

October 4, 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, October 4, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of September 13, 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. Connelly submitted a letter of resignation. Comm. Black reads letter.

Comm. Bellamy swore in Thomas Logan as Commissioner.

Building and Grounds – Comm. Bellamy states, 3 quotes are needed. One price for material and uninstal the carpeting is \$11,668.75. Comm. DeGiglio suggested getting more pricing. Lights are out in front of the building.

Truck, Radios and Equipment- Comm. DeGiglio reports, 490 problems have been fixed. Cab tilt was adjusted. Quotes for RIT team RIT bag is \$6,498.82. Comm. Black makes a motion to purchase, Comm. Gallant seconded it. Fast board is \$2,600, RIT search kit is \$965. Comm. Black makes a motion, Comm. Gallant seconds it. Will be getting a list of equipment for next year. 490 driver's side window needs to be looked at. Casey suggests filling tank when it gets down to 1/4. Air pack latch on 491 is not working. Needs replacing.

Old Business – Comm. Bellamy asked if anyone attended Middlesex Academy. No one has.

New Business – Comm. Logan reads Resolution 2021-11 (Commissioner's 2022 salary), 2021-12 (re-organization) and 2021-13 (Losap contributions for 2019 & 2020). Please see attached.

Insurance – Comm. Gallant encouraged new members to sign up for Losap.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,267.00 was deposited in Boards account. Fire Official spoke about school inspections changing from Aug to the end of the year. Fire prevention is the week of October 13. The elementary school children will not be in the building but will walk down to see the trucks.

Training grounds – Comm. Bellamy asks if anyone wants to join the Training Grounds committee. Plans will be drawn for the Training Grounds. \$14,930.14 is in the account.

Public – James Connelly asks for his helmet shield. Comm. Black makes a motion to except the previous months minutes. Comm. DeGiglio seconds it.

Financial Report

Voucher			10/4/2021		
	Codes				Amount
3278	2A1	All Hands Fire Equipment			\$1,950.00
3279	1B3	Cintas			\$343.86
3280	1A2	Holmes & McDowell			\$6,643.00
3281	1A2	Lincoln National Life (group)			\$222.36
3282	1A1	NJ Natural Gas Co.			\$38.11
3283	1C5	Richard Derechailo			\$148.00
3284	1B3	Cavanaugh's			\$45.00
3285	1B3	Seasons Matter			\$43.00
3286	1A3	BP			\$141.57
3287	1C7	Chenosa Systems Corp			\$4,567.87
3288	1A1	JCP&L			\$595.17
3289	2B1	BP			\$181.75
3290	1B2	Witmer Public Safety			\$285.00
3291	1B3	Home Depot			\$69.47
3292	1B3	NetLink			\$199.00
3293	1B3	Optimum			\$250.80
3294	2B1	Verizon Wireless			\$145.05
3295	1A2	Fidelity & Guaranty Life Ins Co			
		James B Marsh			\$170.50
3296	1A2	Lincoln National Life (semi-annl)			
		George S Schneider	\$173.92		
		Edward Moelius	\$133.63		\$307.55
3297	1C5	Staples			\$52.43
3298	1B3	John Purcell			\$145.00
3299	1C3B	New Jersey Labor Law Poster			\$89.50
ACH	PERS	State of NJ Health			\$1,454.08
		Total Disbursment			\$18,088.07
	1B3	\$1,096.13			
	1A2	\$7,343.41			
	1A1	\$633.28			
	1C5	\$200.43			
	1A1	\$633.28			
	2B1	\$326.80			

Financial Report (continued)

Balance Forward.....	\$ 19,074.34
Transfer.....	<u>\$ 19,500.00</u>
	\$ 38,574.34

Disbursements.....\$ 18,088.07

Balance Forward..... **\$ 20,486.27**

Money Market 09/30/21

Balance Forward.....	\$ 670,285.79
Transfers.....	\$ 39,867.76
Deposit f/BFP.....	\$ 1,267.00
Interest Credit.....	\$ 52.35
Balance Forward.....	\$ 631,737.38

Bureau of Fire Prevention 09/30/21

Beginning Balance.....	\$176,867.89
Interest Credit.....	\$ 7.27
Balance Forward.....	\$176,875.16

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