

December 5, 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, December 5, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Nov 7, 2016 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

All Commissioners were present.

Building and Grounds – Comm. Bellamy states, Firehouse is almost completed. Wires are still hanging from old camera system, will find out what to do. Locksmith fixed front door key hole. Comm. Also reads Resolution 2016-14. Please see attached. Comm. Connelly makes a motion to accept and Comm. Black seconds. All were in favor. Comm. Connelly will pay half of the final bill until contractor completes the job. Comm. DeGiglio reports, a light is out over pad outside. Comm. Black states, kitchen door needs replacing.

Truck, Radios and Equipment- Comm. DeGiglio reports, Equipment has been ordered and trucks are repaired.

Old Business – Comm. Connelly talks about the recommendation from the 2015 audit report and using credit cards. Would like to look into other Auditors, due to high prices. Comm. DeGiglio makes a motion and Comm. Black seconds it. All were in favor.

New Business – Comm. Connelly states, the vehicle maintenance account appears to be over the limit but there was re-imburement from the insurance company for truck repairs. The 2017 budget was introduced. Comm. Connelly makes a motion, Comm. DeGiglio seconds it. Comm. Blacks reads resolutions 2016-11 (approving Corrective action plan), 2016-12, (2017 Budget resolution) and 2016-13 (audit approval). Please see attached resolutions. Comm. Connelly makes a motion to accept all resolutions, Comm. Black seconds it. All were in favor.

Insurance – No report

Chief's Report – Chief Handlin states total of 11 calls for the month of Nov. No man hours are available.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,480.00 was deposited in the boards account. \$2,988.05 for NLH Fee, 1st Qtr Lea rebate and fire reports was deposited in the BFP account.

Training grounds – Comm. Bellamy, states, Dist.1 would like larger windows for the grounds. The quote received was \$4,745 which will be shared by both Districts. Comm. DeGiglio would like to

store the Sled, also, the memorial stuff was left out. Chief Handlin noticed a leak and says the gate needs replacing.

Public – Comm. Connelly states, the clothing allowance checks are available. Comm. Connelly accepts the previous month's mins. Comm. DeGiglio seconds it. All were in favor.

Voucher	December 5, 2016		
	Codes	Description of services	Amount
1594	1B6	Carmine Caruso (clothing)	\$599.00
1595	1B6	Danilo Molina (clothing)	\$599.00
1596	1B6	David San Martin (clothing)	\$599.00
1597	1B6	Dennis Handlin (clothing)	\$599.00
1598	1B6	Edward Bacharick (clothing)	\$599.00
1599	1B6	Edward Moelius (clothing)	\$599.00
1600	1B6	George Chevalier (clothing)	\$599.00
1601	1B6	James W Black (clothing)	\$599.00
1602	1B6	James Marsh (clothing)	\$599.00
1603	1B6	James T Connelly (clothing)	\$599.00
1604	1B6	John Purcell (clothing)	\$599.00
1605	1B6	Joe Raymond (clothing)	\$599.00
1606	1B6	Joe Raymond Jr (clothing)	\$599.00
1607	1B6	Justin Rosario (clothing)	\$599.00
1608	1B6	Michael Bellamy (clothing)	\$599.00
1609	1B6	Patrick O'brien (clothing)	\$599.00
1610	1B6	Richard Derechailo (clothing)	\$599.00
1611	1B6	Shawn Ramsey (clothing)	\$599.00
1612	1B6	Stephen Gallant (clothing)	\$599.00
1613	1B6	Thomas DeGiglio (clothing)	\$599.00
1614	1B6	Thomas O'Reilly (clothing)	\$599.00
1615	1B6	Thomas Logan (clothing)	\$599.00
1616	1B6	James R Burlaw Jr (clothing)	\$599.00
1617	1B4	Commercial Truck Rest.	\$255.28
1618	1A2	Linc National Life (group)	\$146.26
1619	1A3	NJ National Gas Co	\$145.99
1620	1B6	Andy Bores (clothing)	\$599.00
1621	1B6	Michael Marella (clothing)	\$599.00
1622	1B6	Thomas Weldon (clothing)	\$599.00
1623	1B6	William Bonetto (clothing)	\$599.00
1624	1B6	Stan Moelius (clothing)	\$599.00
1625	1B4	Blaze Emerg Equip	\$1,215.15
1626	1B6	Edward Black (clothing)	\$599.00
1627	1B6	Estate of Eugene Vena	\$599.00
1628	1B2	FF1	\$10,920.12
1629	1A2	Horizon BCBS	\$1,083.62
1630	1B3	S. Amboy Plumbing Supply	\$56.71
1631	1B6	Steve Davis (clothing)	\$599.00
1632	1B3	Walling Locksmith	\$365.00
1633	2B1	BP	\$106.48
1634	1B4	Blaze Emerg Equip	\$9,593.00

1635	1B3	Cablevision		\$250.17
1636	1B4	Commercial Truck Rest.		\$715.62
1637	1B3	Ed Moelius		\$125.00
1638	1C1A	Fallon & Larsen		\$9,500.00
1639	1B2	Firehouse Grants LLC		\$1,750.00
1640	1C5	First Bankcard		\$79.50
1641	1B3	Home Depot		\$95.85
1642	1B3	IEI		\$400.00
1643	1A1	JCP&L		\$439.14
1644	1A2	Linc Nat Life (semi-annl))		
		Stanley Moelius	\$145.20	
		Edward J Ziegler	\$145.20	
		James W Black	\$151.77	
		Thomas M DeGiglio	\$103.15	
		Carmine Caruso	\$151.77	\$697.09
1645	1B3	Netlink		\$199.00
1646	2B1	Staples Credit Plan		\$87.98
1647	1B3	Ziegler Bros		\$2,677.23
1648	1A3	BP		\$247.00
1649	1B6	Edward Ziegler (clothing)		\$599.00
1650	cap	Commercial Constr Mgt		\$25,000.00
1651	1B6	Thomas Falco (clothing)		\$599.00
1652	cap	Commercial Constr Mgt		\$20,978.38
1653	1C5	Focused On you Prod		\$52.50
1654	2B1	Verizon Wireless		\$106.07
1655	1B3	Aggressive Mechanical		\$1,876.80
		Total Disbursement		\$108,931.94

1B6	\$19,767.00
1B4	\$11,779.05
1A2	\$1,926.97
1A3	\$392.99
1B3	\$6,045.76
1B2	\$12,670.12
2B1	\$300.53
1C5	\$132.00

Financial Report (continued)

Balance Forward.....	\$ 20,870.99
Transfer.....	<u>\$110,000.00</u>
	\$130,870.99

Disbursements.....\$108,931.94

Balance Forward..... **.\$ 21,939.05**

Money Market 11/30/16

Balance Forward.....	\$ 579,538.17
Transfer.....	\$ 30,941.12
Deposit f/BFP.....	\$ 1,480.00
Fees.....	\$ 85.81
Interest Credit.....	\$ 97.68
Balance Forward.....	\$ 550,088.92

Bureau of Fire Prevention 11/30/16

Beginning Balance.....	\$ 205,262.55
NLH Fees.....	\$ 100.00
Fire Reports.....	\$ 30.00
1 st Qtr Lea rebate.....	\$ 2,858.05
Interest Credit.....	\$ 118.44
Balance Forward.....	\$ 208,369.04

There being no further business, the meeting was adjourned at 8:24pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.