

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

The minutes of the previous regular meeting of June 5, 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 James Connelly was absent.

Building and Grounds – Comm. Bellamy states, flag pole is up. Received a price from Contractor, 2nd Contractor wasn't interested and the 3rd Contractor never got back in touch. Comm. Black makes a motion to accept lowest bid. Comm. DeGiglio seconds. All were in favor. Comm. DeGiglio asked about painting the Garage doors. Discussion will be tabled for now.

Truck, Radios and Equipment- Comm. DeGiglio reports, Air horn and bucket lights have been put on 492. Air conditioning on 491 needs repairing. Price quote is for \$2,261.82. Comm. Bellamy makes a motion to get it repaired. Comm. Black seconds it. We are looking into vendors for Scott packs. New garage door openers were installed.

Old Business – No report

New Business – Comm. Bellamy states, looking to landscape around flagpole and front box. Also looking into LED lights for the Flagpole. Comm. DeGiglio makes a motion, Comm. Black seconds it. Discussed sending the Falco family food, for Son's repass.

Insurance – No report

Chief's Report – There were 11 calls for the Month of June and 89:08 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of June was received and filed. \$2,645.00 was deposited in the boards account. \$2,437.80 for NLH Fees, 3rd Qtr Lea Rebate and 1 Fire report was deposited in BFP account.

Training grounds – Comm. Bellamy states, received quote to remove gate. Waiting for District 1 to respond.

Public – Comm. DeGiglio makes a motion to except previous Month's meeting minutes. Comm. Bellamy seconds it. All were in favor.

Voucher

July 3, 2017

Codes

Amount

1812	1B3	AA-Top		\$3,360.00
1813	1B3	Allied Fire & Safety Equip		\$166.10
1814	1B3	Atlantic Restaurant Repairs		\$167.00
1815	1B4	E-Z Pass		\$3.00
1816	1B3	Ed Moelius		\$125.00
1817	2A1	Ern & Sons, LLC		\$1,200.00
1818	1B2	FF1		\$26,055.00
1819	1B3	Home Depot		\$37.91
1820	1B3	International Elec Flag		\$1,125.00
1821	1A2	Linc National Life (grp)		\$138.76
1822	1C3B	NFPA		\$175.00
1823	1B2	New Jersey Fire Equip		\$282.80
1824	1A1	NJ Gas		\$52.97
1825	2B1	Penns Turnpike Comm		\$41.10
1826	1B3	R and J Garage Doors		\$4,485.00
1827	1B3	Season Matter, Inc.		\$40.00
1828	2B1	BP		\$103.47
1829	1B3	Cablevision		\$271.22
1830	6G	Horizon BCBS		\$1,177.64
1831	1A3	BP		\$273.62
1832	1A1	JCP&L		\$555.76
1833	2B1	Verizon Wireless		\$126.57
1835	1B3	Home Depot		\$197.13
1836	1C5	John Niejadlik		\$80.00
1837	1B3	Kempton Flag		\$371.80
1838	1A2	Linc Nat Life Ins (semi-annl)		
		Stephen Gallant	\$173.92	
		Thomas J Weldon	\$320.28	
		James T Connelly	\$97.60	
		Steven E. Davis	\$151.61	\$743.41
1839	1B3	NetLink		\$199.00
1840	1C5	Staples Credit Plan		\$69.94
1841	2A1	Patrick O'Brien		\$983.33
1842	losap16	Lincoln Financial Group		\$7,500.00
1843	1B2	Firehouse Grants LLC		\$499.00
1844	losap16	Lincoln Financial Group		\$500.00
		Total Disbursement		\$51,106.53
	1B3		\$10,545.16	
	2A1		\$2,183.33	
	1A2		\$882.17	
	1B2		\$26,836.80	
	2B1		\$271.14	
	1C5		\$149.94	
	1A1		\$608.73	
	losap16		\$8,000.00	

Financial Report (continued)

Balance Forward.....	\$ 19,468.29
Transfer.....	<u>\$ 38,500.00</u>
	\$ 57,968.29

Disbursements.....\$ 51,106.53

Balance Forward.....\$ **6,861.76**

Money Market 6/30/17

Balance Forward.....	\$ 571,770.69
Transfers.....	\$ 77,799.77
Deposit f/BFP.....	\$ 2,645.00
2 nd Qtr Install.....	\$ 140,000.00
Interest Credit.....	\$ 91.09

Balance Forward.....\$ **636,707.01**

Bureau of Fire Prevention 6/30/17

Beginning Balance.....	\$ 186,244.36
NLH Fees.....	\$ 335.00
3 rd QTR lea rebate.....	\$ 2,087.80
1 Fire report.....	\$ 15.00
Interest Credit.....	\$ 76.58

Balance Forward.....\$ **188,758.74**

There being no further business, the meeting was adjourned at 8:16pm on a motion by Comm. Bellamy, seconded by Comm. Black.