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.

<u>Building and Grounds</u> – 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.

<u>Truck, Radios and Equipment-</u> 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.

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

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

Insurance – No report

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

<u>Bureau of Fire Prevention</u> - 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.

<u>Training grounds</u> – 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		November 4, 2019		
	Codes		Amount	
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2622	6G	Horizon Blue Cross BS		\$1,438.21
2623	1A2	Lincoln National Life (group)		\$161.32
2624	1A1	NJ Natural Gas Co		\$48.10
2625		Prophoenix Corporation		\$4,390.49
2626		Seasons Matter		\$120.00
2627		Witmer Public Safety Group		\$164.00
2628		BP		\$117.29
2629		Blaze Emer Equip Co		\$298.50
2630		De Marco's Bakery		\$245.00
	1C1C	Healy & Falk		\$962.50
2632		JCP&L		\$631.99
2633		Joseph Raymond Jr		\$49.18
2634		Netlink		\$199.00
2635		Optimum		\$274.85
2636		Shawn Ramsey		\$150.00
2637		Verizon Wireless		\$144.99
2638		Witmer Public Safety Group		\$690.00
2639		Township Of Aberdeen		\$414.54
2640		BP		\$144.93
2641		John Purcell		\$145.00
2642		Blaze Emer Equip Co		\$1,478.00
2643		Cavanaugh's		\$45.00
2644		Lincoln National Life (semi-annl)		φ+3.00
2044	1774	David Cohen	\$263.62	
		James R Burlew III	\$85.79	
			\$145.08	\$494.49
2645	102	Joseph W Raymond	φ145.00	\$750.00
		Marco's Masonry		
2646		Staples		\$106.78
2647		Walling Locksmith		\$585.00
2648	281	Platinum Hand Wash		\$100.00
		Total Disbursement		\$14,349.16
	140			
	1A2	\$655.81		
	1A1	\$680.09		
	1B3	\$2,118.85		
	1B2	\$854.00		
	1A3	\$531.83		
	1B4	\$1,825.68		
	1C5	\$351.78		
	2B1	\$389.92		
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Financial Report (continued)

Balance Forward Transfer	. ,
	\$ 37,584.79
Disbursements	\$ 14,349.16
Balance Forward	\$ 23,235.63

Money Market 10/31/19

Balance Forward	\$ 7	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	\$1 6 0),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.