

May 1, 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, May 1, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 3, 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 Connelly was absent.

Building and Grounds – Comm. Bellamy states, sod has been put down. Sprinkler system is up and running. Roofer is coming in two weeks. New door bell has been put in.

Truck, Radios and Equipment- Comm. DeGiglio reports, needs to get pricing for New Brackets on Trucks

Old Business – No report

New Business – No report

Insurance – Comm. Black reports, Pete Jeffries came to speak about Driver Training Course. All questions were answered. He will be dropping off a CD for the Firemen to look at.

Chief's Report – 8 calls for the Month of April and 22:24 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of April was received and filed. \$1,640.00 was deposited in the boards account. \$360.00 for NLH Fees and Fire report was deposited in BFP account.

Training grounds – Comm. Bellamy states, Dist. 1 & 2 needs to get together to discuss the use of the Fire Grounds. All Line Officers have keys but the gate is not being locked back. A telephone pole went down in the storm and is now put back up. The Insurance Company will cover the cost.

Public – Comm. Bellamy makes a motion to except the previous month's meeting minutes. Comm. Black seconds it.

Voucher

May 1, 2017

	Codes		Amount
1762	1A3	Aberdeen Township (fuel)	\$251.60
1763	1B3	Cablevision	\$271.22
1764	1B3	Cavanaugh	\$45.00
1765	1C5	Dennis Handlin	\$40.00
1766	1A2	Horizon Blue Cross BS	\$1,177.64
1767	1A1	JCP&L	\$467.88
1768	1B2	Life Savers, Inc.	\$256.80
1769	1A2	Linc Nat Life (grp)	\$146.26
1770	1B1A	Moore- Batteries Plus	\$160.90
1771	1B2	New Jersey Fire Equip	\$48.80
1772	1A1	NJ Gas	\$398.82
1773	1B4	Platinum Hand Car Wash	\$152.00
1774	1B3	Walling Locksmith	\$40.00
1775	1A3	BP	\$199.00
1776		Comm. Truck Restoration	
	2B1	(truck repairs)	\$1,902.40
	1B4	(truck repairs)	\$158.42
1777	1B3	Ed Moelius	\$125.00
1778	1A2	Fidelity&Guaranty (semi-annl)	
		James R Burlew Jr	\$104.70
		Frederick Stringer Sr	\$147.30
1779	1A2	Linc Nat Life Ins (semi-annl)	
		David Cohen	\$263.62
		Joseph W Raymond	\$172.28
		James R Burlew III	\$85.79
1780	1B3	Seasons Matters, Inc.	\$2,075.00
1781	2B1	BP	\$102.09
1782	1C5	Staples	\$331.10
1783	cap	Commercial Const Mang	\$12,659.23
		Total Disbursement	\$21,809.85
	1A3	\$450.60	
	1B3	\$2,556.22	
	1C5	\$371.10	
	1A2	\$2,124.59	
	1A1	\$866.70	
	1B2	\$305.60	
	1B4	\$310.42	
	2B1	\$2,004.49	



Financial Report (continued)

Balance Forward.....	\$ 29,809.69
Transfer.....	<u>\$ 7,000.00</u>
	<b>\$ 36,809.69</b>

Disbursements.....\$ 21,809.85

Balance Forward..... **\$ 14,999.84**

Money Market 4/30/17

Balance Forward.....	\$ 491,165.36
Transfer.....	\$ 46,119.86
Deposit f/BFP.....	\$ 1,640.00
1 <sup>st</sup> Qtr Install & Ins Divd.....	\$ 140,786.97
Interest Credit.....	\$ 69.42

Balance Forward..... **\$ 587,541.89**

Bureau of Fire Prevention 4/30/17

Beginning Balance.....	\$ 184,264.87
NLH.....	\$ 45.00
Fire report & NLH Fees.....	\$ 315.00
Interest Credit.....	\$ 70.68

Balance Forward..... **\$ 184,695.55**

There being no further business, the meeting was adjourned at 8:06pm on a motion by Comm. DeGiglio, seconded by Comm. Black.