

August 7, 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, Aug 7, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 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.

Building and Grounds – Comm. Bellamy states, Conference table has been removed. Need to order chairs from Uline at \$28 each the rack is \$235. Also, we will be changing smoking area and need to purchase smoke stand for \$229. Comm. Connelly makes a motion to make purchases and Comm. Black seconds it. All were in favor. The bill for the reconstruction of Offices will be split with the Bureau's account. Still waiting on a quote from Ziegler for the lights. \$3,136.50 is the new quote from Caufield to complete the hallway and kitchen. Comm. Connelly makes a motion, Comm. Black seconds it. Still need to have pumps put on doors and carpet replaced in the Bureau's office. Landscaping will take place next year. Commissioners agree to lay stones themselves. Chief Dennis would like to borrow tables and chairs on 8/19. Yvette has requested the use of the firehouse on 9/22 and Comm. DiGiglio would like it on 10/7.

Truck, Radios and Equipment- Comm. DeGiglio reports, Blaze came to fix light on 492. Charging station on 491 under warranty. Comm. Connelly states, repairs have cost over \$1,000 for Chiefs truck. We need to start looking into another vehicle.

Old Business – No report

New Business – No report

Insurance – No report

Chief's Report – Comm. Marsh reads letter from Chief, concerning his Son's accident and thanking everyone for their support.

Bureau of Fire Prevention - Comm. Marsh reads report. The inspectors report for the month of July was received and filed. \$2,420.00 was deposited in the boards account. \$90 for NLH Fee and 3 Fire reports were deposited in BFP account.

Training grounds – Comm. Bellamy states, still waiting on Ziegler for electrical work.

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

Voucher			August 7, 2017		
	Codes				Amount
1845	1A3		Aberdeen Township (fuel)		\$279.10
1846	1B3		Aggressive Mechanical		\$158.55
1847	2B1		BP		\$100.65
1848	1B4		Blaze Emergency Equip		\$657.52
1849	1B3		Cablevision		\$271.14
1850	1B3		Cavanaughs		\$45.00
1851	6G		Horizon BCBS		\$1,177.64
1852	1A2		Linc National Life (grp)		\$138.76
1853	1A1		NJ Natural Gas		\$64.48
1854	1B4		Platinum Car Wash		\$40.00
1855	1B3		Seasons Matter, Inc.		\$40.00
1856	1B3		Walling Locksmith		\$60.00
1857	1A3		BP		\$205.18
1858			Caufield Construction		
	1B3		BOFC room	\$1,989.00	
	2B1		Bureau's Office	\$4,433.00	\$6,422.00
1859	1A1		JCP&L		\$755.36
1860	1C5		Mark A Puccio		\$80.00
1861	1C5		Staples Credit Plan		\$148.17
1862	1C5		State of NJ Dept of Labor		\$4.50
1863	2B1		Verizon Wireless		\$126.57
1864	1B3		Walling Locksmith		\$375.00
1865	1B3		Ed Moelius		\$125.00
1866	1B3		Focused On You Productions		\$735.00
1867	1A2		Lincoln Nat Life Ins (semi-annl)		
			Andrew Bores		\$99.73
1868	1B3		NetLink		\$199.00
1869	2B1		DnR Carpet		\$870.00
1870	1C6		Yvette Bing		\$1,099.99
			Total Disbursement		\$14,278.34
	1A3			\$484.28	
	1B3			\$3,997.69	
	2B1			\$5,530.22	
	1B4			\$697.52	
	1A2			\$238.49	
	1A1			\$819.84	
	1C5			\$232.67	

Financial Report (continued)

Balance Forward.....	\$ 6,911.68
Transfer.....	<u>\$ 20,000.00</u>
	<b>\$ 26,911.68</b>
Disbursements.....	\$ 14,278.34
Balance Forward.....	<b>\$ 12,633.34</b>

Money Market 7/31/17

Balance Forward.....	\$ 636,707.01
Transfers.....	\$ 49,592.86
Deposit f/BFP.....	\$ 2,420.00
Processing Fee.....	\$ 1.35
Interest Credit.....	\$ 94.41
Balance Forward.....	<b>\$ 589,627.21</b>

Bureau of Fire Prevention 7/31/17

Beginning Balance.....	\$ 188,758.74
NLH Fees.....	\$ 45.00
3 Fire reports.....	\$ 45.00
Processing Fee.....	\$ .27
Interest Credit.....	\$ 74.82
Balance Forward.....	<b>\$188,923.29</b>

There being no further business, the meeting was adjourned at 8:13pm on a motion by Comm. Connelly, seconded by Comm. Black.