

March 7, 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, March 7, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Feb 1, 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.

Comm. Marsh swore in Comm. Black. Comm. Black reads resolutions 2016-5 and 2016-6. Comm. Connelly makes a motion, Comm. DeGiglio seconds it.

Building and Grounds – Comm. Bellamy states, Ice maching is being serviced by Coastal. Ziegler has completed electrical work. Special school election tomorrow from 4:00-9:00. Comm. Connelly spoke on Casey getting prices for a new hood.

Truck, Radios and Equipment- Comm. DeGiglio has a list of equipment. Chief's car needs servicing. Cascade system is up and running. Air & Gas is coming to show people how to use the system.

Old Business – No report

New Business – No report

Insurance – Yvette, put in a claim for Eugene Vena.

Chief's Report – No report, system crashed. Attended a seminar in Perth Amboy about door stops. 2 new doors are needed. Repeater is just about completed. There is a verbal agreement with a company in Long Beach NY, just waiting on a letter to complete install.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of Feb. was received and filed. \$2,310.00 was deposited in the boards account. \$15.00 for 1fire report was deposited in the BFP account.

Training grounds – Comm. Bellamy reports, the work is completed in the smokehouse. Comm. Black reads resolution 2016-7. Comm. Connelly makes a motion to adopt this resolution, Comm. DeGiglio seconds it. All were in favor.

Public –Comm. Bellamy states, we need an address for Ed Moelius. Comm. Connelly makes a motion to approve the previous months minutes, Comm. DeGiglio seconds it.

Voucher

March 7, 2016

	Codes	Description of services	Amount
1351	1B1A	AR Communications	\$1,568.00
1352	1B3	Absolute Construction Inc.	\$540.00
1353	1B4	Aerial Testing Company	\$2,279.00
1354	1B3	Aggressive Mechanical	\$350.00
1355	1B3	Air & Gas Technologies	\$15,000.00
1356	1B3	Cablevision	\$250.19
1357	1B2	FF1 Prof Safety Services	\$1,051.05
1358	1A2	HealthPlan Services, Inc	\$800.82
1359	1A2	Linc Nat Life Co	\$176.56
1360	1A1	NJ Natural Gas	\$464.62
1361	1C3C	Staples Credit Plan	\$153.67
1362	2B1	Verizon Wireless	\$123.53
1363	1A3	BP	\$143.90
1364	1B2	FF1 Prof Safety Services	\$9,160.20
1365	1B3	First Bankcard	\$18.68
1366	1C1A	George J Lang	\$6,400.00
1367	1A1	JCP&L	\$709.82
1368	1B3	NetLink	\$199.00
1369	1B3	Pep Boys	\$7.00
1370	1B2	Seaboard Welding Supply	\$20.75
1371	1C2	Shawn Ramsey	\$125.00
1372	1B3	Ziegler Brothers	\$3,800.00
1373	2B1	BP	\$87.58
1374	1C2	Roy Press, Inc.	\$365.50
1375	1B3	Ziegler Brothers	\$450.00
1376	1C3A	Asbury Park Press	\$71.00
1377	1B3	Ed Moelius	\$125.00
1378	1C5	Focused On You Prod	\$210.00
1379	1A2	Linc Nat Life Ins (semi-annl)	
		Richard Derechailo	\$137.81
		Edward m Black	\$173.92
		Thomas Logan	\$133.63
			\$445.36
		Total Disbursement	\$45,096.23
	1B3	\$20,739.87	
	1B2	\$10,232.00	
	1A2	\$1,422.74	
	1A1	\$1,174.44	
	2B1	\$211.11	
	1C2	\$490.50	

Financial Report (continued)

Balance Forward.....	\$23,676.38
Transfer.....	<u>\$43,000.00</u>
	\$66,676.38
Disbursements.....	\$45,096.23
Balance Forward.....	\$ 21,580.15

Money Market 02/29/16

Balance Forward.....	\$ 581,452.75
Transfer.....	\$ 19,450.97
Deposit f/BFP.....	\$ 2,310.00
Interest Credit.....	\$ 89.76
Balance Forward.....	\$ 564,399.11

Bureau of Fire Prevention 02/29/16

Beginning Balance.....	\$ 195,252.72
1 Fire report.....	\$ 15.00
Interest Credit.....	\$ 77.36
Balance Forward.....	\$195,345.08

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.