

July 11, 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 11, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of June 6, 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, Walling locksmith fixed the door behind 492. Ice machine works great. A motion was set in order by Comm. Connelly to award Commercial Construction Services for the re-construction of the Firehouse exterior. Comm. Black seconded it. All were in favor.

Truck, Radios and Equipment- Comm. DeGiglio reports, Boots for Pete J costs \$289. Chief needs to replace 200ft hose for engine (orange & red) \$776.60 each. Comm. Connelly makes a motion, Comm. Bellamy seconds it. NJ Fire will put name tags on jacket \$49.35 - \$54.86. Comm. Connelly makes a motion, Comm. Bellamy seconds it. All were in favor. Gear was cleaned and tested. Total is \$628.00 and \$596.00. Comm. Connelly makes a motion, Comm. Black seconds it. Hose bed divider is needed; the cost is \$1015.00 from Blaze. Comm. Connelly makes a motion, Comm. Black seconds it.

Old Business – No report

New Business – No report

Insurance – Comm. Black explains Danny's injury. The Board agrees to allow Danny to attend classroom setting meetings only.

Chief's Report – No report. Chief states, from July 14 thru 20 the railroad tracks are closed on Cliffwood Ave.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of June was received and filed. \$2,235.00 was deposited in the boards account. \$2,315.30 for 3rd qtr Lea rebate was deposited in the BFP account. Fire Official states 489 truck repairs are completed.

Training grounds – No report

Public – Joe Raymond thanks the Board for all they do. Comm. DeGiglio accepts the previous month's minutes. Comm. Black seconds it.

Voucher

July 11, 2016

	Codes	Description of services	Amount
1453	2B1	Action Uniform Co	\$723.00
1454	1B2	Allied Fire & Safety Equip	\$157.79
1455	1A3	BP	\$218.87
1457		Buhler & Bitter Inc	
	2B1		\$877.25
	1B4		\$901.81
			\$1,779.06
1458	1B3	Cablevision	\$250.17
1459	1C5	DeMarco's Catering	\$114.00
1460	1B2	Dennis Handlin	\$186.45
1461	1B3	Ed Moelius	\$125.00
1462	1B2	FF1 Professional Safety Serv	\$3,053.40
1463	1B3	George Chevalier	\$32.05
1464	1B3	Home Depot Credit	\$12.80
1465	1A2	Horizon BCBS	\$1,083.62
1466	1A1	JCP&L	\$572.08
1467	1B2	Life Savers, Inc	\$145.76
1468	1A2	Linc Nat Life Ins (grp)	\$108.76
1469	1B4	New Jersey Fire Equip	\$212.25
1470	1A1	NJ Natural Gas	\$154.34
1471	1B3	Netlink	\$199.00
1473	1C5	Staples Credit	\$12.49
1474	1C5	VK Perkari MD	\$65.00
1475	2B1	Verizon	\$125.89
1477	2B1	BP	\$123.68
1478	2B1	FF1 Professional Safety Serv	\$199.00
1479	1A2	Linc Nat Life Ins (semi-annl)	
		Stephen Gallant	\$173.92
		Thomas J Weldon	\$320.28
		James T Connelly	\$71.10
		Steven E Davis	\$151.61
			\$716.91
1480	1B2	Pagecom, LLC	\$34.50
		Total Disbursement	\$10,405.87
	2B1	\$2,048.82	
	1B2	\$3,577.90	
	1B4	\$1,114.06	
	1B3	\$619.02	
	1C5	\$191.49	
	1A2	\$1,909.29	
	1A1	\$726.42	

Financial Report (continued)

Balance Forward.....	\$18,182.39
Transfer.....	<u>\$11,000.00</u>
	\$29,182.39
Disbursements.....	\$10,405.87
Balance Forward.....	\$18,776.52

Money Market 06/30/16

Balance Forward.....	\$ 693,918.94
Transfer.....	\$ 36,042.49
Deposit f/BFP.....	\$ 2,235.00
Interest Credit.....	\$ 120.69
Balance Forward.....	\$ 660,232.14

Bureau of Fire Prevention 06/30/16

Beginning Balance.....	\$ 196,911.87
3 rd Qtr Lea Rebate.....	\$ 2,315.30
Interest Credit.....	\$ 89.29
Balance Forward.....	\$199,316.46

There being no further business, the meeting was adjourned at 8:37pm on a motion by Comm. Bellamy, seconded by Comm. DeGiglio.