

February 3, 2020

**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, February 3, 2020 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of January 6, 2020 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, Garage Bay has been painted. Needs a spot touch up. Racks are needed upstairs. Steve Gallant's church has some to be donated. Hallway is still in need of being painted. All agreed to keep color the same. Comm. Connelly makes a motion, Comm. Marsh seconds it.

Truck, Radios and Equipment- Comm. DeGiglio states, The guy from Pierce came to explain the details of purchasing the new truck. Shields are in. 493 is out of service. Officers gave wish list. Waiting for new budget before placing orders.

Old Business – Comm. Connelly states, we need to go through steps for purchasing the new truck, contingent on the budget. Comm. Black reads resolution 2020-03, New Enforcer Pumper (see res. for details). Comm. Connelly makes a motion to except the resolution. Comm. DeGiglio seconds it. John, of the Pierce company was present and answered questions in the affirmative. He understood the contingencies of the purchase. Our budget was approved by the state.

New Business –Comm. Comm. DeGiglio speaks on Losap program and would like to bring in a new financial advisor 7:00pm 3/2/20

Insurance – Comm. Connelly explains the state insurance plan versus the current plan. Comm. Black reads resolution from state to participant. Comm. Connelly accepts the state plan, Comm. Bellamy seconds it.

Chief's Report – Chief states, there were 14 calls for the month of January. Comm DeGiglio states that the Chief's truck has a recall.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,642 was deposited in the Boards account.

Training grounds – Comm. Bellamy states, pallets need to be burned down.

Public – Comm. Black excepts previous months minutes. Comm. DeGiglio seconds it.

Financial Report

Voucher	Codes		Amount
		February 3, 2020	
2729	1A3	Township of Aberdeen (Fuel)	\$586.22
2730		Asbury Park Press	
	1C3A		\$47.60
	1C2		\$220.20
			\$267.80
2731	1B3	Auto Plus	\$9.97
2732	1A3	BP	\$181.45
2733	2B1	Commercial Truck Restoration	\$123.82
2734	1B3	Home Depot Credit	\$60.90
2735	6G	Horizon Blue Cross BS	\$1,438.21
2736	1A1	JCP&L	\$126.35
2737	1B3	John Purcell	\$145.00
2738	1B4	Joseph Raymond	\$31.88
2739	1A2	Linc. National Life Ins (semi-annl)	\$161.33
2740	1A1	NJ Natural Gas	\$561.93
2741	1B3	NetLink	\$199.00
2742	1B3	Optimum	\$273.88
2743		19 Primepoint LLC	\$90.00
2744	1B3	Staples Credit Plan	\$24.99
2745	2B1	Verizon Wireless	\$129.99
2746		19 Witmer Public Safety	\$37.00
2747	1C2	Asbury Park Press	\$350.90
2748	2B1	BP	\$120.41
2749	2B1	Bayshore Active Fire Chief Assoc	\$60.00
2750	1A2	Linc Nat Life Ins (semi-annl)	
		Andrew Bores	\$143.83
2751	1C2	Michael Bellamy (Elec. Food)	\$400.00
2753	1C2	Crystal Bellamy (Elec. Teller)	\$150.00
2754	1C2	Denise Bell (Elec. Judge)	\$150.00
2755	1C2	Heather Short (Elec. Challenger)	\$150.00
2756	1C2	James Black (Elec. Secretary)	\$150.00
2757	1C2	Michael Bellamy (Elec. Alt. Secr.)	\$150.00
2758	1C2	Miguel Gonzalez (Elec Unif Offc)	\$150.00
2759	1C2	Ruthann Connelly(Elec Challenger)	\$150.00
2760	1C2	Shawn Ramsey (Elec Setup/Break)	\$150.00
2761	1C2	April Weaver (Elec Teller)	\$150.00
		Total Disbursement	\$7,024.86
	1A3		\$767.67

	1C2		\$2,321.10			
	1B3		\$713.74			
	2B1		\$434.22			
	1A1		\$688.28			
	1A2		\$161.33			

Financial Report (continued)

Balance Forward.....\$ 19,856.88  
 Transfer.....\$ 6,500.00  
**\$ 26,356.88**

Disbursements.....\$ 7,024.86

Balance Forward.....\$ **19,332.02**

Money Market 01/31/20

Balance Forward.....\$ 842,451.89  
 Transfers.....\$ 26,218.50  
 Process Fee.....\$ 1.08  
 Deposit f/BFP.....\$ 2,642.00  
 Ins refund.....\$ 287.56  
 Truck sale.....\$ 1.00  
 Interest Credit.....\$ 139.12  
  
 Balance Forward.....\$ **819,301.99**

Bureau of Fire Prevention 01/31/20

Beginning Balance.....\$164,386.23  
 Interest Credit.....\$ 69.62  
 Balance Forward.....\$**164,455.85**

There being no further business, the meeting was adjourned at 8:30pm on a motion by Comm. DeGiglio, seconded by Comm. Black. All were in favor.