

September 13, 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, September 13, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of Aug. 2, 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 states, he would like to take up the carpeting in the offices(upstairs, Commissioner’s room and Bureau) and lay hardwood floors. Will be getting prices. Also suggested getting guys together for colors to paint upstairs before October meeting.

Truck, Radios and Equipment- Comm. DeGiglio reports, Hose testing is done and passed. RIT needs equipment. The Chief says, one of the batteries aren’t good. Will look into ordering. The lieutenant’s helmet is damaged. Comm. Gallant makes a motion for ordering, Comm. Black seconds it. Waiting for parts for 491 to come in and parts for the cab to be replaced on new truck. Comm. DeGiglio was asked by Pierce to bring the truck to Wildwood. Comm. Connelly brought up liability Insurance issue. Miguel agreed to bring it to Wildwood. 494,489 & 490 are all going to Wildwood.

Old Business – Comm. Connelly brings up the agreement for paying for the fireman to attend Middlesex Academy.

New Business –Comm. Gallant asks about status report on repeater. Comm. DeGiglio looking for test results. Will have battery backups. DJ San Martin asks the Commissioners to pay for an investigation class for \$350. The board voted No.

Insurance – Comm. Black states, he will straighten out insurance for Losap.

Chief’s Report – Chief will be taking his truck to Wildwood.

Bureau of Fire Prevention - Comm. Connelly reads report. \$2,084.00 was deposited in Boards account. \$1,540.83 for Lea Rebate was deposited in BFP account. Fire Official would like to order supplies for the Schools during Fire Prevention week. Chief and Fire Official went to Alabama and was presented with the state flag.

Training grounds – Comm. Bellamy states, working on getting dumpster for burning. There is approx. \$14,000 in the joint account. Will possibly be painting inside of the building and doing the floors. Comm. DeGiglio asks about cleaning up the weeds around the trailer.

Public – Comm. Connelly suggests the accountant be in attendance for the next budget meeting. C. Caruso met with the Lawyer concerning the By-laws for the Fire company. Comm. Connelly speaks about using the Training grounds more often. Comm. Connelly will be resigning on 10/4/21.

Financial Report

| Voucher | | 9/13/2021 | | |
|---------|-------|-----------------------------------|----------|-------------|
| | Codes | | | Amount |
| 3245 | 2A1 | George Chevalier WW | | \$580.00 |
| 3246 | 2A1 | James T Connelly WW | | \$580.00 |
| 3247 | 2A1 | Joe Raymond WW | | \$580.00 |
| 3248 | 2A1 | John Purcell WW | | \$580.00 |
| 3249 | 2A1 | Michael Bellamy WW | | \$580.00 |
| 3250 | 2A1 | Stephen Gallant Jr WW | | \$580.00 |
| 3251 | 2A1 | Thomas DeGiglio WW | | \$580.00 |
| 3252 | 1B2 | New Jersey Fire Equip | | \$876.00 |
| 3253 | 1B4 | Blaze Emergency Equipment | | \$181.22 |
| 3254 | 1A3 | Township of Aberdeen (fuel) | | \$852.86 |
| 3255 | 1B3 | John Purcell | | \$145.00 |
| 3256 | 1A2 | Lincoln National Life (group) | | \$178.76 |
| 3257 | 2B1 | Platinum Hand Car Wash | | \$100.00 |
| 3258 | 1A1 | NJ Natural Gas Co. | | \$42.45 |
| 3259 | 1B3 | South Amboy Plumbing Supply | | \$364.13 |
| 3260 | 1C1c | Healy & Falk | | \$962.50 |
| 3261 | 1B3 | Kempton Flag | | \$189.00 |
| 3262 | 1B3 | R & J Garage Doors | | \$300.00 |
| 3263 | 2B1 | BP | | \$241.53 |
| 3264 | 1B3 | Home Depot | | \$208.06 |
| 3265 | 1A1 | JCP&L | | \$660.88 |
| 3266 | 1B2 | New Jersey Fire Equip | | \$1,219.00 |
| 3267 | 1B3 | Optimum | | \$220.20 |
| 3268 | 1B3 | Season's Matter | | \$43.00 |
| 3269 | 2B1 | State of NJ Div of Employer | | \$683.97 |
| 3270 | 1B3 | Uline | | \$215.00 |
| 3271 | 2B1 | Verizon Wireless | | \$155.69 |
| 3272 | 1A3 | BP | | \$152.20 |
| 3273 | 1B3 | NetLink | | \$199.00 |
| 3274 | 1B3 | Auto Zone | | \$21.67 |
| 3275 | 1B4 | IIA Fire Dept. Testing | | \$1,965.10 |
| 3276 | 1A2 | Lincoln National Life (semi-annl) | | |
| | | Thomas Logan | \$133.63 | |
| | | Richard Derechailo | \$137.81 | |
| | | Edward Black | \$173.92 | \$445.36 |
| 3277 | 2B1 | Platinum Hand Car Wash | | \$100.00 |
| ACH | 6G | State of NJ Health | | \$1,454.08 |
| | | Total Disbursment | | \$16,236.66 |
| | 2A1 | \$4,060.00 | | |

| | | | | | |
|--|-----|--|------------|--|--|
| | 1B2 | | \$2,095.00 | | |
| | 1B4 | | \$2,146.32 | | |
| | 1A3 | | \$1,005.06 | | |
| | 1B3 | | \$1,905.06 | | |
| | 1A2 | | \$624.12 | | |
| | 2B1 | | \$1,281.19 | | |
| | 1A1 | | \$703.33 | | |

Financial Report (continued)

| | |
|----------------------|---------------------|
| Balance Forward..... | \$ 20,010.83 |
| Transfer..... | <u>\$ 15,000.00</u> |
| | \$ 35,010.83 |
| | |
| Disbursements..... | \$ 16,236.66 |
| | |
| Balance Forward..... | \$ 18,774.17 |

Money Market 08/31/21

| | |
|------------------------------|----------------------|
| Balance Forward..... | \$ 684,833.49 |
| Transfers..... | \$ 18,816.19 |
| Deposit f/BFP..... | \$ 2,084.00 |
| Ins policy endorsements..... | \$ 2,127.68 |
| Interest Credit..... | \$ 56.81 |
| Balance Forward..... | \$ 670,285.79 |

Bureau of Fire Prevention 08/31/21

| | |
|-------------------------|---------------------|
| Beginning Balance..... | \$175,319.57 |
| 4th Qtr Lea rebate..... | \$ 1,540.83 |
| Interest Credit..... | \$ 7.49 |
| Balance Forward..... | \$176,867.89 |

There, being no further business, the meeting was adjourned at 8:45pm on a motion by Comm. Gallant, seconded by Comm. Black. All were in favor.