

December 4, 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, December 4, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of November 6, 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, He has receipts for the batteries that were purchased for the floor cleaning machine. Would like to purchase a few decorations to put outside for the holidays.

Truck, Radios and Equipment- Comm. DeGiglio reports, All PM's are done. Need to look at budget for repairs.

Old Business – No report

New Business – Comm. Connelly introduces the 2018 proposed budget. Comm. Connelly makes a motion, Comm. DeGiglio seconds. The public meeting will be 1/8/18 7:30pm, once approved by the state. All clothing allowance vouchers will be left in the Clerk's office. Comm. Black reads the following resolutions: 2017-6 (please see attached), Comm. Connelly makes a motion to accept, Comm. DeGiglio seconds it. All in favor. 2017-7 (please see attached), Comm. Connelly makes a motion, Comm. DeGiglio seconds it. All in favor. 2017-8 (please see attached), Comm. Connelly makes a motion, Comm. Bellamy seconds it. All in favor. 2017-9 (please see attached), Comm. Connelly makes a motion, Comm. Bellamy seconds it. All in favor. 2017-10 (please see attached), Comm. Connelly makes a motion, Comm. DeGiglio seconds it. All in favor.

Insurance – No report

Chief's Report – There were 13 calls for the month of November and 67.01 man hours. MSA has been chosen to purchase the Scott packs. The order will be placed 12/31/17. MSA offered us to visit the factory in Pittsburgh. Comm. Connelly thanks everyone for their participation during the Scott pack process.

Bureau of Fire Prevention - Comm. Marsh reads report. 4,280.00 was deposited in the boards account. \$3,354.65 for a 1st qtr lea rebate was deposited in BFP account.

Training grounds – Comm. Bellamy states, will be meeting with Police and Fire Company on 12/11, to expand fire grounds. All are welcomed.

Public – Comm. DeGiglio thanks the Chief & Casey for all their hard work. Comm. Connelly makes a motion to except the previous months meeting minutes. Comm. Bellamy seconds it. All were in favor.

Financial Report

Voucher	Codes		December 4, 2017	Amount
1948	1B6		Brian Stitzel (clothing )	\$599.00
1949	1B6		Carmine Caruso ( clothing)	\$599.00
1950	1B6		Danilo Molina (clothing)	\$599.00
1951	1B6		Dennis Handlin (clothing)	\$599.00
1952	1B6		George Chevalier (clothing)	\$599.00
1953	1B6		James W Black (clothing)	\$599.00
1954	1B6		James Marsh (clothing)	\$599.00
1955	1B6		James T Connelly (clothing)	\$599.00
1956	1B6		John Niejadlik (clothing)	\$599.00
1957	1B6		John Purcell (clothing)	\$599.00
1958	1B6		Joseph Raymond (clothing)	\$599.00
1959	1B6		Joseph Raymond Jr (clothing)	\$599.00
1960	1B6		Justin Rosario (clothing)	\$599.00
1961	1B6		Mark Puccio (clothing)	\$599.00
1962	1B6		Michael Bellamy (clothing)	\$599.00
1963	1B6		Miguel Gonzalez (clothing)	\$599.00
1964	1B6		Patrick O'Brien (clothing)	\$599.00
1965	1B6		Richard Derechailo (clothing)	\$599.00
1966	1B6		Shawn Ramsey (clothing)	\$599.00
1967	1B6		Stanley Moelius (clothing)	\$599.00
1968	1B6		Steve Davis (clothing)	\$599.00
1969	1B6		Stephen Gallant (clothing)	\$599.00
1970	1B6		Thomas DeGiglio (clothing)	\$599.00
1971	1B6		Tom Falco (clothing)	\$599.00
1972	1B6		Thomas J O'Reilly (clothing)	\$599.00
1973	1B6		Thomas Logan (clothing)	\$599.00
1974	1B6		William Bonetto (clothing)	\$599.00
1975	1B6		Andrew Bores (clothing)	\$599.00
1976	1B6		Edward Black (clothing)	\$599.00
1977	1B6		Edward Bachorik Jr (clothing)	\$599.00
1978	1B6		James Burlew Jr (clothing)	\$599.00
1979	1A3		BP	\$255.83
1980	1B3		Cablevision	\$271.59
1981	1B2		FF1	\$303.00

1982	6G		Horizon Blue Cross BS		\$1,177.64
1983	1A1		JCP&L		\$418.93
1984	1A2		Linc Nat Life Ins (grp)		\$170.16
1985	1A1		NJ Natural Gas		\$54.57
1986	2B1		BP		\$109.88
1987	1B4		Blaze Emerg Equip Co		\$9,142.36
1988	1B3		Ed Moelius		\$125.00
1989	1B2		FF1		\$476.00
1990	1A2		Linc Nat Life Ins (semi-annl)		
			Edward Ziegler	\$145.20	
			James W Black	\$151.77	
			Carmine J Caruso	\$151.77	
			Thomas M DeGiglio	\$103.15	\$551.89
1991	2B1		Staples		\$103.75
1992	1C3C		Yvette R Bing (postage)		\$150.00
1993	1B6		David San Martin (clothing)		\$599.00
1994	1B6		Michael Marella (clothing)		\$599.00
1995	1B6		Edward Ziegler (clothing)		\$599.00
1996	1A2		Linc Nat Life Ins (semi-annl)		\$145.20
			Stanley Moelius		
1997	1B3		NetLink		\$199.00
1998	1B3		Ziegler Bros, Inc.		\$1,200.00
1999	1B3		Ziegler Bros, Inc.		\$1,161.25
2000	1C5		Brandon Cerreta		\$90.00
2001	1B6		James R Burlew III (clothing)		\$599.00
			Total Disbursement		\$37,071.05
	1B6			\$20,965.00	
	1B3			\$2,956.84	
	1B2			\$779.00	
	1A1			\$473.50	
	1A2			\$867.25	
	2B1			\$213.63	

Financial Report (continued)

Balance Forward.....	\$ 21,269.81
Transfer.....	<u>\$ 30,000.00</u>
	<b>\$ 51,269.81</b>
Disbursements.....	\$ 37,071.05

Balance Forward..... \$ **14,198.76**

Money Market 11/30/17

Balance Forward.....\$ 631,402.73  
Transfers.....\$ 26,092.86  
Deposit f/BFP.....\$ 4,280.00  
Processing fee.....\$ .27  
Interest Credit.....\$ 100.74

Balance Forward.....\$ **609,690.34**

Bureau of Fire Prevention 11/30/17

Beginning Balance.....\$ 190,915.40  
1st Qtr Lea rebate.....\$ 3,354.65  
Interest Credit.....\$ 78.46

Balance Forward.....\$**194,348.51**

There being no further business, the meeting was adjourned at 8:21pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.