

Nov 2, 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.

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

The minutes of the previous regular meeting of Oct 5, 2015 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, general election is tomorrow 11/3. A few lights are out. 1 fan on heater in truck room is out. Hose valve leaking in truck bay. Yvette received a call from Allen about moving forward with litigation from bid bond company.

Truck, Radios and Equipment- Comm. DeGiglio states, he and Comm. Bellamy purchased helmet bands at convention for \$40 and would like to get reimbursed. Comm. Connelly makes a motion and Comm. Black seconds it. All in favor. Comm. DeGiglio suggest that the chief's truck needs 2 more radios. Comm. Marsh suggests the discussion be tabled.

Old Business – Comm. Connelly states, budget meeting will be Nov 9, 2015 at 7:00pm

New Business – No report

Insurance – Comm. Black states, new hire went to Dr Pekari for a physical. We are no longer under contract. Needs to be renewed.

Chief's Report – There were 10 entries for the month of Oct. Comm. Marsh reads letter from Dennis Handlin. Would like to use 491 and 484 in a holiday parade on 11/28. Comm. DeGiglio makes a motion and Comm. Black seconds it. All in favor.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Oct. was received and filed. \$3,055.00 was deposited in the boards account. \$331.00 for a permit were deposited in BFP account. Fire report was requested by tenant from ken Gardens. They must request in writing.

Training grounds – No report

Public –Comm. Connelly makes a motion to approve the previous months minutes, Comm. Bellamy seconds it.

Voucher

November 2, 2015

Codes

Description of services

Amount

1217	1B3	Cavanaugh's		\$45.00
1218	1B2	CSC Group LLC		\$1,249.00
1219	1B3	Ed Moelius		\$125.00
1220	1A2	Fidelity & Guaranty Life Ins		
		Eugene P Vena Sr	\$170.50	
		Frederick Stringer Sr	\$174.30	
		James R Burlew Jr	\$104.70	\$449.50
1221	1A2	HealthPlan Service, Inc		\$477.61
1222	1C1	Healy & Falk		\$962.50
1223	1B3	IEI		\$1,826.65
1224	1A2	Lincoln National Life (grp)		\$123.76
1225	2B1	NFPA		\$854.15
1226	1A1	NJ Natural Gas Co		\$76.91
1227	2B1	Verizon Wireless		\$128.53
1228	2B1	BP		\$77.03
1229	1B3	Coastal Air Conditioning		\$105.00
1230	1A1	JCP&L		\$435.45
1231	1C2	Michael Bellamy (elect)		\$125.00
1232	1B2	New Jersey Fire Equip		\$6,279.37
1233	1B2	Seaboard Fire & Safety		\$519.75
1234	1A3	BP		\$95.42
1235	1B3	Cablevision of Raritan Valley		\$247.97
1236	1A2	Lincoln Nat Life semi-annl)		
		James R Burlew III	\$85.79	
		Joseph W Raymond	\$105.00	
		David Cohen	\$263.62	\$454.41
1237	1B3	Netlink		\$199.00
1238	1C7	Pro Phoenix Corp		\$4,220.00
1239	1B2	Seaboard Welding Supply		\$20.75
1240	1B3	Seasons Matter, Inc		\$80.00

Total Disbursement \$19,177.76

1B3	\$2,628.62
1B2	\$8,068.87
1A2	\$1,505.28
2B1	\$931.18
1A1	\$512.36

Financial Report (continued)

Balance Forward.....	\$18,844.60
Transfer.....	<u>\$ 19,800.00</u>
	\$38,644.60
Disbursements.....	\$ 19,177.76
Balance Forward.....	\$19,466.84

Money Market 10/31/15

Balance Forward.....	\$ 549,209.64
Transfer.....	\$ 18,685.81
Deposit f/BFP.....	\$ 3,055.00
Ins reimbursement.....	\$ 20,758.00
4th Qtr installments.....	\$140,000.00
Interest Credit.....	\$ 90.42
 Balance Forward.....	 \$ 694,427.25

Bureau of Fire Prevention 10/31/15

Beginning Balance.....	\$ 188,924.76
Permit.....	\$ 331.00
Interest Credit.....	\$ 77.68
 Balance Forward.....	 \$189,333.22

There being no further business, the meeting was adjourned at 8:37pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.