

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

The minutes of the previous regular meeting of March 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, the door behind 492 is fixed. The parking lots lights are going on and off. The urinal in the men's room is leaking.

Truck, Radios and Equipment- Comm. DeGiglio reports, price quote for repeater will be split between districts 1 & 2, \$3,245.78 each. Received quote for service contract for Air & gas for \$1,485.75. Comm. Connelly makes a motion, Comm. Bellamy seconds it. Quote for FFI for boots are \$307.30 14 pair of structural gloves is \$868. Comm. Bellamy makes a motion, Comm. Connelly seconds it. All were in favor. Quote from Life Savers, Inc. for new AED's total \$145.76. Comm. Connelly makes a motion, Comm. Bellamy seconds it, all were in favor. Quote for Fail Safe yearly service contract is \$4060.40. Comm. Connelly makes a motion, Comm. Bellamy seconds it, all were in favor. Quote from Blaze Emergency Fire to switch out Crosslays from top to bottom totals \$1,580.44. Comm. Bellamy makes a motion and Comm. Connelly seconds it, all were in favor. Ice machine purchase costs \$4,157.73 which will be split between the Board and the Fire Co. Comm. Connelly makes a motion, comm. Bellamy seconds it, all were in favor.

Old Business – No report

New Business – Comm. Connelly informed the Board that Lloyd Rd will be closed soon.

Insurance – No report

Chief's Report – 6 calls for the month of March. There was a total of 48.83 man hours. Chief also states, \$2,400 for the highest point for the repeater.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,725.00 was deposited in the boards account. Fire official will attend a ground breaking ceremony at Anchor Glass tomorrow.

Training grounds – Comm. Bellamy invites anyone to come see the work that was done.

Public – The Fire Official recommends the drive thru for the new Dunkin Donuts be closed during deliveries. Comm. Bellamy approves the minutes of the previous month's meeting. Comm. Connelly seconds it.

Voucher	April 4, 2016		
	Codes	Description of services	Amount
1380	1B3	Coastal Air	\$407.73
1381	1C5	Dennis Handlin	\$30.00
1382	1B4	First Priority	\$360.42
1383	1A2	HealthPlan Services, Inc	\$1,083.62
1384	1A2	Linc Nat Life Ins (grp)	\$146.26
1385	1A1	NJ Natural Gas	\$470.74
1386	1B3	NetLink	\$199.00
1387	1C3B	NJSAFD	\$300.00
1388	2B1	Verizon Wireless	\$118.53
1389	1B3	Walling Locksmith	\$225.00
1390	2B1	BP	\$58.57
1391	1B3	Cablevision	\$250.19
1392	1B4	First Priority	\$95.00
1393	1A1	JCP&L	\$590.26
1394	1C5	Staples Credit Plan	\$309.98
1395	1A3	BP	\$137.82
1396	1B4	Aberdeen Light Truck	\$330.65
1397	1B3	Ed Moelius	\$125.00
1398	1A2	Fidelity & Guaranty Life James B Marsh	\$170.50
1399	1A2	Linc Nat Life Ins (semi-annl) Edward Moelius	\$133.63
		George S Schneider	\$187.29
1400	1B4	Platinum Hand Car Wash	\$96.00
1401	1B2	Seaboard Welding Supply	\$20.75
1402	1B4	Sutphen East Corp	\$434.27
1403	1B3	Mediterranean Rest. Equip	\$4,157.73
1404	1B2	IEI	\$3,245.78
		Total Disbursement	\$13,684.72
	1B3	\$5,364.65	
	1C5	\$339.98	
	1B4	\$1,316.34	
	1A2	\$1,721.30	
	1A1	\$1,061.00	
	2B1	\$177.10	
	1B2	\$3,266.53	

Financial Report (continued)

Balance Forward.....	\$21,946.84
Transfer.....	<u>\$ 7,500.00</u>
	\$29,446.84
Disbursements.....	\$13,684.72
Balance Forward.....	\$ 15,762.12

Money Market 03/31/16

Balance Forward.....	\$ 564,399.11
Transfer.....	\$ 65,045.39
Deposit f/BFP.....	\$ 1,725.00
Ins Dividend.....	\$ 139.44
Interest Credit.....	\$ 93.90
Balance Forward.....	\$ 501,312.06

Bureau of Fire Prevention 03/31/16

Beginning Balance.....	\$ 195,345.08
Interest Credit.....	\$ 88.07
Balance Forward.....	\$195,433.15

There being no further business, the meeting was adjourned at 8:25pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.