

June 1, 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, June 1, 2015 at 8:00PM in the Cliffwood Fire House.

Commissioner Derechailo and Yvette Bing were absent.

The minutes of the previous regular meeting of May 4, 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, the building will be in use on 6/13. Comm. Marsh says, the Architect came before the meeting and things are moving along.

Truck, Radios and Equipment- Comm. Marsh states, Comm. Derechailo is in the hospital. If anyone has a question please contact Comm. Bellamy or myself.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – There were 14 entries for the month of May. Chief also states, Pro Phoenix rep has changed. We still have issues which put us behind on our reports.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,455.00 was deposited in the boards account. \$1,570.00 for NLH fees and 2 parking violations were deposited in BFP.

Training grounds – Comm. Bellamy reports, area will be sprayed this week and millings would be spread around.

Public – Chief states, Dist. 1 will be holding a memorial on 6/6. Comm. Connelly states, previous minutes need amending w/ Tom Logan's name, not Tom Weldon. Comm. Connelly makes a motion to approve the previous months amended minutes, Comm. Bellamy seconds it.

Voucher

June 1, 2015

	Codes	Description of services	Amount
1100	2B1	BP	\$100.11

1101	1B3	Cablevision		\$232.63
1102	1B3	Ed Moelius		\$125.00
1103	1A2	HealthPlan		\$477.61
1104	1B3	Home Depot		\$77.31
1105	1A1	JCP&L		\$365.10
1106	1A2	Linc Nat Life Ins (group)		\$105.40
1107	1B2	New Jersey Fire Equip		\$486.10
1108	1A1	NJ Natural Gas		\$165.90
1109	1B1	NU-Sound Elections		\$985.00
1110	1C3b	Thomson Reuters - West		\$40.00
1111	2B1	Verizon Wireless		\$118.53
1112	1B3	Walling Locksmith		\$1,154.00
1113	1A3	BP		\$82.95
1114	1A2	Linc Nat Life Ins (semi-annl)		
		James W Black	\$151.77	
		Carmine J Caruso	\$151.77	
		Thomas M DeGiglio	\$103.15	\$406.69
1115	1B3	Zieglar Bros., Inc.		\$496.00
1116	1C2	Shawn Ramsey		\$125.00
		Total Disbursement		\$5,543.33

Note:	2B1	\$218.64
	1B3	\$2,084.94
	1A2	\$989.70
	1A1	\$531.00

Financial Report (continued)

Balance Forward.....	.\$ 27,936.98
Transfer.....	<u>\$ 10,000.00</u>
	\$ 37,936.98
Disbursements.....	\$ 5,543.33
Balance Forward.....	\$ 32,393.65

Money Market 5/31/15

Balance Forward.....	.\$ 441,538.12
Debit.....	\$ 86,787.18
Process fee.....	\$.54
Deposit f/BFP.....	\$ 2,455.00
Deposit f/Two River.....	\$ 7,771.17
Interest Credit.....	\$ 64.04

Balance Forward.....**\$365,040.61**

Bureau of Fire Prevention 5/31/15

Beginning Balance.....\$ 181,083.78
NLH Fees.....\$ 1,470.00
Parking Violations.....\$ 100.00
Interest Credit.....\$ 72.02

Balance Forward.....**\$182,725.80**

There being no further business, the meeting was adjourned at 8:11pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.