

April 12, 2021

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, April 12, 2021 at 8:05PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of March 1, 2021 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Thomas DeGiglio was absent.

Building and Grounds – Comm. Bellamy reports, fire extinguishers are done. An email quote from Clean Air came in at \$568 to maintain the system. Comm. Connelly makes a motion, Comm. Black seconds it. All were in favor. Steve Gallant submits a letter to use the Fire house for 5/8/2021. Comm. Bellamy submits a letter to use the Fire house on 5/14/21.

Truck, Radios and Equipment- Comm. Connelly spoke to Comm. DeGiglio and was told, the Fire academy does not want the Fire pumper truck 490. Looked into donating Pumper truck 493 to Union Beach but it doesn't fit in their building.

Old Business – Comm. Connelly mentions, the election form 2-9pm on Tuesday 4/20/21 and the set up will be on Monday. Will also need the food voucher for \$400 by then.

New Business –No report

Insurance – Comm. Connelly states, members turned in their physical forms.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,470.00 was deposited in the Boards account.

Training grounds – Comm. Bellamy reports, replaced windsock. Trailer needs to be painted. A part of the smokehouse door fell off.

Public – Steve Gallant spoke to the Commissioners about a memorial day ceremony at town hall. He also suggests reaching out to Industrial truck to take Pumper truck 490 off our hands. Comm. Black also made suggestions about to speaking to Monmouth County. Comm. Connelly makes a motion to accept previous months meeting minutes. Comm. Black seconds it. All were in favor.

Financial Report

Financial Report (continued)

Balance Forward.....	\$ 25,658.27
Transfer.....	<u>\$ 27,000.00</u>
	<b>\$ 52,658.27</b>
Disbursements.....	\$ 26,392.99
Balance Forward.....	<b>\$ 26,265.28</b>

Money Market 03/31/21

Balance Forward.....	\$ 606,668.04
Transfers.....	\$ 41,367.76
Deposit f/BFP.....	\$ 2,470.00
Insurance refund.....	\$ 261.94
Interest Credit.....	\$ 72.16
Processing Fee.....	\$ .54
Balance Forward.....	<b>\$568,103.84</b>

Bureau of Fire Prevention 03/31/21

Beginning Balance.....	\$172,672.43
Interest Credit.....	\$ 22.00
Balance Forward.....	<b>\$172,694.43</b>

There, being no further business, the meeting was adjourned at 8:39pm on a motion by Comm. Bellamy, seconded by Comm. Black. All were in favor.