

February 6, 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, February 6, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Jan 9, 2017 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, heaters & cameras are installed. Kitchen door will be fixed during the warm weather. The side wall will be completed before final walk through.

Truck, Radios and Equipment- Comm. DeGiglio reports, problem with high pressure pump on 493. Met with the Chief about ordering equipment in March.

Old Business – Comm. Connelly states, Yvette spoke with Allen about Losap question on the ballot which is not needed since the maximum amount was already included on the first ballot. Comm. DeGiglio would like to know Titer tests.

New Business – Comm. Connelly states, we will be reimbursing firemen for their physical exams when seen by their own Doctor when the company Doctor is unavailable.

Insurance – Comm. Black reports, 1 new guy has been added and 1 more expected to be added. Chief Dennis never went out on a Dr's note so there is no issue with him returning.

Chief's Report – 5 calls for the month of Jan and 50.14 man hours. We will also be adding a 3rd person to company. We are having problems with pro Phoenix software, would like to go back to using firehouse software. Called Monmouth for FF1 academy to get guys trained. Middlesex starts sooner but may cost more. Comm. Connelly makes a motion to pay half the cost upfront and reimburse when course is completed. Total is \$341 for 2/21/17. Comm. Bellamy seconds it. All were in favor.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$1,480.00 was deposited in the boards account. Fire Official speaks about needing a signal on the street for fire calls.

Training grounds – Comm. Bellamy, states, trailer is being worked on. Need warmer weather to work on gate. Got pricing on new panels.

Public – Chief talks about taking trucks to parades in March. Comm. Connelly makes a motion to accept the previous month's mins. Comm. Bellamy seconds it. All were in favor.

Voucher

February 6, 2017

	Codes		Amount
1684	1B3	Aggressive Mechanical	\$350.00
1685	1C2	Asbury Park Press	\$558.00
1686	1A3	BP	\$204.37
1687	1B3	Cavanaugh's	\$45.00
1688	1C1c	Healy & Falk	\$962.50
1689	6G	Horizon BCBS	\$1,083.62
1690	1A2	Linc Nat Life (grp)	\$138.76
1691	1A1	NJ National Gas Co	\$460.59
1692	2B1	Verizon Wireless	\$126.57
1693	1C3a	Asbury Park Press	\$60.30
1694	2B1	BP	\$209.18
1695	1B3	Cablevision	\$271.04
1696	1B3	IEI	\$800.00
1697	1B3	Aggressive Mechanical	\$346.71
1698		16 Home Depot	\$129.32
1699	1A1	JCP&L	\$693.52
1700	1C5	Miguel A Gonzalez	\$80.00
1701	1B3	RN Demaio	\$173.72
1702	1B3	IEI	\$3,175.95
1703	1A2	Linc Nat Life (semi-annl)	
		Andrew J Bores	\$143.83
1704		16 NJ Fire Equip Co	\$5,355.60
1705	1B3	Ziegler Bros, Inc.	\$350.00
1706	1C5	Brian Stitzel	\$80.00
1707	1C2	James W Black (elec food)	\$325.00
1709	1B3	NetLink	\$199.00
1710	1C2	April Weaver (elec teller)	\$125.00
1711	1C2	Crystal Bellamy (elec teller)	\$125.00
1712	1C2	Denise Bell (elec judge)	\$125.00
1713	1C2	Heather Short (elec challg)	\$125.00
1714	1C2	James W Black (elec secr)	\$125.00
1715	1C2	Patrick O'Brian (elec officer)	\$125.00
1716	1C2	Ruthann Connelly (elec chal)	\$125.00
1717	1C2	Shawn Ramsey (elec setup)	\$125.00
1718	1C2	Rebecca Livich (elec challg)	\$125.00
Total Disbursement			\$17,447.58
	1B3	\$5,711.42	
	1C2	\$2,008.00	
	1A2	\$282.59	
	1A1	\$1,154.11	
	2B1	\$335.75	

Financial Report (continued)

Balance Forward.....	\$ 25,023.81
Transfer.....	<u>\$ 18,000.00</u>
	\$ 43,023.81
Disbursements.....	\$ 17,447.58
Balance Forward.....	\$ 25,576.23

Money Market 1/31/17

Balance Forward.....	\$ 560,886.79
Transfer.....	\$ 38,092.86
Deposit f/BFP.....	\$ 1,480.00
Process Fee.....	\$ 1.08
Polling place rental.....	\$ 500.00
Interest Credit.....	\$ 93.78
Balance Forward.....	\$ 524,866.63

Bureau of Fire Prevention 1/31/17

Beginning Balance.....	\$ 208,454.32
Interest Credit.....	\$ 91.35
Balance Forward.....	\$ 208,545.67

There being no further business, the meeting was adjourned at 8:25pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.