

Aug 3, 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, Aug 3, 2015 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 6, 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, the parking lot was re-stripped. Comm. Marsh reports, second bid opening took place and lowest bidder was rejected due to not including a bid bond. 2nd bidder was too high. Comm. Bellamy makes a motion to reject bids. Comm. DeGiglio seconds it. All were in favor and agreed to notify the Architect to put the project off. Comm. Black states, the back room is extremely hot and we need to think about an exhaust fan.

Truck, Radios and Equipment- Comm. DeGiglio states, sent out 12 bottles, 2 were rejected. 14 more were sent out. 2 more will be rejected due to expiration dates. Looked into better pricing w/ NJ Fire Equipment. the pricing was \$756.00 totaling 18 packs. Comm. Connelly makes a motion to re-certifying Scott pack yearly. Comm. Bellamy seconds it. All in favor. 3 firemen's gear needs to be replaced, received quotes. Comm. Connelly makes motion to replace 2 firemen's gear. Comm. Bellamy seconds it. The cost of LED lights from NJ Fire Equipment was \$648.75. Comm. DeGiglio makes a motion to purchase, Comm. Bellamy seconds it. A PO needs to be done for a quote from Fail Safe. Hose test is \$1,050.00, Pump test \$1,000.00. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. I met with a radio guy, waiting for quotes. Chief's car could use 3 radios, currently has 1. Nothing is charging in 493, needs to be looked at.

Old Business – No report

New Business – Comm. Bellamy states, concrete out front is disintegrating. We need to determine whether the whole pad needs to be resurfaced or repaired. Comm. DeGiglio would like to get a quote on a new vehicle for the Chief and to pass the old one down to the deputy Chief. Comm. Marsh states, the discussion will be tabled for now.

Insurance – No report

Chief's Report – There were 10 entries for the month of July and 19.76 man hours. Chief also states, we shouldn't use the 20 steel bottles, we need to discard them after removing the valves. Looking to donate old gear.

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

\$1,390.00 was deposited in the boards account. \$115.00 for NLH fees and 1 fire report were deposited in BFP account. Fire Official saw an issue with his computer which is now fixed but will keep an eye on it.

Training grounds – Comm. Bellamy states, shed is coming in. We are getting rid of old things. Looking for a little help.

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

Voucher	August 3, 2015		
	Codes	Description of services	Amount
1140	2B1	BP	\$99.67
1141	1B3	Cablevision	\$247.97
1142	1B3	Cavanaugh"s	\$45.00
1143	1C5	First Bankcard	\$227.79
1144	1B4	First Priority	\$1,225.00
1145	1C1b	Healy & Falk	\$962.50
1146	1A2	Linc Nat Life Co (group)	\$112.20
1147	1A1	NJ Natural Gas	\$85.34
1148	1C3b	NJ State Assoc.	\$300.00
1149	1B3	RN Demaio	\$87.00
1150	1B3	Sonnenfeld &Trocchia Archt	\$8,797.50
1151	1C5	Staples	\$53.09
1152	2B1	Verizon Wireless	\$123.53
1153	1B3	Walling Locksmith	\$80.00
1154	1A2	HealthPlan	\$477.61
1155	1A3	BP	\$87.16
1156	1B4	First Priority	\$1,225.00
1157	1A1	JCP&L	\$643.73
1158	1C5	Staples	\$187.81
1159	1B3	Ed Moelius	\$125.00
1160	1B4	First Priority	\$2,420.64
1161	1A2	Linc Nat Life Co (semi-annual)	
		Andrew Bores	\$78.86
1162	1C3b	NFPA	\$165.00
1163	1B3	NetLink	\$199.00
1164	1B2	Seaboard Welding	\$712.50
		Total Disbursement	\$18,768.90
	2B1	\$223.20	
	1B3	\$9,581.47	
	1C5	\$468.69	

1B4	\$4,870.64
1A2	\$668.67
1A1	\$729.07
1C3b	\$465.00

Financial Report (continued)

Balance Forward.....	\$ 19,017.95
Transfer.....	<u>\$ 22,000.00</u>
	\$41,017.95

Disbursements.....\$18,768.90

Balance Forward..... **\$ 22,249.05**

Money Market 7/31/15

Balance Forward.....	\$ 367,234.06
Process fee.....	\$.81
Transfer.....	\$ 22,685.81
Deposit f/BFP.....	\$ 1,390.00
Interest Credit.....	\$ 59.58

Balance Forward..... **\$ 345,997.02**

Bureau of Fire Prevention 7/31/15

Beginning Balance.....	\$ 185,638.94
NLH Fees.....	\$ 100.00
Fire report.....	\$ 15.00
Interest Credit.....	\$ 78.84

Balance Forward..... **\$185,832.78**

There being no further business, the meeting was adjourned at 8:41pm on a motion by Comm. Connely, seconded by Comm. Bellamy.