

July 2, 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, July 2, 2018 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of June 4, 2018 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Connelly & Marsh were absent.

Building and Grounds – Comm. Bellamy states, the Soffet is coming loose from the building. The construction company has been called. The room for the tables and chairs need to be painted, also wanted to know if the Commissioners could oversee the tables and chairs. Since the Fire company owns them, things will remain as is. Air Exhaust Systems will not start their work until August.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491's check engine light is on. Blaze will be coming. Need to order equipment from New Jersey Fire Equipment. Total is \$4205.60. Comm. Black makes a motion, Comm. Bellamy seconds it. Estimate for 5" pipeline is \$4,600. Commissioners want to put off till end of the year. Chief's truck repair will cost \$6,271.89. We will not be repairing it. Fire Official offered his vehicle on the weekends to the Chief.

Old Business – Comm. DeGiglio says meetings need to take place concerning new truck. We are scheduled for 7/16/18 7:00pm

New Business – No report

Insurance – Making progress on Mike Downey's policy. Comm. DeGiglio expresses that if any fireman have and issue, they are to come to the Commissioners, not the Clerk.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. Didn't receive Fire Official report for Commercial Inspections. Will add to next month's report. \$6,868.00 was deposited in the boards account. \$2,720.25 was deposited in the BFP for NLH Fee, Fire report and 3rd Qtr Lea rebate.

Training grounds – Comm. Bellamy reports, a fence with a lock will be put up. An ATV is stored in the trailer and needs to be removed. Comm. DeGiglio say's clean up is needed.

Public – Comm. Black makes a motion to except the previous months meeting minutes. Comm. DiGiglio seconds it. All were in favor.

Financial Report

Voucher			July 2, 2018		
	Codes				Amount
2156	1B3	Allied Fire & Safety			\$162.79
2157	1A2	BP			\$134.02
2158	1B3	Cintas			\$102.01
2159	1C5	Erika Richardson			\$40.00
2160	6G	Horizon Blue Cross BS			\$1,369.85
2161	1A1	JCP&L			\$543.98
2162	1A2	Linc National Life Co (group)			\$170.16
2163	1B3	Optimum			\$270.89
2164	1B3	Pep Boys			\$29.42
2165	1B3	Seasons Matter, Inc.			\$40.00
2166	1C3C	US Postal Services			\$168.00
2167	2B1	Verizon Wireless			\$257.40
2168	1B3	Walling Locksmith			\$45.00
2169	1C5	Yvette Bing			\$79.60
2170	2B1	BP			\$207.85
2171	1B3	Home Depot			\$306.33
2172	1A2	Linc National Life Co (semi-annl)			
		Thomas J Weldon	\$320.28		
		James T Connelly	\$119.80		
		Steven E Davis	\$151.61	\$591.69	
2173	1B3	NetLink			\$199.00
2174	1B3	Pep Boys			\$34.18
2175	1C5	Staples Credit Plan			\$299.24
2176	1B2	WL Construction Supply			\$319.99
		Total Disbursement			\$5,371.40
	1B3		\$1,189.62		
	1A2		\$895.87		
	1C5		\$418.84		
	2B1		\$465.25		

Financial Report (continued)

Balance Forward.....	\$ 22,861.72
Transfer.....	\$ 7,500.00
	<b>\$ 30,361.72</b>

Disbursements.....\$ 5,371.40

Balance Forward..... \$ **24,990.32**

Money Market 06/30/18

Balance Forward.....\$ 651,825.09  
Transfers.....\$ 59,452.26  
Deposit f/BFP.....\$ 6,868.00  
2nd Qtr Install.....\$ 143,000.00  
Dividend distribution.....\$. 1,102.05  
Interest Credit.....\$ 108.13

Balance Forward.....\$ **743,451.01**

Bureau of Fire Prevention 06/30/18

Beginning Balance.....\$197,426.33  
NLH Fees.....\$ 45.00  
3rd Qtr Lea Rebate.....\$ 2,655.25  
Fire Report.....\$. 20.00  
Interest Credit.....\$ 81.55

Balance Forward.....\$ **200,228.13**

There being no further business, the meeting was adjourned at 8:23pm on a motion by Comm. Black, seconded by Comm. DiGiglio.