

May 3, 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, May 3, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 12, 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 swore in Commissioner M. Bellamy and T. DeGiglio.

Comm. Connelly reads resolutions 2021-5 & 2021-6, Positions for Employees and Responsibilities of the Commissioners. All were in favor.

Building and Grounds – Comm. Bellamy reports, there is a crack in the sidewalk on the pad that needs repairing.

Truck, Radios and Equipment- Comm. DeGiglio reports, the Alabama Fire company had 2 ceremonies in NJ which I attended, along with the Fire Official. Would like permission to order equipment. The cost for half of it will be approximately \$5,890. Comm. Black makes a motion, Comm. Bellamy seconds it. All were in favor. 492 had a jack fixed. Covers were not staying down and will need to be changed. New truck will be coming late this week. Speaker on 491 will be fixed. Hose will be put on by Failsafe.

Old Business – No report

New Business –Comm. Connelly states, If any requests need to be made or has a letter, it needs to go through the Board. The following resolutions were read: 2021-7, Transfer of vehicle and title to Aberdeen Two DPW; 2021-8, Joint Fire Districts; 2021-9, transfer from Business savings (Ocean Bank) to Santander checking. Comm. Bellamy makes a motion, Comm. Black seconds it. All were in favor.

Insurance – Comm. Connelly states, 2 trucks have been removed from the insurance.

Chief's Report – 493 made it to Alabama

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,283.00 was deposited in the Boards account. \$1,584.70 for 2nd qtr Lea rebate was deposited in the BFP account.

Training grounds – Comm. Bellamy reports, Hinges were fixed and painting needs to move forward

Public – Steve Gallant states there is a 10:30 service at town hall on Memorial Day. Comm. Connelly makes a motion to accept previous months meeting minutes. Comm. Bellamy seconds it. All were in favor.

Financial Report

Voucher		5/3/2021		
	Codes			Amount
3127	1C3A	Asbury Park Press		\$256.25
3128		Voided		
3129	1B3	NetLink		\$199.00
3130	1B3	Cintas		\$269.65
3131	2B1	Commercial Truck Restoration		\$180.81
3132	1A2	Fidelity & Guaranty Life Ins		\$104.70
3133	1B3	Home Depot Credit		\$29.98
3134	1A1	JCP&L		\$452.87
3135	1A2	Lincoln National Life Ins		\$187.48
3136	1A2	Lincoln National Life Ins		
		Joseph W Raymond	\$143.40	
		James R Burlew III	\$85.79	\$229.19
3137	1B3	Optimum		\$276.96
3138	2B1	BP		\$166.39
3139	2B1	Platinum Hand Car Wash		\$100.00
3140	1C2	Reliance Graphics, Inc.		\$395.00
3141	1B3	Seasons Matter		\$43.00
3142	1C5	Staples		\$531.48
3143	2B1	Verizon Wireless		\$142.08
3144		Voided		
3145	1A1	NJ Natural Gas		\$221.02
3146	1A3	BP		\$216.14
3147		Voided		
3148	1B3	John Purcell		\$145.00
ACH	6G	State of NJ Health		\$1,454.08
		Total Disbursment		\$5,601.08
	1B3	\$963.59		
	2B1	\$589.28		
	1A2	\$521.37		
	1A1	\$673.89		

Financial Report (continued)

Balance Forward.....	\$358,563.59
Transfer.....	<u>\$ 8,000.00</u>
	<b>\$366,563.59</b>
Disbursements.....	\$ 5 601.08
Balance Forward.....	<b>\$ 360,962.51</b>

Money Market 04/30/21

Balance Forward.....	\$ 568,103.84
Transfers.....	\$ 389,802.52
Deposit f/BFP.....	\$ 1,698.00
Interest Credit.....	\$ 52.39
Balance Forward.....	<b>\$180,051.71</b>

Bureau of Fire Prevention 04/30/21

Beginning Balance.....	\$172,694.43
2nd qtr lea rebate.....	\$ 1,584.70
Interest Credit.....	\$ 21.40
Balance Forward.....	<b>\$174,300.53</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.