

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

The minutes of the previous regular meeting of July 11, 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, Permit was received from the contractors.

Truck, Radios and Equipment- Comm. DeGiglio reports, waiting for the ladder parts to come in. Need to order nozzles from FF1. Comm. Connelly makes a motion to order the nozzles, Comm. Black seconds it.

Old Business – No report

New Business – Comm. Connelly reads letter from Chief about getting grants for SCBA tanks. Comm. Connelly makes a motion to pursue looking into grants. Comm. DeGiglio seconds it. All were in favor.

Insurance – Comm. Black states, checks came in for 492 repairs from Insurance Co. Waiting for clearance from Danny. Akron nozzles are coming in soon.

Chief's Report – Joe Raymond states, 10 calls for the month of July

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,310.00 was deposited in the boards account. \$1,570.00 for NLH Fees and 4 CO's at \$35.00 each were deposited in the BFP account. Fire Official is looking at prices for airfare concerning a class in Sept.

Training grounds – No report

Public – Comm. Connelly accepts the minutes of the previous month's meeting, Comm. DeGiglio seconds it. All were in favor.

Voucher

August 1, 2016

	Codes	Description of services	Amount
1481	1A3	BP	\$224.18
1482	1B3	Cablevision	\$250.17
1483	1A2	Linc Nat Life Ins Co (grp)	\$85.76
1484	1A1	NJ Natural Gas	\$76.39
1485	2B1	Verizon	\$134.13
1486	2B1	BP	\$127.67
1487	1A2	AmeriHealth Casualty	\$102.00
1488	1B4	Blaze Emergency Equip	\$197.30
1489	1B3	Cavanaugh's	\$45.00
1490	1A2	Horizon BCBS	\$1,083.62
1491	1B2	Insurance Restoration	\$596.00
1492	1A1	JCP&L	\$714.88
1493	1B2	Union Beach EMS	\$120.00
1494	2B1	IEI	\$696.00
1495	1B2	Insurance Restoration	\$628.50
1496	1B3	Doors Inc	\$798.90
1497	1A2	Linc Nat Life Ins (semi-annl)	
		Andrew J Bores	\$102.24
1498	1C3b	NFPA	\$175.00
1499	1B3	Netlink	\$199.00
1500	1C5	Staples Credit	\$170.97
1501	1B3	Ed Moelius	\$125.00
1502	1B2	Lanigan Assoc	\$458.00
1503	1C5	James Marsh	\$1,794.03

Total Disbursement \$8,904.74

1B3	\$1,418.07
1A2	\$1,373.62
1A1	\$791.27
2B1	\$957.80
1B2	\$1,802.50
1C5	\$1,965.00

Financial Report (continued)

Balance Forward.....	\$18,871.82
Transfer.....	<u>\$ 8,500.00</u>
	\$27,371.82
Disbursements.....	\$ 8,904.74
Balance Forward.....	<b>.\$ 18,467.08</b>

Money Market 07/31/16

Balance Forward.....	\$ 660,232.14
Transfer.....	\$ 21,941.14
Deposit f/BFP.....	\$ 2,310.00
Insurance re-imbursements.....	\$ 6,646.24
Interest Credit.....	\$ 102.14
 Balance Forward.....	 <b>\$ 647,349.38</b>

Bureau of Fire Prevention 07/31/16

Beginning Balance.....	\$ 199,316.46
NLH Fees/ 4 CO's.....	\$ 1570.00
Interest Credit.....	\$ 79.08
 Balance Forward.....	 <b>\$200,965.54</b>

There being no further business, the meeting was adjourned at 8:08pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.