

January 7, 2019

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, January 7, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 3, 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, 2 quotes were received from Cintas & Allied to service Fire Extinguishers. Lights are out in front of the building.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491 is taken care of. Would like to purchase cages for lockers. Prices for Chief's vehicle are approximately \$36,000 for Tahoe and Silverado with Warnock. Expedition w/options are \$45,000, F-250 is \$45,000 and lighting is \$8,000. With Blaze, lights, lettering and radios are \$17,800. Deputy Chief O'Reilly needs a helmet.

Old Business – No report

New Business – Comm. Connelly states, Business Registration Certificates are needed from each business. Prices are rising with JCP&L. Will look into lower costs. Comm. Bellamy states, petitions are out. Election workers will get \$150.00. Comm. DeGiglio makes a motion, Comm. Bellamy seconds it. Comm. Black reads resolution 2019-02, temporary budget. New time cards were given out.

Insurance – No report

Chief's Report – No report. Comm. Connelly talks about problems with alerts on the phones. There may be interference.

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,036.00 was deposited in the Boards account. Fire Official needs to order updated books. 489 was put into service. It needed ball joints.

Training grounds – Comm. Bellamy states, \$14,982.23 is in the joint account. Fence will get done in the spring. Towers and windows need to be checked out. Two metal windows were hanging open.

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

Financial Report

| Voucher | | | January 7, 2019 | | |
|---------|-------|----|-------------------------------|----------|------------|
| | Codes | | | | Amount |
| 2338 | | 18 | Allied Fire & Safety Equip | | \$162.79 |
| 2339 | | 18 | Batteries Plus Bulbs | | \$101.90 |
| 2340 | 1A2 | | Linc Nat Life Ins Co (Grp) | | \$228.26 |
| 2341 | | 18 | New Jersey Fire Equip | | \$1,703.08 |
| 2342 | | 18 | NJ Natural Gas Co | | \$354.14 |
| 2343 | | 18 | Platinum Hand Car Wash | | \$24.00 |
| 2344 | | 18 | Prime Point LLC | | \$1,514.95 |
| 2345 | | 18 | Verizon Wireless | | \$4.69 |
| 2346 | | 18 | Asbury Park Press | | \$46.55 |
| 2347 | | 18 | BP | | \$139.84 |
| 2348 | | 18 | Blaze Emerg Equip | | \$1,478.00 |
| 2349 | | 18 | Cintas | | \$95.04 |
| 2350 | | 18 | Home Depot | | \$588.85 |
| 2351 | 6G | | Horizon Blue Cross BS | | \$1,369.85 |
| 2352 | | 18 | JCP&L | | \$474.40 |
| 2353 | | 18 | John Purcell | | \$65.57 |
| 2354 | 1A2 | | Linc Nat Life Ins (semi-annl) | | |
| | | | Stephen Gallant | \$173.92 | |
| | | | Steven E Davis | \$151.61 | |
| | | | James T Connelly | \$145.20 | \$470.73 |
| 2355 | | 18 | New Jersey Fire Equip | | \$24.52 |
| 2356 | 1B3 | | NetLink | | \$199.00 |
| 2357 | | 18 | Optimum | | \$271.32 |
| 2358 | | 18 | Pat O'Brien | | \$282.74 |
| 2359 | | 18 | Staples | | \$96.09 |
| 2360 | | 18 | John Purcell | | \$145.00 |
| 2361 | 1C2 | | Monmouth County Treasurer | | \$72.00 |
| | | | Total Disbursement | | \$9,913.31 |
| | | | | | |
| | 1A2 | | \$698.99 | | |
| | 2018 | | \$7,573.47 | | |
| | | | | | |

Financial Report (continued)

| | |
|----------------------|---------------------|
| Balance Forward..... | \$ 27,393.92 |
| Transfer..... | <u>\$ 11,000.00</u> |
| | \$38,393.92 |
| Disbursements..... | \$ 9,913.31 |
| Balance Forward..... | \$ 28,480.61 |

Money Market 12/31/18

| | |
|----------------------------------|----------------------|
| Balance Forward..... | \$ 715,596.99 |
| Transfers..... | \$ 57,952.36 |
| Deposit f/BFP..... | \$ 3,081.00 |
| 4th Qtr Install/Supplm Fire..... | \$ 146,328.50 |
| Health Ins Distribution..... | \$ 400.00 |
| Interest Credit..... | \$ 128.59 |
| Balance Forward..... | \$ 807,582.72 |

Bureau of Fire Prevention 12/31/18

| | |
|------------------------|----------------------|
| Beginning Balance..... | \$206,707.57 |
| Interest Credit..... | \$ 87.78 |
| Balance Forward..... | \$ 206,795.35 |

There being no further business, the meeting was adjourned at 8:32pm on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.