

October 3, 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, October 3, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Sept 12, 2016 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Bellamy was absent.

Building and Grounds – Comm. Marsh states, things are progressing with the exterior of the building. Comm. Connelly makes a motion to get the lettering paid by resolution when it's completed. Comm. DeGiglio seconds it. All were in favor. Bottom band on the building looks like it has a little dip. No hot water is working. The first urinal in the men's room sticks. The light upstairs is out.

Truck, Radios and Equipment- Comm. DeGiglio reports, Blaze will be servicing all trucks by the end of the week. All Akron equipment will be in by Oct 24<sup>th</sup>.

Old Business – No report

New Business – No report

Insurance – Comm. Black states, Carmine Caruso went to the hospital from a scene. He's doing well.

Chief's Report – Chief Handlin states he's placing orders and finishing up for the end of the year. Mike Morella and TJ O'Rielly want to attend a seminar on Oct 8th and would like permission for a truck.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,685.00 was deposited in the boards account. \$571.00 for NLH Fees, Fire Permit and Parking Violation were deposited in the BFP account. Fire Official needs to order more smoke in a can.

Training grounds – Chief would like to check the container to see what's in there.

Public – Comm. Connelly accepts the minutes of the previous month's meeting, Comm. DeGiglio seconds it. All were in favor.

Voucher

October 3, 2016

Codes

Description of services

Amount

1541	2B1	BP		\$118.41
1542	1B4	Blaze Emerg Equip		\$8,684.99
1543	1B3	Cablevision		\$250.17
1544		cap Commercial Constr Mgt		\$54,908.10
1545		Dennis Handlin (re-imb)		
	1B3		\$24.55	
	1B2	ord# 12560, ord# 12557	\$149.95	
	1C5	ord# 095S044821	\$100.00	\$274.50
1546	1B3	Ed Moelius		\$125.00
1547	1B4	Fail Safe Testing		\$3,337.40
1548	1B3	Home Depot		\$126.12
1549	1A2	Horizon BCBS		\$1,083.62
1550	1A1	JCP&L		\$747.91
1551	1A2	Linc Natl Life Ins (grp)		\$83.00
1552	2B1	NFPA		\$2,355.30
1553	1B3	Netlink		\$199.00
1554	1B2	New Jersey Fire Equip		\$1,553.20
1555	1B3	Rick Derechailo (re-imb)		\$79.50
1556	2B1	Verizon Wireless		\$140.01
1557	1B3	Walling Locksmith		\$50.00
1558	1B4	Fail Safe Testing		\$790.00
1559	1A2	Fidelity & Gauranty Life		
		James B Marsh		\$170.50
1560	1A2	Linc Nat Life Ins (semi-annl)		
		George S Schneider	\$173.92	
		Edward Moelius	\$133.63	\$307.55
1561	1B2	New Jersey Fire Equip		\$128.90
1562	1C5	Staples Credit Plan		\$128.47
1563	1A3	BP		\$246.85
1564	1B3	Cintas Corporation		\$190.93
1565	1C5	Thomson Reuters		\$321.30
1566	2B1	FF1		\$1,801.32
1567	losap	Linc Financial Group		\$7,500.00

Total Disbursement \$85,702.05

2B1	\$4,415.04
1B4	\$12,812.39
1B3	\$1,045.27
1B2	\$1,832.05
1C5	\$549.77
1A2	\$1,644.67

Financial Report (continued)

Balance Forward.....	\$ 20,936.54
Transfer.....	<u>\$ 81,000.00</u>
	\$101,936.54

Disbursements.....	\$ 85,702.05
Balance Forward.....	<b>\$ 16,234.49</b>

Money Market 09/30/16

Balance Forward.....	\$ 770,791.57
Transfer.....	\$109,042.49
Deposit f/BFP.....	\$ 2,685.00
Insurance re-imburements.....	\$ 1,226.64
Processing Fee.....	\$ .81
Interest Credit.....	\$ 112.72
Balance Forward.....	<b>\$ 665,772.63</b>

Bureau of Fire Prevention 09/30/16

Beginning Balance.....	\$ 204,510.01
NLH Fees.....	\$ 190.00
Parking violation.....	\$ 50.00
Fire Permit.....	\$ 331.00
Interest Credit.....	\$ 83.86
Balance Forward.....	<b>\$ 205,164.87</b>

There being no further business, the meeting was adjourned at 8:32pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.