

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

The minutes of the previous regular meeting of October 4, 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. Black states, some lights in truck bay were changed. The high ones still need changing. Sign poles need to be moved to the shed. Would like to do flooring after Christmas. Will also be cleaning the Ice machine. Comm. DeGiglio brought up door lock system for the building. Locksmith Walling recommended a new camera system and code system for door.

Truck, Radios and Equipment- Comm. DeGiglio reports, would like 491 air pack holders replaced at \$500 ea. Total is \$2,500. Comm. Gallant makes a motion, Comm. Logan seconds. All in favor. On 11/22, 490 has to get work done. We will need someone to take it. Would like to purchase the following; low level strainer, \$795, Hydrant assist valve, \$2,295, break away vests, \$25 ea. 12 = \$ 300. Comm. Black makes a motion, Comm. Gallant seconds it. All in favor.

Old Business – Comm. Logan reads approval resolution from Aberdeen Township on Commissioner's 2022 salary. Comm. Gallant makes motion to except, Comm. black seconds it.

New Business –Comm. Bellamy reads letter from Allen Falk for payment approval. Comm. Gallant makes a motion, Comm. DeGiglio seconds it. Yvette states, we are now under our 2020 audit.

Insurance – No report

Chief's Report – 15 calls for the month of October and 255 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. The hours for Yvette and Casey will be changing in 2022. It will be 8:00am-4:00pm with an hour lunch from 12:00pm-1:00pm. Casey was also asked to make a list of duties for DJ and keep a daily log. \$3,280 was deposited in the Boards account. \$2782.70 for 1 fire report and 1st qtr lea rebate was deposited in BFP account. There are 2 generators and snow blower in shed that needs repairing. Stanley Moelius will repair for \$250.

Training grounds – Comm. Bellamy says that he and Jim Laural still needs prices for door prop. Miguel will speak with the district 1 fire chief, after the 13th. Chief Raymond states, Matawan firehouse gave us the door code for drills. A new repeater system would cost \$6,000 from PMC. The cost would be split between the two districts. Herbie will receive \$200 per district.

Public – Brad speaks about a new job and the generosity of the firehouse during his difficult time. Comm. Black makes a motion to except the previous months minutes. Comm. DeGiglio seconds it.

Voucher		11/1/2021		Amount
	Codes			
3300	2B1	George Chevalier		\$67.51
3301		19 Lincoln Finacial Group (Iosap)		\$15,000.00
3302		20 Lincoln Finacial Group (Iosap)		\$15,000.00
3303	2B1	NFPA		\$1,950.72
3304	1A1	NJ Natural Gas Co.		\$198.74
3305	2B1	Platinum Hand Wash		\$100.00
3306	1B3	Season Matter		\$85.00
3307		Voided		
3308		Voided		
3309		Voided		
3310		Voided		
3311	1A1	JCP&L		\$620.39
3312	1B4	IIA Fire Department Testing		\$600.00
3313	1B3	Home Depot		\$149.29
3314	1A3	BP		\$159.30
3315		Voided		
3316	1A2	Lincoln National Life (group)		\$196.20
3317	1B3	NetLink		\$199.00
3318	1B3	Optimum		\$250.23
3319	2B1	BP		\$108.26
3320	1B3	Season Matter		\$43.00
3321	1C2	Shawn Ramsey		\$200.00
3322	1C5	State of NJ Dept of Labor		\$6.00
3323	2B1	Verizon Wireless		\$140.90
3324	1B2	Witmer Public Safety		\$989.00
3325	2A1	Tase Fire App. Inc.		\$2,625.00
3326	1B3	John Purcell		\$145.00
3327	1A2	Fidelity & Guaranty Life Ins.		
		James R Burlew Jr		\$104.70
3328	1A2	Linc National Life Ins (semi-annl)		
		David Cohen	\$263.62	
		James R Burlew III	\$85.79	
		Joseph W Raymond	\$141.88	\$491.29
3329	1C5	Staples Credit Plan		\$180.46
ACH	PERS	State of NJ Health		\$1,454.08
		Total Disbursment		\$41,064.07
	2B1	\$2,367.39		
	1A1	\$819.13		
	1B3	\$871.52		
	1A2	\$792.19		
	1C5	\$186.46		

Financial Report (continued)

Balance Forward.....	\$ 20,332.30
Transfer.....	<u>\$ 37,100.00</u>
	\$ 57,432.30

Disbursements.....	\$ 41,064.07
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Balance Forward.....	\$ 16,368.23
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Money Market 10/31/21

Balance Forward.....	\$ 631,737.38
Transfers.....	\$ 31,315.19
Deposit f/BFP.....	\$ 3,280.00
Interest Credit.....	\$ 51.24
Balance Forward.....	\$ 603,753.43

Bureau of Fire Prevention 10/31/21

Beginning Balance.....	\$176,875.16
1st qtr lea rebate.....	\$ 2,767.70
Fire Report.....	\$ 15.00
Interest Credit.....	\$ 7.51
Balance Forward.....	\$179,665.37

There, being no further business, the meeting was adjourned at 8:48pm on a motion by Comm. DeGiglio, seconded by Comm. Black. All were in favor.