

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

The minutes of the previous regular meeting of March 5, 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, landscapers are aware of the sod busted by the township. Received prices from Monmouth County. \$16,699.69 for milling black top. \$2,833.44 to have concrete removed. The agreement has been signed. Looking to also get prices from Mason's. Caulfield will replace tiles in stairway and bathrooms for \$5,140. Would like for Ziegler to work on the lights in conjunction w/ Caulfield. Comm. Connelly makes a motion to have the lights changed, as long as Ziegler's in our price range. Comm. DeGiglio seconds it. All were in favor. Still waiting for pricing from Caulfield on a door for the radio room. Need pricing for lights on shed from Ziegler. Truck cleaning requires a power washer. We will also need a leaf blower. Will look into pricing for both. The specs for New Exhaust System is in the APP as of 3/30. Allen Falk will be here on 5/4 at 2:00pm to open bids. Will call Aberdeen Chem-dry for floor cleaning.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491 was leaking grease. A loose fitting was the problem and has been fixed. Fire Tex says 2 receivers are needed. \$600 per year if joining with District 1. Will call them after their meeting to see when order will be placed. Gear needs cleaning for \$35 each. Comm. Marsh suggests only sending out half the gear first. Repair of 7 pagers from A & R Communications will cost \$996.94. Will look into pricing from Motorola also. Comm. Bellamy makes a motion to repair pagers if under \$1,000. Comm. Black seconds it. Comm. Bellamy moved 494 to front apron so it would be better seen on camera for vandalism.

Old Business – No report

New Business – No report

Insurance – Comm. Black spoke about the Insurance company investigating Mike Downey's account. The Clerk made a list of all insured fireman.

Chief's Report – There were 15 calls for the month of March and 86 man hours . Chief will be going to a safety seminar.

Bureau of Fire Prevention - Comm. Marsh reads report. \$9,152.00 was deposited in the boards account. \$490 was deposited in the BFP for NLH Fees. Fire Official states, he needs to order business cards.

Training grounds – Comm. Bellamy states, no work is being done until the weather breaks. The latches will need fixing on the doors.

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

Financial Report

Voucher	Codes		Amount
		April 2, 2018	
2080	1B4	Blaze Emergency Equip	\$989.13
2081	1A2	Linc Nat Life Ins Co.	\$170.16
2082	1A1	NJ Natural Gas	\$331.09
2083	2B1	Verizon Wireless	\$128.70
2084	6G	Horizon Blue Cross BS	\$2,649.99
2085	2B1	NJ Fire Equipment	\$144.00
2086	1B3	Walling Locksmith	\$40.00
2087	2B1	BP	\$136.52
2088	1B4	Blaze Emergency Equip	\$735.64
2089	1B3	Ed Moelius	\$125.00
2090	1B2	FF1	\$8,685.00
2091	1A2	Fidelity & Guaranty Life Ins	\$170.50
2092	1B3	Home Depot	\$366.69
2093	1A1	JCP&L	\$538.62
2094	1A2	Linc National Life Co (semi-annl)	
		George S Schneider	\$187.30
		Edward Moelius	\$133.63
2095	1B3	NetLink	\$199.00
2096	1B3	Optimum	\$271.17
2097	1A3	BP	\$145.72
		Total Disbursement	\$16,147.86
	1A2		\$340.66
	1B4		\$1,724.77
	1A1		\$869.71
	2B1		\$409.22
	1B3		\$1,001.86

Financial Report (continued)

Balance Forward.....	\$ 17,901.54
Transfer.....	<u>\$ 18,000.00</u>
	<b>\$ 35,901.54</b>
Disbursements.....	\$ 16,147.86

Balance Forward..... **\$ 19,753.68**

Money Market 03/31/18

Balance Forward.....	\$ 652,307.02
Transfers.....	\$ 58,952.26
Deposit f/BFP.....	\$ 9152.00
Processing Fee.....	\$ .81
Interest Credit.....	\$ 101.13
Balance Forward.....	<b>\$ 602,607.08</b>

Bureau of Fire Prevention 03/31/18

Beginning Balance.....	\$194,602.98
NLH Fees.....	\$ 490.00
Interest Credit.....	\$ 79.97
Balance Forward.....	<b>\$195,172.95</b>

There being no further business, the meeting was adjourned at 8:55pm on a motion by Comm. Connelly, seconded by Comm. Bellamy.