

October 2, 2017

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, October 2, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of September 11, 2017 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Building and Grounds – Comm. Bellamy states, Everything is completed.

Truck, Radios and Equipment- Comm. DeGiglio reports, Hose testing is done. Still need filing cabinets. Blaze checked lights on tower of 491. Relay went out. Actuator may have caused it to pop. Needs changing. No shock discharge gauges need to be ordered. Blaze quote is \$1364.10. Comm. Connelly makes the motion to approve. Comm. Black seconds it. Prices and specs for a new Chief's vehicle was received. Price ranges. From \$17,000 -25,000 for lighting and lettering. Base price for the Tahoe is \$33,334. Bayshore pipeline cost \$5,227.38. NJ Fire cost is \$5,123.53 Comm. Connelly makes a motion to except NJ fire price, Comm. Bellamy seconds it. All were I favor. Comm. Bellamy asks about fuel door.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – Chief would like to thank everyone for their support.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of September was received and filed. \$2,775.00 was deposited in the boards account. \$166.00 for a permit was deposited in BFP account.

Training grounds – No report

Public – Comm. DeGiglio states, Scott pack testing is going well. Comm. Connelly makes a motion to except previous Month's meeting minutes. Comm. Black seconds it. All were in favor.

Financial Report

Voucher			October 2, 2017		
	Codes				Amount
1903	1A3		BP		\$298.30
1904	1B3		Caufield Construction		\$3,136.25
1905	1B4		Commercial Truck Restoration		\$601.12
1906	6G		Horizon Blue Cross BS		\$1,177.64
1907	1A2		Linc Nat Life Ins (grp)		\$214.36
1908	1A1		NJ Natural Gas Co		\$47.78
1909	1B3		Seasons Matter		\$40.00
1910	2B1		Verizon Wireless		\$126.57
1911	2B1		BP		\$133.49
1912	1B4		Blaze Emerg Equip		\$2,821.40
1913	1B3		Ed Moelius		\$125.00
1914	1B4		Fail Safe		\$3,914.90
1915	1B3		Home Depot		\$80.38
1916	1A1		JCP&L		\$606.88
1917	1A2		Lincoln Nat Life Ins (semi-annl)		
			Ed Moelius	\$133.63	
			George S Schneider	\$173.92	\$307.55
1918	1B3		NetLink		\$199.00
1919	1C5		Staples Credit Plan		\$29.40
			Total Disbursement		\$13,860.02
	1B3			\$3,580.63	
	1B4			\$7,337.42	
	1A2			\$521.91	
	1A1			\$654.66	
	2B1			\$260.06	

Financial Report (continued)

Balance Forward.....	\$ 13,409.42
Transfer.....	<u>\$ 20,000.00</u>
	\$ 33,409.42

Disbursements.....\$ 13,860.02

Balance Forward..... **\$ 19,549.40**

Money Market 9/30/17

Balance Forward.....	\$ 701,251.22
Transfers.....	\$ 47,799.77
Deposit f/BFP.....	\$ 2,775.00
Interest Credit.....	\$ 105.80
Balance Forward.....	\$ 656,332.25

Bureau of Fire Prevention 9/30/17

Beginning Balance.....	\$ 190,259.22
Permit.....	\$ 166.00
Interest Credit.....	\$ 75.59
Balance Forward.....	\$190,500.81

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Black, seconded by Comm. Connelly.