

March 1, 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, March 1, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 8, 2021 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 reports, Security system is hooked up and working. Salt is stocked. Air & Gas contract is signed. Received quote from Seasons Matter for snow shoveling. \$400 for 2 to 4 inches. The price changes according to the inches accumulated. Commissioner's asked about sidewalk only prices. Comm. Connelly speaks on set up for the election. Comm. Bellamy states, petitions will be available on 3/9.

Truck, Radios and Equipment- Comm. DeGiglio reports, New truck is coming along. Pics were sent out. Delivery is looking like the end of March. A fire tech broker will handle the sale of our 96 KME truck and require 10% of the sale or a minimum of \$750 and will be done by resolution, as well as the give away to the county. The officers will have to decide what comes off the truck and what stays. The radio guy needs to come out and program the radios, also get frequencies and tones. Received quote from Red Line Manufacturing which makes mounting brackets for the equipment on a truck. Price ranges from \$7,500 to \$13,000. They will have to come out for correct pricing. Will be ordering hose from NJ Fire, Mercedes brand.. \$ 2,700 for 200ft of yellow, beige, and white. Repeater is down and will be re-wired by JCP&L next week.

Old Business – Comm. Connelly mentions, checks may need to be cut during the week due to having an early meeting.

New Business –Comm. Black reads resolution 2021-02, change of positions. All were in favor. Budget adoption is set for 3/15 7:00pm

Insurance – Comm. Connelly requests a letter be written to Fire co. requesting copies of the physical for new members.

Chief's Report – 5 calls in February. Man hours were 11.75 man hrs,

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,425.00 was deposited in the Boards account.

Training grounds – Comm. Bellamy reports, Spring clean up will need to be done. A new wind sock is needed. Signs are up and cameras are installed. Will over over \$9,000 in joint account. Comm. DeGiglio states, some boards need replacing before painting.

Public – Steve Gallant asked about shipping costs of old trucks when sold. Will have to make sure its included in contract price. Also is requesting the use of the firehouse for 5/8. Will submit

a letter. Comm. Connelly makes a motion to accept previous months meeting minutes. Comm. Bellamy seconds it.

Financial Report

Voucher			3/1/2021		
		Codes			Amount
3075	1C1c		Healy & Falk		\$962.50
3076	1B3		John Purcell		\$145.00
3077			NJ Fire Equipment		
		2B1		\$2,457.00	
		1B2		\$6,993.50	\$9,450.50
3078		20	South Amboy Plumbing Supply		\$183.56
3079		20	Township of Aberdeen		\$594.51
3080	1B3		Air & Gas Technologies		\$1,400.00
3081	1B3		Focused On You Productions		\$140.00
3082	1A1		JCP&L		\$544.19
3083	1B3		Janitor Supply Corp.		\$199.90
3084	1A2		Lincoln National Life Ins (group)		\$178.76
3085	1A1		NJ Natural Gas Co.		\$466.57
3086	1C3b		NJ State Assoc of Fire Dist.		\$300.00
3087	1B3		Optimum		\$276.55
3088	1A2		Lincoln National Life Ins (semi-annl)		
			Richard Derechailo	\$137.81	
			Thomas Logan	\$133.63	
			Edward M Black	\$173.92	\$445.36
3089	1A3		BP		\$101.29
3090	1B3		Home Depot		\$41.46
3091	2B1		Verizon Wireless		\$142.08
3092	2B1		BP		\$175.97
3093	1C2		Monmouth County Treasure		\$76.00
ACH	6G		State of NJ Health		\$1,454.08
			Total Disbursment		\$17,278.28
		1B3	\$2,202.91		
		2B1	\$2,775.05		
		1A1	\$1,010.76		
		1A2	\$624.12		

Financial Report (continued)

Balance Forward.....	\$ 26,258.27
Transfer.....	<u>\$ 16,500.00</u>
	\$ 42,758.27
Disbursements.....	\$ 17,278.28
Balance Forward.....	\$ 25,479.99

Money Market 02/28/21

Balance Forward.....	\$ 631,073.70
Transfers.....	\$ 26,900.00
Deposit f/BFP.....	\$ 2,425.00
Interest Credit.....	\$ 69.61
Processing Fee.....	\$.27
Balance Forward.....	\$606,668.04

Bureau of Fire Prevention 02/28/21

Beginning Balance.....	\$172,652.56
Interest Credit.....	\$ 19.87
Balance Forward.....	\$172,672.43

There, being no further business, the meeting was adjourned at 8:40pm on a motion by Comm. Bellamy, seconded by Comm. Black. All were in favor.