

May 4, 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.

A 7:30pm meeting took place with Peter Jeffries of Holmes and McDowell Insurance Co.

All Commissioners were present.

The minutes of the previous regular meeting of Apr 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 reports, the Architect will call to setup a meeting. Yvette Bing would like to use the firehouse on 8/22/15., Joe Raymond Sr. on 6/6/15, Fire Relief Assoc. on 5/6/15 and George Chevalier on 5/9/15.

Truck, Radios and Equipment- Comm. Derechailo states, problem with 492, out riggers didn't want to come out. First Priority couldn't find the problem. The county has a new radio frequency. Chief's car was lettered. Toolbox was purchased for Fire Officials car and would also like to have it detailed. Comm. Connelly makes a motion, Comm. Bellamy seconds it.

Old Business – No report

New Business – Comm. Bellamy purchased 2 sample hats for firemen to be sold for \$15 ea.

Insurance – Comm. DeGiglio states, discussed the issue of firemen not paying back interest on loans taking against ins policies. More details are needed.

Chief's Report – There were 17 entries for the month of April and 11.78 man hours. EMS is asking for assistance with lift assist. Chief also states, all glitches are out of the pro phoenix system.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of April was received and filed. \$1,480.00 was deposited in the boards account. \$1,238.10 for 2nd qtr Lea rebate and 3 parking violations were deposited in BFP. The laptop is now in use.

Training grounds – Comm. Derechailo reports, in the process of getting weeds sprayed. Dozers are lined up to push mullets around. Looking for a shed once the work is completed.

Public – Tom Weldon asks if a detailed note would be needed for injured firemen to come attend a meeting. Comm. Connelly says yes. Comm. Connelly makes a motion on the previous meeting. Comm. Derechailo seconds it.

Voucher

May 4, 2015

	Codes	Description of services	Amount
1075	1A2	HealthPlan Services, Inc.	\$477.61
1076	1A2	Linc Nat Life Ins. (group)	\$119.00
1077	1A1	NJ Natural Gas Co.	\$543.16
1078	1A3	BP	\$74.54
1079	1B3	Cablevision	\$263.31
1080	1B3	Cavanaugh's	\$45.00
1081	1B3	Coastal Air Conditioning	\$637.30
1082	2B1	First Bankcard	\$327.04
1083	1B4	First Priority	\$535.27
1084	1C1c	Healy & Falk	\$962.50
1085	1A2	Holmes & McDowell	\$5,528.00
1086	1A1	JCP&L	\$446.63
1087	1A2	Liberty Mutual Ins	\$31,864.00
1088	1B2	New Jersey Fire Equip	\$454.10
1089	2B1	SHI	\$3,579.45
1090	1B4	Sign-A-Lize	\$925.00
1091	2B1	Verizon Wireless	\$123.53
1092	2B1	BP	\$89.87
1093	1B3	Ed Moelius	\$125.00
1094	1A2	Fidelity & Guaranty Life	
		Eugene P Vena Sr	\$170.50
1095	2B1	Home Depot	\$27.69
1096	1A2	Linc Nat Life Ins (semi-annl)	
		David Cohen	\$263.62
		Stanley Derechailo	\$76.30
		James R Burlew III	\$85.79
1097	1B3	NetLink	\$199.00
1098	1B4	Seaboard Welding Supply	\$19.25
1099	1C5	Focused On You Prod	\$192.50

Total Disbursement

\$48,154.96

Note:	1A2	\$38,584.82
	1A1	\$989.79
	1B3	\$1,269.61
	2B1	\$4,147.58
	1B4	\$1,479.52

Financial Report (continued)

Balance Forward.....	\$ 30,965.60
Transfer.....	<u>\$ 35,000.00</u>
	\$ 65,965.60
Disbursements.....	\$ 48,154.96
Balance Forward.....	\$ 17,810.64

Money Market 4/30/15

Balance Forward.....	\$ 461,360.42
Transfer.....	\$ 21,394.81
Process fee.....	\$.54
Deposit f/BFP.....	\$ 1,480.00
Insurance Dividend Rebate.....	\$ 19.74
Interest Credit.....	\$ 73.31
Balance Forward.....	\$441,538.12

Bureau of Fire Prevention 4/30/15

Beginning Balance.....	\$ 179,771.66
2 nd Qtr Lea Rebate.....	\$ 1,088.10
Parking Violations.....	\$ 150.00
Interest Credit.....	\$ 74.02
Balance Forward.....	\$181,083.78

There being no further business, the meeting was adjourned at 8:34pm on a motion by Comm. Connelly, seconded by Comm. Derechailo.