

March 4, 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, March 4, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 4, 2019 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Comm. Marsh swore in Comm. Black

Comm. Black reads resolution 2019-4, Responsibilities of the Commissioners. Comm. Connelly agrees to keep all positions the same. Comm. Bellamy seconds it. All were in favor. Resolution 2019-5, Employees and services and resolution 2019-6, Joint Fire Districts were also read. Comm. Connelly excepts resolutions, Comm. Bellamy seconds it. All were in favor.

Building and Grounds – Comm. Bellamy thanks Miguel for shoveling. All the camera's were blown out due to a power outage. Casey and I put 6 new ones in and 5 more need to be put up. Ice machine was broken and is now back up. Waiting for quotes on concrete.

Truck, Radios and Equipment- Comm. DeGiglio reports, 492 is back in service. Went over equipment list. Equipment and totals are as follows: 5" Hose Roller, \$8,535.00, Nomax hoods, foam, nozzles, and K12 saw, \$6,018.60, Sensit combustible heat detector, \$1,705.00, Lockers, \$8,000.00, Sets of gear, helmets and gloves, \$7805.00 and Radios w/ Mics, \$1,880.00. Total = \$33,943.60. Please see quotes for all details. Comm. Black agrees to make Equipment purchases, Comm. Connelly seconds it. All were in favor. No resolve for Chief's truck at this time. Received quotes for Tahoe, 2018 - \$35,750, 2019 - \$36,395. Waiting to find out about stock on Silverado, \$37,500. Blaze gave quote for Tahoe, \$22,471.50, lettering is \$4,400

Old Business – Comm. Bellamy states, the Mayor & Council members met with a few Commissioners from Districts 1& 2 concerning issues of recruiting firemen. Mayor agreed to a reverse 911 within the township as well as offering incentives to those working in the town. Will also meet with the Academy in Freehold.

New Business – Comm. Connelly spoke about a banking schedule for the Clerk due to new working hours.

Insurance – Comm. Black has Losap applications for firefighters.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. \$1,807.00 was deposited in the Boards account. \$50 for Parking Violation was deposited in BFP account. Fire Official opens a discussion concerning new work hours.

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		March 4, 2019			
	Codes			Amount	
2398	2B1	BP		\$123.51	
2399	1B3	George Chevalier		\$332.64	
2400	1C1C	Healy and Falk Esqs.		\$962.50	
2401	1B3	IEI		\$399.99	
2402	1A1	JCP&L		\$624.93	
2403	1A2	Linc Nat Life Ins (grp)		\$211.66	
2404	1A1	NJ Natural Gas		\$541.59	
2405	1C3B	NJSAFD		\$300.00	
2406	1B3	Optimum		\$273.50	
2407	2B1	Verizon Wireless		\$123.97	
2408	1B4	Blaze Emergency Equipt.		\$2,981.50	
2409	1B3	Home Depot		\$77.20	
2410	1B3	John Purcell		\$145.00	
2411	1A2	Linc Nat Life Ins (semi-annl))			
		Richard Derechailo	\$137.81		
		Edward M Black	\$173.92		
		Thomas Logan	\$133.63	\$445.36	
2412	1B3	National Parts Supply		\$7.30	
2413	1B3	NetLink		\$199.00	
2414	1C2	Reliance Graphics, Inc.		\$388.60	
2415	1C5	Staples Credit Plan		\$168.97	
		Total Disbursement		\$8,307.22	
	2B1		\$247.48		
	1B3		\$1,434.63		
	1A1		\$1,166.52		
	1A2		\$657.02		

Financial Report (continued)

Balance Forward.....	\$40,625.20
Transfer.....	<u>\$ 8,500.00</u>
	\$ 49,125.20
Disbursements.....	\$ 8,307.22
Balance Forward.....	\$ 40,817.98

Money Market 02/28/19

Balance Forward.....	\$ 787,400.11
Transfers.....	\$ 38,470.71
Deposit f/BFP.....	\$ 1,807.00
Polling Place Rental.....	\$ 400.00
Interest Credit.....	\$ 115.63
Balance Forward.....	\$ 751,252.03

Bureau of Fire Prevention 02/28/19

Beginning Balance.....	\$206,883.17
Parking Violation.....	\$ 50.00
Interest Credit.....	\$ 79.35
Balance Forward.....	\$207,012.52

There being no further business, the meeting was adjourned at 9:08pm on a motion by Comm. Connelly, seconded by Comm. Black. All were in favor.