

September 11, 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, September 11, 2017 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of August 7, 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, pumps on doors still need to be done, everything else is completed.

Truck, Radios and Equipment- Comm. DeGiglio reports, the light is back on in 492. 491's charging station is back in. The Chiefs car is going back in for service. 489's tires have been changed and a lot of money was saved by using Sears verses Pep Boys. Comm. Bellamy reports, an Air Cleaner company came to show some systems. Prices are around \$4,400. We need to add to next year's budget. Comm. DeGiglio and Chief Handlin will be putting an equipment list together.

Old Business – No report

New Business – Comm. Connelly states, the 2018 budget needs to be thought out.

Insurance – No report

Chief's Report – There were 9 calls for the Month of August and 23.14 man hours.

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of August was received and filed. \$2,375.00 was deposited in the boards account. \$1,250.25 for NLH Fee and 4th Qtr Lea Rebate were deposited in BFP account. Fire Official was given permission to take his truck to Fireman's convention in Wildwood by a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.

Training grounds – Comm. Bellamy states, problem with Zieglar was resolved. Also wants to coordinate with DPW on installing new gate. A discussion took place about DPW blocking the gates.

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

Financial Report

Voucher		September 11, 2017		
	Codes			Amount
1871	1B3	Allied Fire & Safety Equip		\$475.00
1872	2B1	BP		\$124.02
1873	1B3	Cablevision		\$271.14
1874	1B3	Cintas		\$129.66
1875	1B3	DnR Carpet		\$100.00
1876	1C1c	Healy & Falk, ESQS		\$962.50
1877	1B3	Home Depot		\$80.38
1878	6G	Horizon Blue Cross BS		\$1,177.64
1879	1A1	JCP&L		\$789.59
1880	1A2	Lincoln Nat Life (group)		\$138.76
1881	1A1	NJ Natural Gas Co		\$57.19
1882	1B3	NetLink		\$199.00
1883		Uline		
	1B3		\$1,037.81	
	1C6		\$215.00	\$1,252.81
1884	2B1	Verizon Wireless		\$126.57
1885	1A3	BP		\$186.38
1886	1B3	Aggressive Mechanical		\$505.54
1887	1B3	Ed Moelius		\$125.00
1888		Focused On You Productions		
	1C6		\$1,400.00	
	1C6b		\$500.00	
	1B3		\$515.00	\$2,415.00
1889	2B1	George Chevalier		\$457.38
1890	1C5	Staples		\$783.55
1891	2A1	George Chevalier (WW Conv)		\$580.00
1892	2A1	James T Connelly (WW Conv)		\$580.00
1893	2A1	John Purcell (WW Conv)		\$580.00
1894	2A1	Michael Bellamy (WW Conv)		\$580.00
1895	1A2	Holmes & McDowell, Inc.		\$6,676.00
1896	1A2	Lincoln Nat Life Ins (semi-annl)		
		Edward M Black	\$173.92	
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$445.36
1897	1C5	NJ Labor Law Poster		\$79.50
1898	1B3	Season Matter		\$90.00
1899	2A1	Thomas DeGiglio (WW Conv)		\$580.00
1900		Ziegler Bros, Inc		\$870.00
	1B3		\$1,200.00	
	2B1		\$800.00	\$2,000.00
1901	2A1	Dennis Handlin (WW Conv)		\$580.00
1902	2A1	Joseph Raymond (WW Conv)		\$580.00
		Total Disbursement		\$21,417.97
	1B3		\$4,728.53	
	2B1		\$1,507.97	
	1A1		\$846.78	
	1A2		\$7,260.12	
	1C6		\$1,615.00	
	1C5		\$863.05	
	2A1		\$4,060.00	

Financial Report (continued)

Balance Forward.....	\$ 11,991.68
Transfer.....	\$ 25,000.00
	\$ 36,991.68
Disbursements.....	\$ 21,417.97
Balance Forward.....	\$ 15,573.71

Money Market 8/31/17

Balance Forward.....	\$ 589,627.21
Transfers.....	\$ 31,092.86
Deposit f/BFP.....	\$ 2,375.00
3rd Qtr. Install.....	\$ 140,000.00
Ins/ CCMS Reimbursements.....	\$ 236.00
Processing Fee.....	\$ 2.70
Interest Credit.....	\$ 108.57
Balance Forward.....	\$ 701,251.22

Bureau of Fire Prevention 8/31/17

Beginning Balance.....	\$ 188,923.29
NLH Fees.....	\$ 90.00
4th Qtr. Lea Rebate.....	\$ 1,160.25
Interest Credit.....	\$ 85.68
Balance Forward.....	\$190,959.22

There being no further business, the meeting was adjourned at 8:24pm on a motion by Comm. DeGiglio, seconded by Comm. Bellamy.