

Dec 7, 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, Dec 7, 2015 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Nov 2, 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, Allen Falk sent a letter concerning litigation between the Board and Surety comp. Comm. Connelly makes a motion to dismiss the case. Comm. Bellamy seconds it. All were in favor. Fill valves in truck bay were leaking, need to call a plumber. Floor cleaning machine appears to need new brushes. Fire Chief Dennis will give us a contact number. Slop sink was repaired by Danny.

Truck, Radios and Equipment- Comm. DeGiglio reads quotes for used compressor. Mako with 1yr warranty is \$15,000, Tasc is \$16,050, Jarad is \$17,500. A new system would cost \$65,000. Comm. DeGiglio makes a motion to purchase from Mako, Comm. Connelly seconds it. All were in favor. Received a quote for \$1,168 from First Priority about 491 charging unit, also going to look into websites for grants. Will look at remaining budget to see what can be purchased. The cost for the Repeater that was previously discussed is to be shared with District 1 at \$5000 each.

Old Business – Comm. Connelly reads resolution 2015-04a, to move \$5000 from building to Firefighter equipment to cover the cost of the Repeater in 2015. Installation may not take place until 2016.

New Business – Comm. Connelly introduces 2016 budget totaling \$652,979.00. Comm. Connelly makes a motion to accept the budget, Comm. DeGiglio seconds it. All were in favor. Resolution 2015-04 was read stating \$12,000 will be moved from Insurance to Workers comp. Comm. Connelly makes a motion. Comm. DeGiglio seconds it. All were in favor. Comm. Black reads resolution 2015-5 to hold a special meeting on 12/21 to raise money for exterior repairs. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor. The Auditors were in the process of the 2014 audit. Comm. Connelly also states, he will meet w/ Santander bank to discuss moving money around. He also states, clothing allowance checks are in.

Insurance – No report

Chief's Report – There were 11 entries for the month of Nov. and 44.32 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Nov. was received and filed.

\$2,280.00 was deposited in the boards account. \$30.00 for 2 fire reports were deposited in BFP account. Casey will be ordering smoke in a can.

Training grounds – No report

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

Voucher

December 7, 2015

	Codes	Description of services	Amount
	1241	1B6 Carmine Caruso (cloth allw)	\$599.00
	1242	1B6 Danilo Molina (cloth allw)	\$599.00
	1243	1B6 Dennis Handlin (cloth allw)	\$599.00
	1244	1B6 Ed Ziegler (cloth allw)	\$599.00
	1245	1B6 George C Chevalier (clo allw)	\$599.00
	1246	1B6 James W Black (cloth allw)	\$599.00
	1247	1B6 James Marsh (cloth allw)	\$599.00
	1248	1B6 James T Connelly (cloth allw)	\$599.00
	1249	1B6 John Purcell (cloth allw)	\$599.00
	1250	1B6 Joe Raymond Sr (cloth allw)	\$599.00
	1251	1B6 Joe Raymond Jr (cloth allw)	\$599.00
	1252	1B6 Justin Rosario (cloth allw)	\$599.00
	1253	1B6 Michael Bellamy (cloth allw)	\$599.00
	1254	1B6 Shawn Costello (cloth allw)	\$599.00
	1255	1B6 Shawn Ramsey (cloth allw)	\$599.00
	1256	1B6 Stephen Gallant (cloth allw)	\$599.00
	1257	1B6 Thomas DeGiglio (cloth allw)	\$599.00
	1258	1B6 Thomas Falco (cloth allw)	\$599.00
	1259	1B6 Thomas J O'reilly (cloth allw)	\$599.00
	1260	1B4 First Priority	\$177.14
	1261	1A2 HealthPlan Services	\$477.61
	1262	1B3 Kempton Flag	\$237.00
	1263	1A2 Lincoln Nat Life (grp)	\$123.76
	1264	1A1 NJ Natural Gas Co.	\$104.47
	1265	1B4 Platinum Car Wash	\$104.00
	1266	2B1 Verizon Wireless	\$128.53
	1267	1B6 Andrew Bores (cloth allw)	\$599.00
	1268	1B6 David San Martin (cloth allw)	\$599.00
	1269	1B6 Edward Moelius (cloth allw)	\$599.00
	1270	1B6 Eugene Vena (cloth allw)	\$599.00
	1271	1B6 Tom Logan (cloth allw)	\$599.00
	1272	1A2 Holmes & McDowell	\$5,019.00
	1273	1B6 Stanley Moelius (cloth allw)	\$599.00
	1274	1B6 Michael Marella (cloth allw)	\$599.00
	1275	1B6 Thomas Weldon (cloth allw)	\$599.00
	1276	14 Lincoln Finacial (Losap)	\$7,500.00
	1277	1B6 Edward M Black (cloth allw)	\$599.00
	1278	1B6 James Burlew Jr (cloth allw)	\$599.00
	1279	1B6 Michael Downey (cloth allw)	\$599.00

1280	1B6	Richard Derechailo (cloth allw)		\$599.00
1281	1B6	Willam Bonetto (cloth allw)		\$599.00
1282	1A3	BP		\$89.70
1283	2B1	Buhler & Bitter		\$1,293.91
1284	1B3	Cablevision		\$247.97
1285	1B4	IEI		\$1,749.97
1286	1A1	JCP&L		\$386.60
1287	1B2	New Jersey Fire Equip		\$9,441.90
1288	1B3	NetLink		\$199.00
1289	1B2	Seaboard Fire & Safety		\$564.86
1290	1B2	Seaboard Fire & Safety		\$20.75
1291	1B2	Thomas DeGiglio		\$40.00
1292	2B1	BP		\$75.95
1293	1B4	First Priority		\$332.50
1294	1A2	Linc Nat Life Ins (semi-annl)		
		Carmine Caruso	\$151.77	
		Thomas DeGiglio	\$103.15	
		Stanley Moelius	\$145.20	
		James W Black	\$151.77	
		Edward Ziegler	\$145.20	\$697.09
1295	1B3	Ed Moelius		\$125.00

Total Disbursement \$48,304.71

1B6	\$19,168.00
1B4	\$2,363.61
1A2	\$6,317.46
1B3	\$808.97
1A1	\$491.07
2B1	\$1,498.39
1B2	\$10,067.51

Financial Report (continued)

Balance Forward.....	\$23,687.92
Transfer.....	<u>\$ 52,000.00</u>
	\$75,687.92

Disbursements.....\$ 48,304.71

Balance Forward..... **\$27,383.21**

Money Market 11/30/15

Balance Forward.....	\$ 694,427.25
Transfer.....	\$ 30,485.81
Deposit f/BFP.....	\$ 1,735.00
Processing Fee.....	\$ 1.62

Interest Credit..... \$ 103.15
Balance Forward.....\$ **665,777.97**

Bureau of Fire Prevention 11/30/15

Beginning Balance.....\$ 189,333.22
2 Fire reports.....\$ 30.00
Interest Credit.....\$ 75.22
Balance Forward.....\$ **189,438.44**

There being no further business, the meeting was adjourned at 8:40pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.