

January 5, 2015

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.

2015 Budget adoption meeting was held at 7:30pm. Comm. Connelly read budget and makes a motion to accept. Comm. Bellamy seconds it. All were in favor.

Comm. Connelly makes motion to adjourn meeting at 7:40pm, Comm. Derechailo seconds it. All were in favor.

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, January 5, 2015 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Dec.1, 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 – No report

Truck, Radios and Equipment- Comm. Derechailo states, problem with 6" valve on Ariel had to be sent out. Ordered a couple of knobs for defroster. Would like to send the chief's car for detailing. Will wait until March to have gold leaf put on.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – New Chief was welcomed by all.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of December was received and filed. \$1,395.00 was deposited in the boards account. \$50.00 was deposited in BFP account for 1 parking violation.

Training grounds – Comm. Derechailo states, will be meeting with the other side to go over ideas, once a Chief is appointed.

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

January 5, 2015

Voucher

Codes	Description of services	Amount
4180	Board of Fire Comm.	\$374,213.10
4181	14 Aberdeen Light Truck	\$98.26
4182	1B3 Aggressive Mechanical	\$350.00
4183	14 BP	\$149.64
4184	Payroll Account	\$10,685.81
4185	14 Cablevision	\$260.50
4186	14 First Bankcard	\$51.35
4187	1A2 HealthPlan Service	\$459.94
4188	14 JCP&L	\$612.45
4189	1A2 Linc Nat Life (group)	\$127.57
4190	2B1 NFPA	\$1,255.50
4191	14 New Jersey Fire Equip	\$454.10
4192	14 NJ Natural Gas	\$407.10
4193	1B3 NetLink	\$199.00
4194	14 Pep Boys	\$38.00
4195	14 Staples Credit Plan	\$80.56
4196	14 Verizon Wireless	\$123.53
4197	14 Walling Locksmith	\$250.00
4198	14 BP	\$149.68
4199	14 Asbury Park Press	\$51.50
4200	14 Ed Moelius	\$125.00
4201	1A2 Linc Nat Life Ins (semi-annl)	
	James T Connelly	\$145.20
	Steven E Davis	\$151.61
	Thomas J Weldon	\$320.28
	Stephen Gallant	\$173.92
		\$791.01
4202	14 Platinum Hand Car Wash	\$112.00
4203	1C5 Yvette Bing (petty cash)	\$150.00
1001	1C5 Focused On You Prod	\$100.00
	Total Disbursement	\$391,295.60

Note: 1B3 \$549.00
 1A2 \$1,378.52
 1C5 \$250.00

Financial Report (continued)

Balance Forward.....\$ 421,321.65
 Disbursements.....\$ 391,295.60

 Balance Forward..... \$ **30,026.05**

Money Market 12/31/14

Balance Forward.....	\$893,871.25
Debits.....	\$ 20,363.15
Deposit f/BFP(two river).....	\$ 705.00
Deposit f/BFP(Santander).....	\$ 690.00
Transferred to checking.....	\$374,213.10
Interest Credit.....	\$ 97.51
 Balance Forward.....	 \$500,097.51

Bureau of Fire Prevention 12/31/14

Beginning Balance.....	\$ 192,869.66
1 Parking violation.....	\$ 50.00
Transferred to checking.....	\$ 14,000.00
Int Credit.....	\$ 21.61
Transfer to new acct.....	\$ 178,941.27
 Balance Forward.....	 \$ 0.00

There being no further business, the meeting was adjourned at 8:07pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.