

February 1, 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, Feb 1, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Jan 4, 2016 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, haven't heard from the Plumber about leaky pipe. No electricians have gotten back to me with quotes. Reminded Commissioners, via letter, of the process of making purchases. Also, reminded Commissioners of the 2016 election on 2/20/2016. Comm. DeGiglio wants to look into getting a hood placed over the grill.

Truck, Radios and Equipment- Comm. DeGiglio would like to make purchases from Fire Fighter One for gear costing \$9160.20, and \$1051.05 for Helmets providing the budget passes. Also, we need the pagers fixed from A & R Communications for \$808.00.

Old Business – Comm. Connelly thanks the Board for all their help during the passing of their loved one.

New Business – Comm. DeGiglio would like to look into who may need Hepatitis testing and shots. Comm. Black reads Res 2016-04 (please see attached). Comm. Connelly makes a motion, comm. DeGiglio seconds it. All were in favor.

Insurance – No report

Chief's Report – There were 16 entries for the month of Jan. and 154:13 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Jan. was received and filed. \$2,280.00 was deposited in the boards account. \$15.00 for 1fire report was deposited in the BFP account.

Training grounds – Comm. Bellamy reports, the stairs have been completed and the inside is being worked on.

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

Voucher

February 1, 2016

Codes

Description of services

Amount

| | | | |
|------|------|-------------------------------|------------|
| 1320 | 2B1 | BP | \$67.15 |
| 1321 | 1C3B | Bayshore Active Fire Chief | \$65.00 |
| 1322 | 1B3 | Cavanaugh's | \$45.00 |
| 1323 | 1B3 | Cintas Corp | \$339.95 |
| 1324 | 1C5 | DeMarco's Catering | \$437.50 |
| 1325 | 1B3 | Ed Moelius | \$125.00 |
| 1326 | 1B6 | Estate of Stanley Derechailo | \$599.00 |
| 1327 | 2B1 | FF1 Prof Safety Services | \$199.75 |
| 1328 | 1A2 | HealthPlan Services, Inc | \$477.61 |
| 1329 | 1C1C | Healy & Falk | \$962.50 |
| 1330 | 1A2 | Linc Nat Life Ins (group) | \$131.26 |
| 1331 | 1C2 | Mon County Treasure | \$67.00 |
| 1332 | 1A1 | NJ Natural Gas | \$258.50 |
| 1333 | 1C3B | National Fire Codes | \$1,305.00 |
| 1334 | 1C5 | VK Perkari MD | \$130.00 |
| 1335 | 2B1 | Verizon Wireless | \$128.53 |
| 1336 | 1A3 | BP | \$66.13 |
| 1337 | 1C1A | Asbury Park Press | \$156.00 |
| | 1C2 | | \$803.85 |
| 1338 | 1B3 | Cablevision | \$250.19 |
| 1339 | 1A1 | JCP&L | \$639.19 |
| 1340 | 1A2 | Linc Nat Life Ins (semi-annl) | |
| | | Andrew Bores | \$143.83 |
| 1341 | 1B3 | NetLink | \$199.00 |
| 1342 | 1B2 | Seaboard Welding Supply | \$41.50 |
| 1343 | 1C2 | Michael Bellamy (food) | \$300.00 |
| 1344 | 1C2 | Crystal Bellamy (teller) | \$125.00 |
| 1345 | 1C2 | David San Martin (Officer) | \$125.00 |
| 1346 | 1C2 | Denise Bell (judge) | \$125.00 |
| 1347 | 1C2 | Denise Black (challenger) | \$125.00 |
| 1348 | 1C2 | Ruthann Connelly (teller) | \$125.00 |
| 1349 | 1C2 | Shawn Ramsey (set-up) | \$125.00 |
| 1350 | 1C2 | Michael Bellamy (secretary) | \$125.00 |
| EFT | | Deluxe | \$281.49 |

Total Disbursement \$9,094.93

| | |
|------|------------|
| 2B1 | \$395.43 |
| 1C3B | \$1,370.00 |
| 1B3 | \$959.14 |
| 1C5 | \$567.50 |
| 1A2 | \$752.70 |
| 1C2 | \$2,045.85 |
| 1A1 | \$897.69 |

Financial Report (continued)

| | |
|----------------------|-------------------|
| Balance Forward..... | \$24,462.77 |
| Transfer..... | <u>\$ 8500.00</u> |

| | |
|----------------------|---------------------|
| | \$32,962.77 |
| Disbursements..... | \$ 9,094.93 |
| Balance Forward..... | \$ 23,867.84 |

Money Market 01/31/16

| | |
|----------------------|----------------------|
| Balance Forward..... | \$ 606,911.13 |
| Transfer..... | \$ 28,950.97 |
| Deposit f/BFP..... | \$ 3,400.00 |
| Interest Credit..... | \$ 92.59 |
| Balance Forward..... | \$ 581,452.75 |

Bureau of Fire Prevention 01/31/16

| | |
|------------------------|---------------------|
| Beginning Balance..... | \$ 195,160.38 |
| 1 Fire report..... | \$ 15.00 |
| Interest Credit..... | \$ 77.34 |
| Balance Forward..... | \$195,252.72 |

There being no further business, the meeting was adjourned at 8:15pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.