

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

The minutes of the previous regular meeting of Feb 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.

Commissioner Bellamy was absent.

Comm. Black swore in Comm. Connelly and Comm. Marsh. Comm. Connelly makes a motion for all Commissioners to maintain their current positions. Comm. DeGiglio seconds it. All were in favor.

Comm. Black reads re-org resolutions 2017-3 & 4 (please see attached). Comm. Connelly accepts resolutions, Comm. DeGiglio seconds it. All were in favor.

Building and Grounds – Comm. Marsh talks about the leaks in the roof that need fixing.

Truck, Radios and Equipment- Comm. DeGiglio reports, he would like to start ordering 8 sets of gear. Comm. Connelly makes a motion, Comm. Black seconds it. The cost for Air & Gas contract is \$1,307.59. Comm. Connelly and Comm. Black discussed the service call for \$115 being deducted from the contract price. Comm. DeGiglio needs quote for Scott Packs from NJ Fire for \$1,405 Comm. Black makes a motion, Comm. Connelly seconds it. The cost of a single Gas Meter w/ rechargeable cradle is \$582.30 from NJ Fire. Comm. Connelly makes a motion, Comm. Black seconds it. All were in favor. The cost of 2 Pipe Hooks from FF1 is \$207. Comm. Connelly makes a motion, Comm. Black seconds it. Fail Safe will test all hoses in Sept. for \$3,887.40. PO will be created in Aug. Comm. Connelly makes a motion, Comm. Black seconds it.

Old Business – No report

New Business – Comm. Connelly states, we will be Changing Auditors starting in the month of May. George Lang is requesting a remote access for utilizing Quickbooks through a company called Log Me In for \$249 per year up to 2 computers. Comm. Connelly makes a motion, Comm. Black seconds it. All were in favor. Comm. Black reads resolution 2017-5 Joint fire district (please see attached). Comm. Connelly makes a motion to accept, Comm. DeGiglio seconds it.

Insurance – Comm. Black reports, Thomas O’Rielly will do training on defensive driving, which may lower Insurance. Comm. Black will look into it.

Chief’s Report – 16 calls for the month of Feb and 73.58 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.
 The inspectors report for the month of February was received and filed.
 \$1,105.00 was deposited in the boards account.

Training grounds – No report

Public – Joe Raymond asks about the reconstruction of our offices. Comm. Marsh explains why more space is needed. Comm. Connelly makes a motion to accept the previous month's minutes. Comm. Black seconds it. All were in favor.

Voucher

March 6, 2017

	Codes		Amount
1719	1B4	Blaze Emergency Equip	\$978.71
1720	1B3	Cablevision	\$271.04
1721	6G	Horizon BCBS	\$1,133.77
1722	1A1	JCP&L	\$672.31
1723	1A2	Linc Nat Life Ins Co	\$153.76
1724	2A1	Middlesex County Fire Acd	\$341.00
1725	1A1	NJ Natural Gas Co.	\$368.25
1726	1B3	R and J Garbage Doors	\$147.50
1727	1C2	Roy Press Printers	\$367.00
1728	2B1	Verizon Wireless	\$126.57
1729	1B4	Blaze Emergency Equip	\$695.72
1730	1A3	BP	\$189.19
1731	1B3	Cintas	\$123.64
1732	1B3	Ed Moelius	\$250.00
1733	1B3	NetLink	\$199.00
1734	1B3	Air & Gas	\$115.00
1735	1C5	Arsenio Cruz	\$75.00
1736	1A2	Linc Nat Life Ins (semi-annl)	
		Richard Derechailo	\$137.81
		Thomas Logan	\$133.63
		Edward M Black	\$173.92
1737	1B4	Emerg Services System	\$269.44
		Total Disbursement	\$6,922.26
	1B4		\$1,943.87
	1B3		\$1,106.18
	1A1		\$813.61
	1A2		\$599.12

Financial Report (continued)

Balance Forward.....	\$ 25,907.37
Transfer.....	<u>\$ 10,000.00</u>
	\$ 35,907.37

Disbursements.....	\$ 6,922.26
Balance Forward.....	\$ 28,985.11

Money Market 2/28/17

Balance Forward.....	\$ 524,866.63
Transfer.....	\$ 29,092.86
Deposit f/BFP.....	\$ 1,105.00
Process Fee.....	\$ 1.89
Interest Credit.....	\$ 77.22
Balance Forward.....	\$ 496,954.10

Bureau of Fire Prevention 2/28/17

Beginning Balance.....	\$ 208,545.67
Interest Credit.....	\$ 79.99
Balance Forward.....	\$ 208,625.66

There being no further business, the meeting was adjourned at 8:38pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.