

January 3, 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, January 3, 2022 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 6, 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, ice machine was cleaned by a guy from Phili. The plug for 492 was fixed.

Truck, Radios and Equipment- Comm. DeGiglio reports, we couldn't get the grant in time. The Company would like reimbursement for the processing fee. Comm. Gallant makes a motion to pay. Comm. Logan seconds it. Pack racks have been put in and some equipment is still lingering. Our back up mechanic for small repairs will be anyone who is available. Comm. Bellamy asks about the old gear that's on the floor. It will be picked up by Rob from another Fire District.

Old Business – No report

New Business – Yvette reports, Allen Falk resigned as the Boards lawyer due to a conflict at Fire District 1. A new Lawyer was recommended.

Insurance – No report

Chief's Report – 10 calls for the month of December and 69.7 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,361.00 was deposited in the Boards account.

Training grounds – Comm. Bellamy states, J. Laurel said the windows are leaking. Total in joint account for 2021 is \$8,469.42

Public – Miguel states, will provide Losap numbers for 2021. Then will report monthly. \$500 was put out for a grant.

Comm. Black makes a motion to except the minutes of the previous month's minutes. Comm. Gallant seconds it. All were in favor.

Financial Report

Voucher			1/3/2022		
	Codes				Amount
3376		21	Fire & Safety Service, LTD		\$2,500.00
3377		21	John Purcell		\$145.00
3379	1A2		Lincoln National Life (group)		\$204.92
3380		21	Blaze Emergency Equip Co		\$1,534.80
3381	2B1		NFPA		\$1,345.50
3382		21	NJ Natural Gas Co		\$326.18
3383		21	Township of Aberdeen		\$998.00
3384		21	Witmer Public Safety		\$1,581.75
3385		21	Asbury Park Press		\$44.45
3386		21	BP		\$224.26
3387		21	JCP&L		\$743.44
3388		21	M&W Communication, Inc.		\$36.81
3389		21	Optimum		\$238.22
3390		21	Verizon Wireless		\$140.05
3391		21	BP		\$187.90
3392	1C2		Monmouth County Treasurer		\$86.00
EFT	PERS		State of NJ Health Ins		\$1,477.96
			Total Disbursment		\$11,815.24

Financial Report (continued)

Balance Forward.....	\$ 21,770.73
Transfer.....	\$ 11,000.00
	\$ 32,770.73
Disbursements.....	\$ 11,815.24
Balance Forward.....	\$ 20,995.49

Money Market 12/31/21

Balance Forward.....	\$ 711,514.92
Transfers.....	\$ 64,867.71
Deposit f/BFP.....	\$ 2,361.00
Polling place rental.....	\$ 400.00
Ins Refund.....	\$ 7,060.00
Interest Credit.....	\$ 55.58
Balance Forward.....	\$ 656,523.79

Bureau of Fire Prevention 12/31/21

Beginning Balance.....	\$179,687.75
Interest Credit.....	\$ 7.63
Balance Forward.....	\$179,695.38

There, being no further business, the meeting was adjourned at 8:28pm on a motion by Comm. Bluack, seconded by Comm. DeGiglio. All were in favor.