Balance Forward.....	<b>\$775,715.08</b>

Bureau of Fire Prevention 7/31/14

Beginning Balance.....	\$ 182,921.59
NLH Fee.....	\$ 35.00
4th qtr Lea rebate.....	\$ 5,183.10
Balance Forward.....	\$ <b>188,139.69</b>

There being no further business, the meeting was adjourned at 8:29pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.