

July 1, 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, July 1, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of June 3, 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. Connelly was absent.

Building and Grounds – Comm. Bellamy states, Monmouth County will be here on Monday to remove the concrete. Marco will follow.

Truck, Radios and Equipment- Comm. DeGiglio states, Chief's truck is completed. The cost to add lights & sirens to the Deputy Chiefs car is \$481.83. Truck 489 will be donated to CERT Team in Aberdeen. Flow tests were completed on packs. The results were placed on an electronic card. The replacement parts are in for the racks. Ladder & Hose testing will take place the first week in September. Response system doesn't work properly, it needs an external antenna.

Old Business – Comm. DiGiglio states, Hepatitis shots will be given out at the road dept. by Monmouth County. Chief will be collecting names of those who need the series and we will call for a date.

New Business – Comm. DiGiglio reports, racks & hose roller needs to be placed on 494. Would like for the locks to be changed due to several members who left the company. Will have to seek prices. Comm. Black reads 3rd Qtr installment request letter. Comm. Marsh had a discussion about the drivers of the trucks. Being, the board is responsible, we are requesting that all drivers are tested annually on trucks with written report. Chief has check list in place.

Insurance – Comm. Black states, 2 members were dropped due to inactivity.

Chief's Report – 15 calls for the month of June and 258.05 man hours. Chief thanks the Board for his new truck.

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,358.00 was deposited in the Boards account. \$50 for 1 NLH Fee, was deposited in the BFP account.

Training grounds – Comm. Bellamy states, the new fence is up. A few keys were given out, to the gate. A lock box is in place for the keys to the building, while our trucks are being stored. Keys will be issued by requests. We will map a route to get out of the gate, in case of emergency. Trucks need to be moved by Monday and placed in the far end of the building. Messages will be sent out. 494 will be set up with meters, to respond to CO alarms during the night.

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

Financial Report

Voucher	Codes		July 1, 2019	Amount
2504	1B3	John Purcell		\$145.00
2505	1A2	Linc Nat Life Ins (grp)		\$211.66
2506	1A1	NJ Natural Gas Co.		\$73.33
2507	1B3	RN Demaio		\$289.68
2508	1B3	Season Matter		\$40.00
2509	1C5	US Postal		\$168.00
2510	1B3	Walling Locksmith		\$160.00
2511	2B1	BP		\$173.88
2512	1B3	Cintas		\$367.09
2513	1A2	Horizon Blue Cross BS		\$1,438.21
2514	1A1	JCP&L		\$583.65
2515	1B3	Optimum		\$273.26
2516	1B3	Uline		\$146.67
2517	2B1	Verizon Wireless		\$113.72
2518	1B2	Witmer Public Safety		\$885.00
2519	2B1	Action Uniform		\$500.00
2520	2B1	Auto Plus, auto parts		\$20.32
2521	1B3	Cintas		\$166.56
2522	New Truck	East Coast Emergency Lighting		\$10,726.77
2523	1B3	Home Depot		\$100.95
2524	1A2	Linc Nat Life Ins (semi-annl)		
		James T Connelly	\$118.30	
		Stephen Gallant	\$173.92	\$292.22
2525	1B3	NetLink		\$199.00
2526	1C5	St NJ Dept of Labor		\$4.50
2527	1B2	Witmer Public Safety		\$9,476.00
2528	1B3	Marco Masonry		\$16,000.00
		Total Disbursement		\$42,555.47
	1B3		\$17,888.21	
	1A2		\$1,942.09	
	1A1		\$656.98	
	1C5		\$172.50	
	2B1		\$807.92	
	1B2		\$10,361.00	

Financial Report (continued)

Balance Forward.....	\$ 28,727.30
Transfer.....	<u>\$ 26,500.00</u>
	\$ 55,227.30
Disbursements.....	\$ 42,555.47
Balance Forward.....	\$ 12,671.83

Money Market 06/30/19

Balance Forward.....	\$ 656,717.07
Transfers.....	\$ 78,677.63
Deposit f/BFP.....	\$ 3,358.00
2nd Qtr Install.....	\$ 143,000.00
Interest Credit.....	\$ 111.35
Balance Forward.....	\$ 724,508.79

Bureau of Fire Prevention 06/30/19

Beginning Balance.....	\$210,511.85
1 NLH Fee.....	\$ 50.00
Interest Credit.....	\$ 86.52
Balance Forward.....	\$210,648.37

There being no further business, the meeting was adjourned at 8:42pm on a motion by Comm. Black, seconded by Comm. Bellamy. All were in favor.