

November 5, 2018

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, November 5, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of October 1, 2018 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, everything is good. John Purcell is now cleaning the firehouse. Tomorrow is election day.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491 has a leak. Generator needs a gasket. The officers came up with a list. Would like to purchase 757 Hurst tool for \$12,620.75, Adaptor is 712.50. 3 quotes were received. Comm. Connelly makes a motion. Comm. Bellamy seconds it. All were in favor. NJ Fire - (4) LED Vehicle mount purchases are \$179.47ea, (6) Survivor lights, \$156.25ea. Will also need to purchase a power cord. Blue reflective tape is needed. 1in costs \$47.70 ea. Will need to purchase 2in. Witmer- (6) Face pieces, medium \$295ea, Ram Fan \$3,500. Nu-sound Electronics, Radios - 7000 series two way radio \$880 with speaker, \$940 with Mic. Also a lower model for \$560. Shields for helmets, \$30ea. Comm. Connelly makes a motion to purchase, Comm. Bellamy seconds it. All were in favor. 492 is getting older, wants to switch to LED lights. Blaze's price is \$11,239. Waiting on a better price from Pat O'Brien. Comm. Bellamy states, Pat O'Brien needs to pull the trucks out from time to time. He also needs some tools. Comm. DiGiglio will price a Mechanics tool set.

Old Business – No report

New Business – Comm. Bellamy informs that Thomas Weldon is not well. Need a date. From George for budget meeting.

Insurance – No report

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,045.00 was deposited in the Boards account. \$373.00 for Permits were deposited in the BFP account.

Training grounds – No report

Public – Comm. Connelly makes a motion to accept the previous months meeting mins. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher			November 5, 2018		



Financial Report (continued)

Balance Forward.....	\$ 24,826.95
Transfer.....	<u>\$ 11,000.00</u>
	<b>\$ 34,826.95</b>
Disbursements.....	\$ 10,479.56

Balance Forward..... **\$ 24,347.39**

Money Market 10/31/18

Balance Forward.....	\$ 620,605.71
Transfers.....	\$ 32,245.34
Deposit f/BFP.....	\$ 3,045.00
Processing Fee.....	\$ 2.16
3rd Qtr Installment.....	\$ 143,000.00
Interest Credit.....	\$ 105.65
Balance Forward.....	<b>\$ 734,508.86</b>

Bureau of Fire Prevention 10/31/18

Beginning Balance.....	\$202,687.37
Permits.....	\$ 373.00
Interest Credit.....	\$ 86.16
Balance Forward.....	<b>\$ 203,146.53</b>

There being no further business, the meeting was adjourned at 8:30pm on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.