

March 2, 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, March 2, 2020 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 3, 2020 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Comm. Bellamy swore in Commissioners Marsh and Connelly.

Comm. Black reads resolution 2020-5, Responsibilities of the Commissioners. All were in favor of keeping positions the same.

Building and Grounds – Comm. Bellamy states, painting of the inside hallway is completed. The total was \$414.00. New contract for landscapers are in. No changes. Will be looking for other pricing.

Truck, Radios and Equipment- Comm. DeGiglio states, New Truck is ordered. Will be looking to go to the factory. Would like to place orders for the following: Portable radio for 3rd lieutenant, \$880, speaker Mic \$69. (4) radios w/speakers for other Firefighters \$435 each. Would like 491 & 492 to have new radios for counties and mutual aide. \$560ea for the base and \$550 install per truck. Will get 3 quotes. (12) New gloves, 6 LG, 6 X-LG, \$929.87. MSA airlocks, \$1,195 per bottle. (3) to purchase this year. ! Red helmet for officer, \$350 or less. Quote from Foam Comp., to recharge extinguishers, \$25 per bottle. Will have to match against Cintas contract. Comm. Connelly makes a motion for purchases, Comm. Black seconds it. All were in favor.

Old Business – No report

New Business –Comm. Black reads Resolution 2020-6, Employees and Services, Resolution 2020-4, Joint fire districts. Also read new contract for Healy Falk. All were in favor.

Insurance – Comm. Connelly states, new health insurance plan through the state begins 4/1/20. Yvette will find out about payments.

Chief's Report – Chief states, been communicating with FEMA concerning grant information. Comm. Connelly spoke of training taking place.

Bureau of Fire Prevention - Comm. Marsh reads report. \$1,601.00 was deposited in the Boards account. \$1,027.65 was deposited in the BFP account for 2nd qtr lea rebate.

Training grounds – Comm. Bellamy states, spoke with District 1. Pallets are still rising.

Public – Joe Raymond Sr. Thanks the Board and Fire Company for their hard work during the election. Comm. Connelly excepts previous months minutes. Comm. Black seconds it.

Financial Report

Voucher			March 2, 2020		
	Codes				Amount
2762	1C3A		Asbury Park Press		\$107.00
2763	1B4		Blaze Emergency Equip		\$406.04
2764	1B3		Coastal Refrigeration		\$135.00
2765	1A2		Linc Nat Life Ins (group)		\$161.32
2766	1A1		NJ Natural Gas		\$429.46
2767	1B2		Witmer Public Safety		\$380.00
2769	2B1		BP		\$124.64
2770	1B3		Cintas		\$102.40
2771	1B3		Coastal Refrigeration		\$135.00
2772	6G		Horizon Blue Cross BS		\$1,438.21
2773	1A1		JCPL		\$549.58
2774	1B3		Optimum		\$273.95
2775	2B1		Platinum		\$200.00
2776	1B3		Tom Falco		\$300.00
2777	1A3		BP		\$133.30
2778	1B3		Home Depot		\$113.86
2779	1B3		John Purcell		\$145.00
2780	1A2		Linc Nat Life Ins (semi-annl)		
			Richard Derechailo	\$137.81	
			Thomas Logan	\$133.63	
			Edward M Black	\$173.92	\$445.36
2781	1B3		NetLink		\$199.00
2782	1C2		Reliance Graphics, Inc		\$338.00
2783	2B1		Verizon Wireless		\$129.99
					\$6,247.11
	1B3		\$1,404.21		
	1A2		\$606.68		
	1A1		\$979.04		
	2B1		\$454.63		

Financial Report (continued)

Balance Forward.....	\$ 19,002.52
Transfer.....	\$ 8,000.00
	\$ 27,002.52
Disbursements.....	\$ 6,247.11
Balance Forward.....	\$ 20,755.41

Money Market 02/29/20

Balance Forward.....	\$ 819,301.99
Transfers.....	\$ 18,430.73
Deposit f/BFP.....	\$ 1,601.00
Interest Credit.....	\$ 127.18
Balance Forward.....	\$ 802,599.44

Bureau of Fire Prevention 02/29/20

Beginning Balance.....	\$164,455.85
2nd Qtr Lea rebate.....	\$ 1,027.65
Interest Credit.....	\$ 65.23
Balance Forward.....	\$165,548.73

There being no further business, the meeting was adjourned at 8:34pm on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.