

June 5, 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, June 5, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 1, 2017 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Yvette Bing was absent.

Building and Grounds – Comm. Bellamy states, everything is completed with the building. The Flag pole job will be in progress next week once we all agree. Remotes in trucks will be changed because the others are old. Dennis was looking into getting a piece of steel from the twin towers.

Truck, Radios and Equipment- Comm. DeGiglio reports, Blaze was contacted and parts were ordered for missing Air horn on 492. Will also fix light on Bucket. 491 lost power while driving and needs to be checked. All gear came in. Suspenders will be replaced. Everyone will have safety glasses.

Old Business – Comm. DeGiglio was asking about getting Hep B shots and Titters tests for firemen.

New Business – No report

Insurance – No report

Chief's Report – There were 9 calls for the Month of May and 29:19 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

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

\$2,200.00 was deposited in the boards account. \$1,465.00 for NLH Fees was deposited in BFP account.

Training grounds – Comm. Bellamy states, waiting to make contact with someone about the swinging gates for fire grounds. Chief Dennis asks about bottom gates being fixed at DPW.

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

Voucher

June 5, 2017

	Codes		Amount
1784	1B3	Air & Gas Technologies	\$1,307.59
1785	1B3	Cablevision	\$271.22
1786	1B3	Cavanaugh	\$20.00
1787	1B3	Ed Moelius	\$125.00
1788	2B1	George Chevalier	\$88.75
1789	1C1B	Healy & Falk	\$962.50
1790	1A2	Holmes & McDowell, Inc	\$17,848.45
1791	6G	Horizon BCBS	\$1,177.64
1792	1A2	Linc Nat Life Ins (semi-annl)	
		Carmine J Caruso	\$151.77
		Thomas M DeGiglio	\$103.15
1793	1C2	Michael Bellamy (election)	\$125.00
1794	1A1	NJ Gas	\$73.82
1795	1B3	Netlink	\$398.00
1796	1C5	Thomas Reuters-West	\$48.00
1797	2B1	Verizon Wireless	\$121.57
1798	1B3	Ziegler Bros, Inc	\$145.00
1799	1A2	Linc Nat Life Ins (group)	\$161.26
1800	1B3	R & J Garage Doors	\$1,430.00
1801	1A2	Amtrust north America	\$22,171.00
1802	2B1	BP	\$141.07
1803	1B3	Cintas	\$85.80
1804	1A1	JCP&L	\$484.68
1805	1A2	Linc Nat Life Ins (semi-annl)	
		Stanley Moelius	\$145.20
		James W Black	\$151.77
		Edward J Ziegler	\$145.20
1806	1B3	Manning Materials	\$450.00
1807	1B3	Seasons Matters, Inc.	\$190.00
1808	1C5	Staples Credit Plan	\$97.97
1809	1C3C	US Postal Service	\$166.00
1810	1A3	BP	\$185.80
1811	1C5	James Marsh (re-imburs)	\$1,847.37
		Total Disbursement	\$50,820.58
	1B3	\$4,422.61	
	2B1	\$351.39	
	1A2	\$40,877.80	
	1A1	\$558.50	
	1C5	\$1,993.34	

Financial Report (continued)

Balance Forward.....	\$ 14,832.51
Transfer.....	\$55,000.00
	\$ 69,832.51
Disbursements.....	\$ 50,820.58
Balance Forward.....	\$ 19,011.93

Money Market 5/31/17

Balance Forward.....	\$ 587,541.89
Transfer.....	\$ 18,092.86
Deposit f/BFP.....	\$ 2,220.00
Processing Fee.....	\$ 1.08
Interest Credit.....	\$ 102.74
Balance Forward.....	\$ 571,770.69

Bureau of Fire Prevention 5/31/17

Beginning Balance.....	\$ 184,695.55
NLH Fees.....	\$ 1,465.00
Interest Credit.....	\$ 83.81
Balance Forward.....	\$ 186,244.36

There being no further business, the meeting was adjourned at 8:17pm on a motion by Comm. Connelly, seconded by Comm. DeGiglio.