

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

The minutes of the previous regular meeting of October 7, 2019 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, Tommy Falco will paint the hallways if we purchase the supplies. Marco widened the doorway between truck rooms. Panic bar has been completed on kitchen door by Walling Locksmith.

Truck, Radios and Equipment- Comm. DeGiglio states, PM's have been completed on 490, 494, and Generator. Valve repair on 491 is completed. There will be a meeting with Pierce on 11/19 5:00pm to go over the specs on Engine. Fire Chief and Comm. DeGiglio would like to order 26 shields at \$30.00. Would like to purchase 25 pairs of Gloves. 15% off is \$76.50, totaling \$1,928.41. Will be moving forward. Will look into a solar charger for the Generator.

Old Business – Comm. DeGiglio states, Rickey Derechailo gave a price for keypad door locks. Approx. \$5,000.

New Business –Comm. Bellamy welcomes Denette. Comm. DeGiglio states, John Purcell complains about dirty bathrooms.

Insurance – No report

Chief's Report – Chief states, computer was ordered and will be in tomorrow.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,759.00 was deposited in the Boards account. The Cliffwood School Children were here for Fire Prevention week. 3 classes were held. Comm. Connelly brought up a discussion about Town Hall taking over BFP appointments and payments.

Training grounds – Comm. Bellamy states, tower still needs to be painted. Will wait until spring.

Public – Comm. Connelly excepts previous months minutes. Comm. Bellamy seconds it.

Financial Report

Voucher	Codes	November 4, 2019	Amount

Financial Report (continued)

Balance Forward.....	\$ 22,084.79
Transfer.....	\$ 15,500.00
	\$ 37,584.79
Disbursements.....	\$ 14,349.16
Balance Forward.....	\$ 23,235.63

Money Market 10/31/19

Balance Forward.....	\$ 795,320.53
Transfers.....	\$ 24,470.71
Process Fee.....	\$.81
Deposit f/BFP.....	\$ 2,759.00
Supplemental Fire.....	\$ 3,328.50
Interest Credit.....	\$ 132.43
Balance Forward.....	\$ 777,068.94

Bureau of Fire Prevention 10/31/19

Beginning Balance.....	\$160,497.23
Interest Credit.....	\$ 68.16
Balance Forward.....	\$160,565.39

There being no further business, the meeting was adjourned at 8:47pm on a motion by Comm. Marsh, seconded by Comm. Bellamy. All were in favor.