

April 3, 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, April 3, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of March 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 Marsh was absent.

Building and Grounds – Comm. Bellamy states, Aberdeen Township will be using the Firehouse Building for elections on June 6 and November 7, 2017. A-Top Roofing gave a price quote for roof repair of \$3,860. A quote from 2<sup>nd</sup> company never came in as promised. No response back from 3<sup>rd</sup> company. Comm. Connelly makes a motion to except first quote. Comm. Black seconds it. All were in favor. Comm. Bellamy reads quote from Seasons Matters, Inc for the lawn at the Cliffwood Firehouse. \$1,490 for Sod, \$585 for Irrigation and \$160 for Chemical Program. Comm. Connelly makes a motion, Comm. Black seconds it. All were in favor. The lights in the bar room need changing. Comm. Bellamy states, the guys cannot just write in dates on the calendar for the use of the Firehouse without permission from the Board.

Truck, Radios and Equipment- Comm. DeGiglio reports, Although we thought 493 & 492 had a leak and had it checked out, 492 is doing what its suppose to. 493's small leak is expected. 491 re generator light is on and will be taken care of. All Scott Packs have been bench tested.

Old Business – Comm. Connelly states, the Air & Gas service contract should be signed. The remote Access through Log Me In is up and running.

New Business – No report

Insurance – Comm. Black reports, two dividend checks were received from the insurance company. The drivers training course needs to be looked into further.

Chief's Report – Comm. DeGiglio would like to order equipment by phoning the Commissioners for permission, after speaking with the Chief.

Bureau of Fire Prevention - Comm. Bellamy reads report.

The inspectors report for the month of March was received and filed. \$1,930.00 and \$85.00 was deposited in the boards account. \$552.55 for 2<sup>nd</sup> qtr lea rebate and fire report was deposited in BFP account. Fire Official states, his truck has been serviced. Comm. Connelly asks if there are active Hydrants near the Anchor glass construction sight. 3 hydrants are active.

Training grounds – Comm. Bellamy reads off bills for the training grounds and balance in joint account. The district would like to meet to discuss the use of the grounds.

Public – Casey asks if there are any more Pager batteries. Ed talks about lack of members in the fire company. Comm. Connelly mentioned using social media and having a recruiting booth during township events. Comm. Connelly makes a motion to except the previous month's meeting minutes. Comm. DeGiglio seconds it.

Voucher

April 3, 2017

	Codes		Amount
1738	1B4	Commercial Truck Rest.	\$43.90
1739	1B2	FF1	\$311.00
1740	6G	Horizon BCBS	\$1,177.64
1741	1A2	Linc National Life (grp)	\$146.26
1742	1B4	Moore-Batteries Plus	\$71.85
1743	1A1	NJ Natural Gas Co.	\$335.08
1744	2B1	Verizon Wireless	\$253.14
1745	2B1	BP	\$115.56
1746	1B4	Blaze Emergency Equip	\$226.00
1747	1B3	Cabelvision	\$271.04
1748	1B2	Dennis Handlin	\$174.92
1749	1A1	JCP&L	\$522.05
1750	1B2	NJ Fire Equipment	\$1,042.00
1751	1B3	NetLink	\$199.00
1752	1A3	BP	\$208.62
1753	1B3	Ed Moelius	\$125.00
1754	1A2	Fidelity & Guaranty	\$170.50
1755	1C5	Focused On You Productions	\$210.00
1756	1C1A	George Lang	\$6,800.00
1757	3A	Joint Fire Dist	\$5,000.00
1758	2B1	Staples	\$419.89
1759	1A2	Linc Nat Life (semi-annl)	
		George S Schneider	\$187.29
		Edward Moelius	\$133.63
			\$320.92
1760	1C5	Yvette Bing	\$199.99
1761	1B3	A-Top Roofing & Const	\$500.00
		Total Disbursement	\$18,844.36
	1B4		\$341.75
	1B2		\$1,527.92
	1A2		\$637.68
	1A1		\$857.13
	2B1		\$788.59
	1B3		\$1,095.04
	1C5		\$409.99

Financial Report (continued)

Balance Forward.....	\$ 28,607.22
Transfer.....	\$ 20,000.00
	<b>\$ 48,607.22</b>
Disbursements.....	\$ 18,844.36
Balance Forward.....	<b>\$ 29,762.86</b>

Money Market 3/31/17

Balance Forward.....	\$ 496,954.10
Transfer.....	\$ 32,799.78
Deposit f/BFP.....	\$ 27,015.00
NSF Fee.....	\$ 85.00
Interest Credit.....	\$ 81.04
Balance Forward.....	<b>\$ 491,165.36</b>

Bureau of Fire Prevention 3/31/17

Beginning Balance.....	\$ 208,625.66
2 <sup>nd</sup> Qtr Lea Rebate.....	\$ 537.55
Transfer to Money Mkt.....	\$ 25,000.00
Fire report.....	\$ 15.00
Interest Credit.....	\$ 86.66
Balance Forward.....	<b>\$ 184,264.87</b>

There being no further business, the meeting was adjourned at 8:34pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.