

April 4, 2022

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, April 4, 2022 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of March 7, 2022 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 reads letter from Pat O'Brien who would like to use the firehouse on 5/28 from 6-12pm. Comm. DeGiglio makes a motion. Comm. Gallant seconds it. The 2022 Air & Gas service contract was also read. Comm. DeGiglio makes a motion except the new contract. Comm. Gallant seconds it. The sink in the back was leaking. Had a problem with floor drain. Will have it looked at. We will need a general technician to hook up the new grill. Waiting on info from Miguel about the floor in the truck bay and the meeting room. The timer needs to be set for the parking lot lights. Would like to get pricing for painting the building. Comm. Gallant spoke about the discharge of a fire extinguisher. The tops of the trucks need cleaning. Comm. Bellamy will look into fire truck car wash. The blower upstairs isn't working and needs to be checked out.

Truck, Radios and Equipment - Comm. DeGiglio reports, would like to switch over to the "I am responding" system. Comm. Gallant makes a motion. Comm. Black seconds it. All were in favor. The two new radios on the new trucks are working great. Price for 2 AXP portables is \$14,000. Price for 2 Motorola radios is \$3,435.70. Comm. Logan makes a motion for the purchase of the Motorola radios. Comm. Gallant seconds it. All were in favor. Price for Witmer to calibrate meters is \$933 for 6. Calibration will be quarterly and include labor and travel. Comm. Black makes a motion, Comm. Gallant seconds it. All were in favor. Quote for Scene and Flashing LED from Fire & Safety is \$2,589.06. Will table this for now. Another leak was found on 490, also we are still waiting for the step. Comm. Gallant asked about extending the length of the warranty. Comm. Bellamy asked about billing from Blaze. Wants to know what portal to portal means, also wants to know who moved the Porta Power. It's leaking oil and needs repair.

Old Business – Comm. Gallant spoke about raising the amount for Wildwood from \$580-\$680. Comm. DeGiglio makes a motion, Comm. Gallant seconded it. All were in favor.

New Business – Comm. Logan reads resolution 2022-7, Positions (see attached). Comm. DeGiglio excepts, Comm. Black seconds. All were in favor. Comm. Gallant reminded Comm. Bellamy to look into clothing allowance. Comm. Bellamy spoke of the condition of the trucks. Would like a. Truck cleaning list.

Insurance – No report

Chief's Report – 14 calls for the month of March and 86.2 man hours. Comm. Logan asks about Fit test and head count. Comm. Bellamy spoke of signing facial hair letter.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,885.00 was deposited in the Boards account. \$959.40 from 2nd Qtr Lea Rebate was deposited in BFP account.

Since there were reoccurring calls about glassworks smoke detectors, Comm. Gallant asks about calls to special facilities being identified as Commercial or Residential. Casey and DJ would like to meet with the Board about expectation of hrs and duties.

Training grounds – Comm. Bellamy states, \$5,000 was added to the joint account from each district.

Public – Brad spoke about his class that was moved. The next class will be in May. Comm. Gallant accepts the previous months minutes. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher			4/4/2022		
	Codes				Amount
3451	1C3A		Asbury Park Press		\$119.48
3452	1B3		Auto Parts		\$36.33
3453	1B3		Auto Zone		\$26.97
3454	2B1		BP		\$273.09
3455	1B3		Cavanaugh		\$45.00
3456	1A1		JCP&L		\$496.18
3457	1A2		Lincoln National Life Ins (Group)		\$187.48
3458	1A1		NJ Natural Gas Co.		\$476.68
3459	1B3		Optimum		\$237.40
3460			Primepoint LLC		
		21		\$510.00	
	1B3			\$50.00	\$560.00
3461	1B3		Seasons Matter		\$47.00
3462		21	Township of Aberdeen		\$1,174.29
3463	1A3		BP		\$118.71
3464	1B4		Blaze Emergency Equip.		\$1,273.70
3465	2B1		Verizon Wireless		\$140.05
3466	1B3		Walling Locksmith		\$110.00
3467	1B2		Fire District 1		\$900.00
3468	1B2		Bridge Auto Supply		\$51.26
3469	1B3		Clean Air Co		\$256.40
3470	1A2		Fidelity & Guaranty Life Ins		\$170.50
3471	1A2		Lincoln Nat. Life Ins (Semi-annl)		
			Edward Moelius	\$133.63	
			George S Schneider	\$187.31	\$320.94
3472	1C2		Monmouth County Clerk		\$545.45
3473	1B3		NetLink (April)		\$199.00
3474	1C5		Staples		\$390.75
3475	1B3		John Purcell		\$145.00
3476	1B3		NetLink (March)		\$199.00
ACH	1C5		Edible Arrangement		\$164.19
EFT	PERS		NJ State Health		\$1,477.96

		Total Disbursement		\$10,142.81
	1B3	\$1,352.10		
	2B1	\$413.14		
	1A1	\$972.86		
	1A2	\$678.92		
	1B2	\$951.26		
	1C5	\$554.94		

Financial Report (continued)

Balance Forward.....	\$ 18,146.99
Transfer.....	\$ 10,000.00
	\$ 28,146.99
Disbursements.....	\$ 10,142.81
Balance Forward.....	\$ 18,004.18

Money Market 03/31/22

Balance Forward.....	\$ 608,669.60
Transfers.....	\$ 55,102.60
Deposit f/BFP.....	\$ 1,885.00
1st Qtr Install.....	\$ 164,097.25
Interest Credit.....	\$ 52.05
Balance Forward.....	\$ 719,601.30

Bureau of Fire Prevention 03/31/22

Beginning Balance.....	\$179,949.91
2nd Qtr Lea rebate.....	\$ 959.40
Interest Credit.....	\$ 32.07
Balance Forward.....	\$180,941.38

There, being no further business, the meeting was adjourned at 9:24pm on a motion by Comm. Gallant, seconded by Comm. DeGiglio. All were in favor.