

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

Commissioner Derechailo has passed away. A moment of silence was held. Commissioner Connelly was absent. James Black was sworn in by Comm. James Marsh as an interim Commissioner.

The minutes of the previous regular meeting of June 1, 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. Marsh states, on 6/26 3 bids were opened. The lowest bidder, Colonial Wall Systems was contacted to be awarded the bid but changed the bid price which violated the bid agreement. Allen Falk suggests we go after the bid bond. He will notify the bonding company to seek bond payment for now having to go back out to bid. The two other bids could not be accepted due to being over budget. Comm. Marsh makes a motion that the bid from Colonial not be accepted due to their withdrawal and to seek bid bond. Comm. Bellamy seconds it. All were in favor. The Architect will put bids back out by 7/9/15.

Truck, Radios and Equipment- Comm. Marsh states, Comm. DeGiglio will take over the duties for trucks and equipment. James Black will be responsible for Insurance.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – There were 4 entries for the month of June. Chief also states, there was 1 cover assignment and 1 funeral. Working on 2015 NIFRS, 2014 is completed.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,130.00 was deposited in the boards account. \$2,832.00 for NLH fees and 3<sup>rd</sup> qtr lea rebate were deposited in BFP account.

Training grounds – No report

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

July 6, 2015

Voucher

	Codes	Description of services	Amount
1117	1B4	First Priority Emerg Vehicle	\$1,382.63
1118	1A2	HealthPlan Services	\$469.36
1119	1A2	Lincoln Nat Life Ins (grp)	\$112.20
1120	1A1	NJ Natural Gas	\$79.22
1121	1B4	Platinum Hand Car Wash	\$273.00
1122	1C5	Staples Credit Plan	\$309.08
1123	1C3c	US Postal Service	\$166.00
1124	2B1	Verizon Wireless	\$118.53
1125	1A3	BP	\$51.46
1126	1B3	Cablevision	\$247.97
1127	1B3	Ed Moelius	\$125.00
1128	3A	Joint Fire District	\$5,000.00
1129	1B3	Netlink	\$199.00
1130	1B2	Seaboard Welding	\$20.75
1131	1B3	Zee Medical Inc.	\$88.10
1132	2B1	BP	\$138.85
1133	1A1	JCP&L	\$502.63
1134	1B2	Allied Fire & Safety	\$157.79
1135	1A2	Holmes & McDowell	\$5,028.00
1136	1A2	Linc Nat Life Co	
		Thomas J Weldon	\$320.28
		Steven E Davis	\$151.61
		James T Connelly	\$76.30
		Edward J Ziegler	\$145.20
		Stanley Moelius	\$145.20
		Stephen Gallant	\$173.92
1137	1B3	Netlink	\$199.00
1138	1B2	Seaboard Welding	\$20.75
		<b>Total Disbursement</b>	<b>\$15,701.83</b>
Note:	1B4	\$1,655.63	
	1A2	\$6,622.07	
	1A1	\$581.85	
	2B1	\$257.38	
	1B3	\$859.07	
	1B2	\$199.29	

Financial Report (continued)

Balance Forward.....	\$ 22,320.74
Transfer.....	<u>\$ 12,000.00</u>
	\$34,320.74

Disbursements.....\$15,701.83

Balance Forward..... **\$ 18,618.91**

Money Market 6/30/15

Balance Forward.....	\$ 365,040.61
Process fee.....	\$ .81
Deposit f/BFP.....	\$ 2,130.00
Interest Credit.....	\$ 64.26

Balance Forward.....**\$ 367,234.06**

Bureau of Fire Prevention 6/30/15

Beginning Balance.....	\$ 182,725.80
NLH Fees.....	\$ 680.00
3 <sup>rd</sup> qrt lea rebates.....	\$ 2,152.80
Interest Credit.....	\$ 80.34

Balance Forward.....**\$185,638.94**

There being no further business, the meeting was adjourned at 8:26pm on a motion by Comm. Bellamy, seconded by Comm. DeGiglio.