

June 7, 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, June 7, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 3, 2021 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Comm. Marsh submitted a letter of resignation.

Comm. Connelly swore in Steve Gallant as Commissioner

Comm. Connelly read resolution 2021-10 New re-org as of June 7, 2021. All were in favor.

Building and Grounds – Comm. Bellamy reports, Will be looking into getting the outside of the building repainted. A Plummer is needed for a leak upstairs. Election is tomorrow.

Truck, Radios and Equipment- Comm. DeGiglio reports, went through truck and invoice budget and will need to make adjustments. Inlets need to be returned, they don't fit. Waiting on some equipment from original order. Hose will be sent out 6/11. Fabrication will be mounted starting Wed. The cost for 5" coding lines at 15 ft are \$270 ea. Would like to order 3. Caps for new inlet intakes are \$67 ea. Would like to order 3. May need to order 5" 50 ft hose at \$400 or 25 x 5 for \$281. Total order will be approx. \$1,600. Comm. Bellamy makes a motion, Comm. Gallant seconds it. All were in favor. Would like to set up obstacle training course for trucks. 50 Orange cones at \$16 ea. Comm. Bellamy makes a motion, Comm. Gallant seconds it. All were in favor. 5pk Collapsible cones, \$185.50 ea. Would like to order 2. Comm. Bellamy makes a motion, Comm. Gallant seconds it. All were in favor. Officer's training course for 10 guys at \$175 ea for extrication. Comm. Gallant makes a motion, Comm. Bellamy seconds it. All were in favor. RIT training class is \$325 per person for 5 guys. Miguel and the Chief explain the purpose of the course. Comm. Bellamy makes a motion and Comm. Gallant seconds it. All were in favor. Looking to add hardware inventory to our Propheonix software (barcode, scanner, printer & training) \$1,765. Will need to also buy a tablet. Comm. Bellamy makes motion, Comm. Gallant seconds it. All were in favor. Hose testing and Ladder testing will be 9/3. Comm. Bellamy asks if the box truck will be stored in the building. Comm. DeGiglio mentioned that the Chief's truck had fender damage and will cost approx. \$ 1,000.

Old Business – No report

New Business –Comm. Connelly states, the auditor sent an engagement letter for the new audit. Comm. Gallant makes a motion, Comm. Bellamy seconds it.

Insurance – Yvette Bing states there will be a Workers Comp. Insurance Audit soon.

Chief's Report – There were 10 calls for the month of May and 45 man hours.

Bureau of Fire Prevention - Comm. Connelly reads report. \$2,714.00 was deposited in the Boards account. \$15 for a fire report was deposited in the BFP account.

Training grounds – Comm. Bellamy reports, Inspector came on 5/10 and we passed. Trailer was painted today.

Public – Comm. Gallant makes a motion to accept previous months meeting minutes. Comm. Bellamy seconds it. All were in favor. Miguel thanks the Commissioners for setting up the training on the hoses. Rickey Derechailo states, the wet down is planned. Would also like to get financial support for the wet down form the Commissioners. Asking \$2,000.

Financial Report

Voucher		6/7/2021		
	Codes			Amount
3149	1A3	Township of Aberdeen		\$231.08
3150	1A2B	AmTrust North America		\$22,545.00
3151	1C3A	Asbury Park Press		\$46.25
3152	1B3	Cintas		\$990.15
3153	1B4	Edwards Tire Co, Inc.		\$3,747.48
3154	New truck	George C Chevalier		\$102.62
3155	1C1C	Healy & Falk, Esqs.		\$962.50
3156	1B3	John Purcell		\$145.00
3157	1C2	Monmouth County Clerk		\$463.17
3158	1B4	New Jersey Fire Equip.		\$28.00
3159	1A1	NJ Natural Gas		\$85.06
3160		Voided		
3161	2B1	Platinum Hand Car Wash		\$100.00
3162	1B3	Seasons Matter		\$130.00
3163		Voided		
3164	1B2	Witmer Public Safety		\$100.00
3165	1A2	Holmes & McDowell,		\$20,343.33
3166		Voided		
3167	2B1	BP		\$199.30
3168	1B4	Blaze Emergency Equip		\$312.93
3169	1B3	Clean Air Co. Inc.		\$568.00
3170	1B1B	Ern & Sons		\$1,200.00
3171	1C1A	George J Lang		\$7,900.00
3172	1A2	Holmes & McDowell,		\$2,862.07
3173	1B3	Home Depot		\$99.01
3174	1A1	JCP&L		\$420.50
3175	3A	Fire District One		\$5,000.00
3176	1A2	Linc Nat Life Ins Co (semi-annl)		
		Stanley Moelius	\$145.20	
		Edward J Ziegler	\$145.20	
		James W Black	\$151.77	

		Carmine J Caruso	\$151.77	
		Thomas M DeGiglio	\$103.15	
		David Cohen	\$263.62	\$960.71
3177	1B4	M&W Communication		\$226.50
3178	2B1	Platinum Hand Car Wash		\$100.00
3179	2B1	Verizon Wireless		\$136.00
3180	New truck	Witmer Public Safety		\$1,453.00
3181	1B3	Ziegler Bros., Inc.		\$250.00
3182	1B2	Auto Plus		\$59.96
3183	1A3	BP		\$143.35
3184	1A2	Linc Nat Life Ins Co (group)		\$178.76
3185	1C2	Miguel Gonzales		\$200.00
3186	1C5	US Postal Service		\$170.00
3187	1B2	Witmer Public Safety		\$3,758.99
3188	1B3	NetLink		\$199.00
3189	1B3	Optimum		\$276.96
ACH	6G	NJ State Health		\$1,454.08
		Total Disbursrment		\$78,148.76
	1A3	\$374.43		
	1B3	\$2,658.12		
	1B4	\$4,314.91		
	New truck	\$1,555.62		
	1C2	\$663.17		
	1A1	\$505.56		
	1A2	\$24,344.87		

Financial Report (continued)

Balance Forward.....	\$ 27,350.34
Transfer.....	<u>\$ 75,000.00</u>
	\$102,350.34
Disbursements.....	\$ 78,148.76
Balance Forward.....	\$ 24,201.58

Money Market 05/31/21

Balance Forward.....	\$ 180,051.71
Transfers.....	\$ 20,041.25
Deposit f/BFP.....	\$ 3,299.00
Wire transfer.....	\$ 200,000.00
Wire transfer fee.....	\$ 15.00
First qtr install.....	\$ 152,847.25
Sale of truck.....	\$ 1.00
Interest Credit.....	\$ 52.36
Balance Forward.....	\$ 516,195.07

Bureau of Fire Prevention 05/31/21

Beginning Balance.....	\$174,300.53
Fire report.....	\$ 15.00
Interest Credit.....	\$ 22.21
Balance Forward.....	\$174,337.74

There, being no further business, the meeting was adjourned at 8:57pm on a motion by Comm. Bellamy, seconded by Comm. Gallant. All were in favor.