

March 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, March 2, 2015 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Feb.9, 2015 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Marsh swore in the elected Commissioners, Michael Bellamy and Thomas DeGiglio. All other positions remain the same according to resolutions 2015 2&3 (see attached) which were read by Comm. DeGiglio. Comm. Marsh makes a motion to except the resolutions. Comm. Derechailo seconds it. All were in favor.

Building and Grounds – Comm. Bellamy reports, heater in back room is not working. Aggressive came out and found it needed a new fan. 2 letters were read requesting the use of the firehouse for 4/12 by Fire Official and 4/18 & 25<sup>th</sup> by the Fire Chief. WD-40 is needed on glass doors.

Truck, Radios and Equipment- Comm. Derechailo states, 492 had an air leak and is now fixed. 491 and 490 are fixed as well. New gas meter is needed for 493. Chief's car can now be re-stripped. Would like to show Officers a new potable light system to go on the trucks.

Old Business – Comm. Connolly states, the budget has been approved. A request for the 1st installment letter has been sent out, also reminded the Commissioners to get vouchers signed.

New Business – No report

Insurance – Comm. DeGiglio states, Pete Jergensen has resigned. Comm. Bellamy goes over insurance duties with Comm. DeGiglio.

Chief's Report – There were 16 entries for the month of Feb. No hours reported. Chief states, all software is working and up to date.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,230.00 was deposited in the boards account. The laptop still is not working. Need to look into getting a tough book.

Training grounds – No report

Public – Comm. Connolly approves the previous months minutes. Comm. DeGiglio seconds it.

Voucher

March 2, 2015

	Codes	Description of services	Amount
1037	1B4	Aberdeen Light Truck	\$28.63
1038	1B3	Aggressive Mechanical	\$100.00
1039	2B1	BP	\$119.54
1040	1B3	Cablevision	\$263.32
1041	1B4	1st Priority Emerg Vech	\$315.00
1042	1A2	HealthPlan Services, Inc.	\$477.61
1043	1A1	JCP&L	\$755.09
1044	1A2	Linc Nat Life Ins (group)	\$127.50
1045	1A1	NJ Natural Gas Co.	\$786.55
1046	1C2	Roy Press, Inc.	\$355.50
1047	2B1	Verizon Wireless	\$128.53
1048	1A3	BP	\$79.74
1049	1B3	NetLink	\$398.00
1050	1B3	Ed Moelius	\$125.00
1051	1A2	Linc Nat Life Ins (semi-annl)	
		Thomas Logan	\$133.63
		Edward M Black	\$173.92
		Richard Derechailo	\$137.81
			\$445.36
1052	2B1	David San Martin	\$65.00
1053	2B1	Dennis Handlin	\$65.00
		<b>Total Disbursement</b>	<b>\$4,635.37</b>
Note:	1B4	\$343.63	
	1B3	\$886.32	
	2B1	\$378.07	
	1A2	\$1,050.47	
	1A1	\$1,541.64	

Financial Report (continued)

Balance Forward.....	\$ 20,273.30
Disbursements.....	\$ 4,635.37
<b>Balance Forward.....</b>	<b>\$ 15,637.93</b>

Money Market 2/28/15

Balance Forward.....	\$ 348,880.31
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.