

September 12, 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, September 12, 2016 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Aug 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.

Commissioner Marsh was absent.

Building and Grounds – Comm. Bellamy read a letter from the contractors Surety Company which was requesting the progress of the contractor. Progress is being made. The Architect has submitted a change order request to add a Soffit and other changes. Resolution 2016-9 reflects those changes. Comm. Connelly approves the change order and resolution, Comm. DeGiglio seconds it. The discussion of Camera's being placed in the offices has been tabled. Comm. Connelly makes a motion for the price of the lettering on the building, Comm. DeGiglio seconds it. All were in favor. Ziegler will be testing wires where the AC unit was removed upstairs. A discussion took place about the contractors work. Comm. DeGiglio talks about the kitchen door not opening properly.

Truck, Radios and Equipment- Comm. DeGiglio reports, the ladder truck is fixed and certified. The tilt lock won't lock in the cab on 491. The battery charger was sent out to IEI and should be back this week. The colored hose came in and is on the truck.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – 19 calls for the month of Aug. Chief asked for permission to tack the trucks to the convention. Comm. Connelly makes a motion Comm. DeGiglio seconds it.

Bureau of Fire Prevention - Comm. Bellamy reads report.

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

\$1,230.00 was deposited in the boards account. \$3,453.00 for NLH Fees, Co's and 4th qtr lea rebate were deposited in the BFP account. Fire Official asks for permission to take 489 to the convention. Comm. DeGiglio makes a motion, Comm. Black seconds it. The Fire Official would also like to purchase a Scout Investigation Kit. Comm. Connelly makes a motion, Comm. DeGiglio seconds it.

Training grounds – Comm. Bellamy reports, the joint account has been switched from bank of America to Columbia Bank. Comm. DeGiglio asks about a trailer on the grounds.

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

Voucher

September 12, 2016

	Codes	Description of services	Amount
1504	1B4	Blaze Emergency Equip Commercial Truck	\$1,015.00
1505	2B1	Restoration	\$1,634.46
1506	1B2	FF1	\$289.00
1507	1B2	Firehouse Grant LLC	\$1,000.00
1508	2B1	George Chevelier	\$811.82
1509	1C1c	Healy & Falk	\$962.50
1510	1B3	Home Depot	\$12.80
1511	1A2	Horizon BCBS	\$1,083.62
1512	1A1	JCP&L	\$865.37
1513	2A1	James T Connelly (WW)	\$580.00
1514	2A1	John Purcell (WW)	\$580.00
1515	1B2	Life Savers, Inc.	\$832.00
1516	1A2	Linc Nat Life Ins (group)	\$115.76
1517	2A1	Michael Bellamy (WW)	\$580.00
1518	1A1	NJ Natural Gas	\$69.59
1519	1B3	Netlink	\$199.00
1520	1B4	Platinum Hand Car Wash	\$104.00
1522	1C7	Prophoenix Corporation	\$4,220.00
1523	2A1	Thomas DeGiglio (WW)	\$580.00
1524	1C5	VK Perkari MD	\$65.00
1525	1A3	BP	\$148.39
1526	2B1	Verizon Wireless	\$137.07
1527	2B1	BP	\$85.42
1528	2A1	George Chevalier (WW)	\$580.00
1529	2B1	Prophoenix Corporation	\$475.00
1531	1B3	Ed Moelius	\$125.00
1532	1A2	Holmes & McDowell, Inc	\$8,034.00
1533	2A1	Tom Weldon (WW)	\$580.00
1534	1B3	Cablevision	\$250.17
1535	1B2	New Jersey Fire Equip	\$144.21
1536	1B3	Sonnenfeld & Trocchia Arch	\$3,970.47
1537		Commercial Constr Mgt	\$52,194.90
1538	1A2	Linc Nat Life Ins (semi-annl)	
		Richard Derechailo	\$137.81
		Thomas Logan	\$133.63
		Edward M Black	\$173.92
			\$445.36
1539	1A1	NJ Natural Gas	\$71.48
1540	1B3	Ziegler Bros, Inc.	\$1,541.05
		Total Disbursement	\$82,324.55

1B4	\$1,119.00
2B1	\$3,143.77
1B2	\$2,265.21
1B3	\$6,098.49
1A2	\$9,678.74
1A1	\$1,006.44
2A1	\$3,480.00

Financial Report (continued)

Balance Forward.....	\$ 18,316.77
Transfer.....	<u>\$ 87,000.00</u>
	\$105,316.77
Disbursements.....	\$ 82,324.55
Balance Forward.....	\$ 22,992.22

Money Market 08/31/16

Balance Forward.....	\$ 647,349.38
Transfer.....	\$ 19,441.14
Deposit f/BFP.....	\$ 1,230.00
Insurance re-imbursements.....	\$ 1,531.66
3 rd Qtr Install.....	\$140,000.00
Processing Fee.....	\$ 1.35
Interest Credit.....	\$ 123.02
Balance Forward.....	\$ 770,791.57

Bureau of Fire Prevention 08/31/16

Beginning Balance.....	\$ 200,965.54
4 th Qtr Lea Rebate.....	\$ 2,353.00
NLH Fees.....	\$ 470.00
4co's @\$35, 7co's @70.....	\$ 630.00
Interest Credit.....	\$ 91.47
Balance Forward.....	\$ 204,510.01

There being no further business, the meeting was adjourned at 8:32pm on a motion by Comm. Black, seconded by Comm. Connelly.

