

Oct 5, 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, Oct 5, 2015 at 8:00PM in the Cliffwood Fire House.

Commissioner Marsh was absent.

The minutes of the previous regular meeting of Sept 14, 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, generator was pulled out for the storm and have now been put back. Zieglar will be coming to look at the lights in the truck room. Small generators need servicing. Will need to haul to Cerlions

Truck, Radios and Equipment- Comm. DeGiglio states, a PO was created for the new lights on helmets and was sent out. The list of discrepancies for fire trucks need to be looked over. Received a quote of \$319 per length for hose, no need to purchase, we have enough hose for now. The fire extinguisher holders for 491, costs \$427.76 from First Priority. Comm. Connelly makes a motion to purchase, Comm. Black seconds it. New antennas were tested.

Old Business – Comm. Connelly states, budget meeting will be Nov 9, 2015 at 7:00pm

New Business – Comm. Connelly states, our CD with Two River bank will mature on 10/12/15. Comm. Connelly makes a motion, Comm. Black seconds it.

Insurance – Comm. Black states, Mike Morella asks, if he helped out on the other side, would insurance cover him. Comm. Connelly said yes but only for fire calls not for EMT calls.

Chief's Report – There were 17 entries for the month of Sept.

Bureau of Fire Prevention - Comm. Bellamy reads report. The inspectors report for the month of Sept. was received and filed. \$1,180.00 was deposited in the boards account. Casey would like to order new uniforms. He will check out Dist. 1's order. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. All were in favor.

Training grounds – Comm. Bellamy states, new windsocks were put up, panels were changed out in smokehouse. Also, have a signed voucher for the antenna with Dist. 1.

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

Voucher

October 5, 2015

	Codes	Description of services	Amount
1197	1B4	Platinum Car Wash	\$273.00
1198	1B4	Fail Safe Testing	\$3,192.40
1199	1B4	Aberdeen Light Truck	\$60.39
1200	1B3	Cablevision	\$247.97
1201	1B2	New Jersey Fire Equip	\$108.00
1202	2B1	Verizon Wireless	\$133.74
1203	1A3	BP	\$96.87
1204	1B3	Ed Moelius	\$125.00
1205	1B3	First Bankcard	\$12.14
1206	1B4	First Priority Emerg Vehic	\$605.46
1207	1B3	Home Depot	\$39.81
1208	1A1	JCP&L	\$679.70
1209	1A2	Linc Nat Life Ins Co (grp)	\$123.76
1210	1B3	NetLink	\$199.00
1211	1B2	Seaboard Welding Supply	\$20.75
1212	1C5	Staples Credit Plan	\$30.59
1213	2B1	BP	\$83.31
1214	1B4	Pep Boys	\$79.86
1215	1B4	First Priority Emerg Vehic	\$1,094.42
1216	1A2	Linc Nat Life Ins (semi-annl)	\$307.55
Total Disbursement			\$7,513.72

1B4	\$5,305.53
1B3	\$623.92
1B2	\$128.75
2B1	\$217.05
1A2	\$431.31

Financial Report (continued)

Balance Forward.....	.\$ 18,482.45
Transfer.....	<u>.\$ 8,000.00</u>
	\$26,482.45
Disbursements.....	\$ 7,513.72
Balance Forward.....	.\$18,968.73

Money Market 9/30/15

Balance Forward.....	...\$ 293,969.50
----------------------	------------------

Process fee.....	\$.54
Transfer.....	\$	26,000.00
Deposit f/BFP.....	\$	1,180.00
2 nd & 3 rd Qtr installments.....	\$	280,000.00
Interest Credit.....	\$	60.68

Balance Forward.....**\$ 549,209.64**

Bureau of Fire Prevention 9/30/15

Beginning Balance.....	\$	188,841.76
Interest Credit.....	\$	82.78

Balance Forward.....**\$188,924.54**

There being no further business, the meeting was adjourned at 8:19pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.