

April 6, 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, April 6, 2015 at 8:00PM in the Cliffwood Fire House.

All Commissioners were present.

The minutes of the previous regular meeting of Mar 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 reports, Fire Company wants to put a small ice machine upstairs. Comm Marsh states, fire company must always come to the Board for anything concerning the building. The Board feels that the Ice machine should be installed by a professional. Comm. Connelly makes a motion to have it installed on a trial bases. Comm. Derechailo seconds it. All were in favor.

Truck, Radios and Equipment- Comm. Derechailo states, everything has been corrected from last month. Nozzles on 492 need to be looked at. The Fire Official's would like to purchase a box for the back of his truck for approx. \$320. Comm. Derechailo makes a motion, Comm. Bellamy seconds it.

Old Business – Comm. Derechailo reports, Ziegler, along with JCP&L will be installing a pole for electricity in the parking lot.

New Business – Comm. Connelly feels the board shouldn't have to receive abuse form Fire Company when being told what is right. Comm. DeGiglio would like the use of the Firehouse on 6/6/15

Insurance – Comm. DeGiglio states, Pete Jeffries of Holmes & McDowell Ins. Said, the Shed needs to be on the ins policy. Will be receiving a quote. Ladder truck is listed on policy as mini pumper. Quality pumper needs to be relisted for a different price. New quote is needed for that. Injured Firemen can be listed as light duty only with a DR's note. A meeting will be set-up on May 4th 7:30.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of March was received and filed. \$1,090.00 was deposited in the boards account. Fire Official goes over the options for purchasing a Toughbook at the cost of \$3,580.00. Comm. Derechailo makes a motion, Comm. DeGiglio seconds it.

Training grounds – Comm. Derechailo reports, pallets have been burnt up and out of the way. Looking for a barn type shed for tools.

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

Voucher		April 6, 2015	
	Codes	Description of services	Amount
1054	1B4	Aberdeen Light Truck	\$50.00
1055	1A3	Aberdeen Twsp (diesel fuel)	\$1,174.50
1056	1B3	Aggressive Mechanical Contr	\$585.54
1057	2B1	BP	\$53.11
1058	1B4	1st Priority Emerg Vech	\$2,497.64
1059	1A2	HealthPlan Services, Inc.	\$477.61
1060	1A2	Linc Nat Life Ins (group)	\$110.43
1061	1A1	NJ Natural Gas Co.	\$1,098.54
1062	1B2	Seaboard Welding Supply	\$19.25
1063	2B1	Verizon. Wireless	\$128.53
1064	1A3	BP	\$76.18
1065	1B3	Ed Moelius	\$125.00
1066	1B3	Cablevision	\$263.32
1067	1A1	JCP&L	\$774.72
1068	2B1	Michael Marella	\$65.00
1069	1B3	NetLink	\$199.00
1070	1B3	Coastal Air Conditioning	\$255.00
1071	1A2	Fidelity & Guaranty (semi-annl)	
		James Burlew Jr	\$104.70
		Frederick Stringer Sr	\$174.30
1072	1C1a	George Lang	\$6,100.00
1073	1A2	Linc Nat Life Ins (semi-annl)	\$187.29
		George Schneider	
		Edward Moelius	\$133.63
		Joseph Raymond	\$172.28
1074	1B2	Seaboard Welding Supply	\$19.25
		Total Disbursement	\$14,844.22

Note:	1B2	\$38.50
	1B4	\$2,547.64
	1A3	\$1,250.68
	1B3	\$1,427.86
	2B1	\$246.64
	1A2	\$1,360.24
	1A1	\$1,873.26

Financial Report (continued)

Balance Forward.....	.\$ 45,484.87
Disbursements.....	\$ 14,844.22
Balance Forward.....	\$ 30,640.65

Money Market 3/31/15

Balance Forward.....	.\$ 320,210.25
Deposit f/BFP.....	\$ 1,090.00
Deposit f/1 st Qtr Installement.....	\$ 140,000.00
Interest Credit.....	\$ 60.17
Balance Forward.....	\$461,360.42

Bureau of Fire Prevention 3/31/15

Beginning Balance.....	.\$ 179,659.43
Interest Credit.....	\$ 112.23
Balance Forward.....	\$179,771.66

There being no further business, the meeting was adjourned at 8:45pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.