

June 6, 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, June 6, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 2, 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, everything is in working order. No call from Ziegler pertaining to parking lot lights. Bids will open 6/21 at 11am at the firehouse.

Truck, Radios and Equipment- Comm. DeGiglio reports, repeaters are up and running. Repairs for 491 & 492 are completed. The bill for repair and cleaning will cost \$69.50. Comm. DeGiglio makes a motion. Comm. Black seconds it. All were in favor. Turn out gear for Comm. DeGiglio will cost \$353.40. Comm. DeGiglio makes a motion, Comm. Black seconds it. All were in favor. We have a \$141.80 credit from Blaze. Looking for new gear for next year. Would like to use a new company. Chief Dennis states that Blaze is the new Sutphen dealer. Comm. Bellamy asks about fuel bills being paid.

Old Business – No report

New Business – No report

Insurance – Comm. Black reports, 3 members have been dropped.

Chief's Report – There was a total of 15 calls for the month of May and 55.18 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of May was received and filed. \$1,850.00 was deposited in the boards account. Fire Official talked about a user conference with Pro Phoenix in Wisconsin. 489 needs repairing. Comm. Connelly makes a motion for Casey and DJ to go to the conference. Comm. Bellamy seconds it.

Training grounds – No report

Public – Comm. Connelly states that Dist. 2 paid for half of the repeater. Comm. Bellamy reminds us of the coming election. Casey reports, ISO agent will be coming to check records. Comm. DeGiglio makes a motion to except the minutes from the previous month's meeting. Comm. Connelly seconds it.

Voucher

June 6, 2016

Codes

Description of services

Amount

1428	1A3	BP		\$154.43
1429	1B4	Blaze Emerg Equip		\$237.00
1430	1B3	Cablevision		\$250.17
1431	1B3	Cintas Corp		\$66.86
1432	1B3	Ed Moelius		\$125.00
1433	1B2	ERN & Sons		\$1,200.00
1434	1B2	FF1 Professional Safety		\$90.00
1435	1B4	First Priority		\$962.14
1436	1A2	Horizon BCBS		\$1,083.62
1437	1A1	JCP&L		\$360.89
1438	1A2	Linc Nat Life Ins (grp)		\$161.26
1440	1B2	Seaboard Welding Supply		\$20.75
1441	1B3	Seasons Matter, Inc		\$159.50
1442	1C2	Shawn Ramsey (Prime Elec)		\$125.00
1443	1C5	Staples Credit Plan		\$179.77
1444	1C3B	Thomson Reuters West		\$44.00
1445	1C5	US Postal Service		\$160.00
1446	1C5	VK Perkari MD LLC		\$65.00
1447	2B1	Verizon Wireless		\$120.59
1448	1A1	NJ Natural Gas		\$220.59
1449	2B1	BP		\$92.68
1450	3A	Joint Fire Dist		\$5,000.00
1451	1A2	Linc Nat Life Ins (semi-annl)		
		James W Black	\$151.77	
		Edward J Ziegler	\$145.20	
		Stanley Moelius	\$145.20	
		Carmine J Caruso	\$151.77	
		Thomas M DeGiglio	\$103.15	\$697.09
1452	1B3	Netlink		\$199.00

Total Disbursement \$11,775.34

1B4	\$1,199.14
1B3	\$800.53
1B2	\$1,310.75
1A2	\$1,941.97
1A1	\$581.48
1C5	\$404.77
2B1	\$213.27

Financial Report (continued)

Balance Forward.....	\$16,017.30
Transfer.....	<u>\$14,000.00</u>
	\$30,017.30

Disbursements.....\$11,775.34

Balance Forward..... **\$ 18,241.96**

Money Market 05/31/16

Balance Forward.....	\$ 472,931.10
Transfer.....	\$ 60,941.14
Deposit f/BFP.....	\$ 1,850.00
1 <sup>st</sup> & 2 <sup>nd</sup> Qtr installments.....	\$280,000.00
Processing Fee.....	\$ .27
Interest Credit.....	\$ 79.25
 Balance Forward.....	 \$ <b>693,918.94</b>

Bureau of Fire Prevention 05/31/16

Beginning Balance.....	\$ 196,833.98
Interest Credit.....	\$ 77.89
 Balance Forward.....	 \$ <b>196,911.87</b>

There being no further business, the meeting was adjourned at 8:27pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.