

Sept 14, 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, Sept 14, 2015 at 8:00PM in the Cliffwood Fire House.

Yvette Bing, Clerk was absent.

The minutes of the previous regular meeting of Aug 3, 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 – No report

Truck, Radios and Equipment- Comm. DeGiglio states, 17 Scott packs were tested for 485.95. Hose testing done. There was 9000 ft. instead of 5000 ft. 10 lines were rejected, can fix couplings but need an estimate. Pump test is getting done tomorrow. Received estimate on Antenna for \$1826.65. Comm. Connelly makes a motion to purchase, Comm. Black seconds it. All were in favor. Received estimate on new thermal imaging camera \$10,504.70 from NJ Fire. Comm. Connelly makes motion to purchase Comm. Bellamy seconds it. All were in favor. When we came out from brush fire last night, 493 wouldn't start and 491's generator was turning on and off. First Priority needs to look at it. I.E.I. will meet with Firemen and a Commissioner about radios.

Old Business – Comm. Connelly states, he would like Yvette to find out from George when our 2016 budget meeting will be scheduled.

New Business – No report

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 20 entries for the month of Aug. Met with officers from Dist. 1. They would like to know if 1019 calls could be for both fire districts. Furthermore, district 1 and 2 officers have access to keys for the shed but other towns would need special permission to access it. Would like to add Scott packs and hose testing to next year's budget.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,395.00 was deposited in the boards account. \$2934.75 for 4th qtr lea rebate was deposited in the BFP account.

Training grounds – Comm. Bellamy states, new shed is in and keys were passed out to officers. Trailer is empty, so now the inside can be re-done as per Oak Shades.

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

Voucher

September 14, 2015

	Codes	Description of services	Amount
1165	1B4	Aberdeen Light Truck	\$134.13
1166	2B1	BP	\$97.46
1167	1B3	Cablevision	\$247.97
1168	1C5	First Bankcard	\$1,521.96
1169	1B4	First Priority	\$2,785.00
1170	1A2	HealthPlan Services	\$477.61
1171	1B3	Home Depot	\$20.67
1172	1A1	JCP&L	\$811.85
1173	1A2	Linc Nat Life Co (group)	\$112.20
1174	1A1	NJ Natural Gas	\$75.96
1175	1B3	NetLink	\$199.00
1176	1B3	Personnel Concepts	\$68.72
1177	1B3	RN Demaio	\$269.00
1178	1B2	Seaboard Welding	\$41.50
1179	1B3	Seasons Matter, Inc.	\$219.00
1180	1B3	Sonnenfeld & Trocchia Arch	\$356.35
1181	2B1	Verizon Wireless	\$5.21
1182	1A3	BP	\$118.54
1183	2A1	Dennis Handlin (ww exp)	\$580.00
1184	2A1	James W Black (ww exp)	\$290.00
1185	2A1	James T Connelly (ww exp)	\$580.00
1186	2A1	John Purcell (ww exp)	\$580.00
1187	2A1	Michael Bellamy (ww exp)	\$580.00
1188	2A1	Thomas DeGiglio (ww exp)	\$580.00
1189	1B4	First Priority Emerg Vehic	\$2,020.40
1190	1A1	Holmes & McDowell	\$8,804.00
1191	1B2	New Jersey Fire	\$1,418.95
1192	1B3	Ed Moelius	\$125.00
1193	1A2	HealthPlan Services	\$477.61
1194	1A2	Linc Nat Life Co (semi-annl)	
		Richard Derechailo	\$137.81
		Thomas Logan	\$133.63
		Edward M Black	\$173.92
1195	1A1	NJ Natural Gas	\$72.29
1196	1A2	Holmes & McDowell	\$5,028.00
		Total Disbursement	\$23,598.09

1B4	\$4,939.53
2B1	\$102.67
1B3	\$1,505.71
1A2	\$6,540.78
1A1	\$9,764.10
2A1	\$3,190.00
1B2	\$1,460.45

Financial Report (continued)

Balance Forward.....	\$ 21,500.15
Transfer.....	<u>\$26,000.00</u>
	\$47,500.15
Disbursements.....	\$23,598.09
Balance Forward.....	\$ 23,902.06

Money Market 8/31/15

Balance Forward.....	\$ 345,997.02
Process fee.....	\$.27
Transfer.....	\$ 54,472.99
Deposit f/BFP.....	\$ 2395.00
Interest Credit.....	\$ 50.74
Balance Forward.....	\$ 293,969.50

Bureau of Fire Prevention 8/31/15

Beginning Balance.....	\$ 185,638.94
4 th Qtr Lea rebates.....	\$ 2,934.75
Interest Credit.....	\$ 74.23
Balance Forward.....	\$188,841.76

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