

December 5, 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, December 5, 2022 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of November 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 states, Main door not closing all the way. Will pull the arm off the door. Clean Air contract total is \$1,099.50. Comm. DeGiglio makes a motion to accept, Comm. Gallant seconds it.

Truck, Radios and Equipment- Comm. DeGiglio reports, PM's are done. Would like to to have an in house I-400 class for 2 days, 6 guys for \$1,200.00. Comm. Gallant makes a motion, Comm. Black seconds it. 3 Quotes for a new ladder truck are in. Needs to be looked over so that a decision could be made. Would like to purchase 3 air bottles with leftover funds. \$1,422.81 each, 3 Shields at \$40.00 each, 1 Helmet at \$404.50, and 12 lengths of 1 3/4 inch hose for \$2,939.00 totaling \$7,731.93. Comm. Black makes a motion, Comm. Gallant seconds it. Did research on radios from PMC, will go over everything before purchasing. 15 radios will cost around \$77,000. Comm. Gallant asked about air hoses. Comm. DeGiglio will take care of it. Comm. Bellamy asked where we stood with the I am responding system. Comm DeGiglio states that he's waiting on the PD's permission for CAD and no contract had been signed with I am responding.

Old Business – No report

New Business – Comm. Logan reads the following resolutions, 2022-09, (Comm's. Salary), 2022-10, (ballot question of new Aerial), 2022-11, (budget), 2022-12, (transfer of funds), and 2022-13, (capital transfer). All were in favor. The proposed 2023 budget was introduced. Comm. DeGiglio excepts and Comm. Gallant seconds it. All were in favor. John Purcell asks the Commissioners to consider raising his salary to \$175 per month. Comm. Gallant suggests using the lesser expensive BP station gas for the Chief and Fire Official vehicles. Comm. Bellamy asked permission to purchase a wifi extender for the fire comp. Comm. Gallant approves the purchase, Comm. DeGiglio seconds it.

Insurance – Comm. Logan asked about the Losap list being available. Brad asked if Losap is transferable from another company.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,653.00 was deposited in the Boards account. \$55 was deposited in BFP Account for NLH fees. Fire Official's truck will be going for an oil change soon.

Training grounds – Comm. Bellamy spoke of getting with Dist. 1 to keep area clean. Comm. DeGiglio spoke of ideas of knocking walls down. Fire official reminded him of needing permits if walls are knocked down.

Public – The previous months minutes were approved by Comm. Black, seconded by Comm. DeGiglio. All were in favor.

Financial Report

Voucher		12/5/2022		
	Codes			Amount
3663	1B6	Dale Barszewski (Cloth Allow)		\$599.00
3664	1B6	Michael Bellamy (Cloth Allow)		\$599.00
3665	1B6	Andrew Bores (Cloth Allow)		\$599.00
3666	1B6	James W Black (Cloth Allow)		\$599.00
3667	1B6	Carmine Caruso (Cloth Allow)		\$599.00
3668	1B6	James R Burlew Jr (Cloth Allow)		\$599.00
3669	1B6	George Chevalier (Cloth Allow)		\$599.00
3670	1B6	Richard Derechailo (Cloth Allow)		\$599.00
3671	1B6	Thomas DeGiglio (Cloth Allow)		\$599.00
3672	1B6	Michael Downey (Cloth Allow)		\$599.00
3673	1B6	Stephen Gallant (Cloth Allow)		\$599.00
3674	1B6	James Marsh (Cloth Allow)		\$599.00
3675	1B6	Miguel Gonzalez (Cloth Allow)		\$599.00
3676	1B6	Thomas Logan (Cloth Allow)		\$599.00
3677	1B6	Brad Memoli (Cloth Allow)		\$599.00
3678	1B6	John Purcell (Cloth Allow)		\$599.00
3679	1B6	Pat O'Brien (Cloth Allow)		\$599.00
3680	1B6	Shawn Ramsey (Cloth Allow)		\$599.00
3681	1B6	Joe Raymond (Cloth Allow)		\$599.00
3682	1B6	Justin Rosario (Cloth Allow)		\$599.00
3683	1B6	Gerard Vallely (Cloth Allow)		\$599.00
3684	1B6	William Stein (Cloth Allow)		\$599.00
3685	1A3	BP		\$202.06
3686		VOIDED		
3687	1B3	Clean Air Company		\$1,099.50
3688	1C5	DeMarco's Catering & Deli		\$200.00
3689	1B3	Ed Moelius		\$100.00
3690	1B3	Home Depot		\$27.81
3691	1A1	JCP&L		\$423.36
3692	1B3	John Purcell		\$145.00
3693	1A2	Lincoln Nat Life Ins (Group)		\$187.48
3694	1A1	NJ Natural Gas Co.		\$100.98
3695	1B3	Optimum		\$238.22

3696	2B1		BP		\$117.27
3697	1B4		Blaze Emerg Equip Co		\$803.29
3698	1B6		Ronald Winkelman (Cloth Allow)		\$599.00
3699	1B3		Season's Matter		\$132.00
3700	1C6A		Staples		\$646.94
3701	1A2		Lincoln Nat Life Ins (Semi-annl)		
			James W Black	\$151.77	
			Carmine J Caruso	\$151.77	
			Thomas M DeGiglio	\$103.15	
			Edward J Ziegler	\$145.20	\$551.89
3702	1B3		NetLink Web Services		\$199.00
3703	2B1		Verizon Wireless		\$145.05
3704	1B6		James T Connelly (Cloth Allow)		\$599.00
EFT	PERS		NJ State Health Benefits		\$0.00
			Total Disbursment		\$19,695.85
	1B6			\$14,376.00	
	1B3			\$1,941.53	
	1A1			\$524.34	
	1A2			\$1,198.00	
	2B1			\$262.32	

Financial Report (continued)

Balance Forward.....	\$ 15,277.75
Transfer.....	\$ 22,000.00
	<b>\$ 37,277.75</b>
Disbursements.....	\$ 19,695.85
Balance Forward.....	\$ 17,581.90

Money Market 11/30/22

Balance Forward.....	\$ 770,177.97
Transfers.....	\$ 53,050.03
Deposit f/BFP.....	\$ 1,653.00
Deposit of Insuff funds.....	\$ 176.00
Interest Credit.....	\$ 59.60
Balance Forward.....	<b>\$ 719,016.54</b>

Bureau of Fire Prevention 11/30/22

Beginning Balance.....	\$188,228.73
NLH Fees.....	\$ 55.00
Interest Credit.....	\$ 7.74
Balance Forward.....	<b>\$188,291.47</b>

There, being no further business, the meeting was adjourned at 7:51pm on a motion by Comm. DeGiglio, seconded by Comm. Gallant. All were in favor.