

Jan 4, 2016

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, Jan 4, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Dec 7, 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, door behind 492 needs fixing.

Truck, Radios and Equipment- Comm. DeGiglio met with Fire Fighter One. They will give a presentation for Equipment, Trucks, Etc...at 7:00pm on Feb 1, 2016.

Old Business – Comm. Connelly reads letter from the state, that the budget cannot be adopted at this time due to just receiving it.

New Business – Comm. Bellamy would like to give the clerk comp time for extra hours worked. Comm. Black reads resolutions for, Audit approval, Corrective action plan and temporary budget. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor.

Insurance – Comm. Black states that we a new member has joined the fire company.

Chief's Report – There were 10 entries for the month of Dec. and 62:48 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Dec. was received and filed. \$1,670.00 was deposited in the boards account. \$5,634.70 for 1<sup>st</sup> qtr lea rebate and 3 parking violations were deposited in BFP account. Casey will be meeting with the state on an issue with the owner of a Boarding Home.

Training grounds – Comm. Bellamy reports, Jimmy Laurel needs vouchers signed for work at the fire grounds.

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

Voucher		January 4, 2016	
	Codes	Description of services	Amount
	1296	15 Aberdeen Chem-Dry	\$200.00
	1297	15 Aberdeen Light Truck	\$567.09

1298		15	Asbury Park Press		\$111.25
1299		15	Fallon & Larsen		\$9,500.00
1300		15	First Priority		\$1,168.00
1301	1A2		HealthPlan Services		\$477.61
1302	1A2		Linc Nat Life Ins (grp)		\$146.26
1303		15	NJ Natural Gas Co.		\$198.04
1304		15	Verizon Wireless		\$251.85
1305		15	Walling Locksmith		\$225.00
1306		15	First Priority		\$380.00
1307		15	Allied Fire & Safety Equip		\$157.79
1308		15	BP		\$85.13
1309		15	Cablevision		\$247.97
1310		15	Ed Moelius		\$125.00
1311		15	First Bankcard		\$269.90
1312		15	Home Depot		\$302.70
1313		15	JCP&L		\$494.10
1314	1A2		Linc Nat Life Ins (semi-annl)		
			Thomas J Weldon	\$320.28	
			Steven E Davis	\$151.61	
			James T Connelly	\$145.20	
			Stephen Gallant	\$173.92	\$791.01
1315	1B3		NetLink		\$199.00
1316		15	Staples Credit Plan		\$450.48
1317		15	Tennant		\$448.86
1318	1C3C		Yvette R Bing		\$150.00
1319		15	BP		\$74.09
			Total Disbursement		\$17,021.13

1A2 \$1,414.88

Financial Report (continued)

Balance Forward.....	\$23,963.15
Transfer.....	<u>\$ 18,000.00</u>
	\$41,963.15
Disbursements.....	\$ 17,021.13
Balance Forward.....	<b>\$ 24,942.02</b>

Money Market 12/31/15

Balance Forward.....	\$ 665,777.97
Transfer.....	\$ 73,787.18

Deposit f/BFP.....	\$ 1,495.00
Supplemental Fire Ser.....	\$ 13,314.00
Processing Fee.....	\$ .27
Interest Credit.....	\$ 111.61

Balance Forward.....**\$ 606,911.13**

Bureau of Fire Prevention 12/31/15

Beginning Balance.....	\$ 189,438.44
1 <sup>st</sup> qtr lea rebate.....	\$ 5,484.70
Parking Violations.....	\$ 150.00
Interest Credit.....	\$ 87.24

Balance Forward.....**\$195,160.38**

There being no further business, the meeting was adjourned at 8:22pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.