

February 9, 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, February 9, 2015 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Jan.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 – No report

Truck, Radios and Equipment- Comm. Derechailo states, 492 is back in service. 490 had a generator leak. 491 had an airbag leak. The air pack regulator is repaired. Air bottles need to be sent out and some are expired and need to be taken out of service. Would also like clarification on PO's.

Old Business – Comm. Connelly clarified the process of a PO.

New Business – No report

Insurance – Comm. DeGiglio asks that Brzezniak be removed from ins. Also need Losap applications.

Chief's Report – There were 12 entries for the month of Jan and 16.53 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of Jan was received and filed.

\$1,235.00 was deposited in the boards account. \$166.00 was deposited in BFP account for 1 Permit. Fire Official states, there's a problem with the laptop.

Training grounds – Comm. Derechailo states, would like to hire a dozer and level millings also looking into getting a shed on the premises. Weeds need to be sprayed and killed.

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

Voucher

February 9, 2015

	Codes	Description of services	Amount
1002	1C5	Focused On You Prod	\$145.00
1003	14	Life Savers, Inc.	\$107.00
1004	1C2	Monmouth County Treasurer	\$64.00

1005	1C2	Asbury Park Press	\$358.25
1006	2B1	BP	\$51.10
1007	1B3	Cablevision	\$263.32
1008	1B3	Cavanaughs	\$45.00
1009	1C5	Deluxe	\$396.37
1010		14 Flowers by Melanie	\$258.00
1011	1A2	HealthPlan Services, Inc.	\$459.94
1012	1C1	Healy & Falk	\$962.50
1013	1A1	JCP&L	\$678.51
1014	1A2	Linc Nat Life Ins (group)	\$127.57
1015	1B2	Seaboard Fire & Safety	\$396.75
1016	1B2	Seaboard Welding Supply	\$19.25
1017	2B1	Verizon Wireless	\$252.06
1018	1B3	Ziegler Bros, Inc.	\$375.00
1019	1A3	BP	\$125.95
1020	1A1	NJ Natural Gas Co.	\$657.79
1021	1B3	Ed Moelius	\$125.00
1022	1B4	1st Priority Emerg Vech	\$630.93
1023	1B4	Platinum Hand Car Wash	\$177.00
1024	1B2	Seaboard Welding Supply	\$19.25
1025	1C2	James Connelly (elect food)	\$250.00
1026	1A2	Linc Nat Life Ins (semi-annl)	\$143.83
		Andrew J Bores	
1027	1B2	Seaboard Welding Supply	\$338.60
1028	2B1	Monm County Fire Prev	\$30.00
1029	1C2	April Ramsey (elect judge)	\$125.00
1030	1C2	Crystal Bellamy (elect chalgr)	\$125.00
1031	1C2	Denise Bell (elec teller)	\$125.00
1032	1C2	James Connelly (elect sect)	\$125.00
1033	1C2	Ruthann Connelly (elect tell)	\$125.00
1034	1C2	Shawn Ramsey (elect setup)	\$125.00
1035	1C2	Steven Gallant (elect chalgr)	\$125.00
1036	1C2	Thomas Falco (elect officer)	\$125.00

Total Disbursement \$8,457.97

Note:	1C5	\$541.37
	1C2	\$1,672.25
	2B1	\$333.16
	1B3	\$808.32
	1A2	\$731.34
	1A1	\$1,336.30
	1B2	\$773.85
	1B4	\$807.93

Financial Report (continued)

Balance Forward.....	\$ 28,200.29
Disbursements.....	\$ 8,457.97
Balance Forward.....	\$ 19,742.32

Money Market 1/31/15

Balance Forward.....	\$ 375,203.11
Debits.....	\$ 28,000.00
Deposit f/BFP.....	\$ 1,235.00
Deposit f/Prim elect.....	\$ 400.00
Interest Credit.....	\$ 42.20
Balance Forward.....	\$348,880.31

Bureau of Fire Prevention 1/31/15

Beginning Balance.....	\$ 178,941.27
1 Permit.....	\$ 166.00
Balance Forward.....	\$179,107.27

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.