

March 7, 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, March 7, 2022 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 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.

Comm. Bellamy swore in Commissioners Steve Gallant and Thomas Logan.

Building and Grounds – Comm. Black reads letter from Dale B who would like to rent the firehouse on 4/2/22 from 1-5pm. Floor Coatings will check out floor repair in about two weeks. Snow blower and salt will be put away. Generator needs looking out. Jim Mullet will measure floors and walls. Carmine called about cleaning the kitchen and floors. Cintas took care of exit signs as well as extinguishers.

Truck, Radios and Equipment- Comm. DeGiglio reports, putting in an order for gear. \$2,903 each. No more than 8 totaling \$23,224. Would like to order shields for guys moving from probation to firefighter. Would like Radios for 491 & 492 for mutual aid. Pricing to follow. Waiting on part for truck 275/490.

Old Business – Comm. Bellamy gave final results of February's Commissioner's election.

New Business – Comm. Bellamy called Allen about facial hair for firefighters and received no reply. The County meeting didn't clarify. Responsibility falls on the firefighters. Will talk to New lawyer about it. Comm. Black talked about explorer program. Comm. Logan read resignation letter from Allen Falk. Term ends 3/31/22. Other letters were read. 1st qtr install to Aberdeen Township, resolutions 2022-3 (meeting time change), 2022-4 (employees/services), 2022-5 (joint districts), and 2022-6 (losap). Comm. DeGiglio makes a motion, Comm. Gallant seconds it. All were in favor. Comm. Bellamy asks if Commissioners were willing to pay for pump class, 5/14-15, 8 hrs. Comm. DeGiglio makes a motion, Comm. Gallant seconds it. Comm. DeGiglio talked about raising the amount for Wildwood and clothing allowance. Will have to see if it's enough in the budget. Comm. Bellamy states that some Commissioners will be attending a town hall meeting on 3/24th and offered to take any questions others may have.

Insurance – No report

Chief's Report – 12 calls for the month of February and 132.19 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,994.00 was deposited in the Boards account. Casey has classes coming up. Comm. Logan asks if DJ will be coming soon.

Training grounds – Comm. Bellamy states, a check was written to the joint account. Total in account \$ 7,575.59

Public – D. Fagelman asked about pump class qualifications. M. Downey supplied info for Jr. Firefighters program. Comm. Black accepts the previous months minutes. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher			3/7/2022		
	Codes				Amount
3432	1B4		Blaze Emergency Equip		\$3,289.45
3433	1B3		John Purcell		\$145.00
3434			Voided		
3435	1A1		NJ Natural Gas		\$601.74
3436		21	Lincoln National Life Ins (Losap)		\$13,000.00
3437	2B1		BP		\$205.05
3438	1B3		Home Depot		\$67.79
3439	1A1		JCP&L		\$1,046.82
3440	1B3		Optimum		\$237.40
3441	1C5		Staples		\$121.99
3442	2B1		Verizon Wireless		\$140.05
3443	1A3		BP		\$166.03
3444	1B2		Witmer Public Safety		\$1,497.40
3445	1B3		Cintas		\$820.84
3446	3A		Joint Fire District		\$5,000.00
3447	1A2		Lincoln National Life (Semi-annl)		
			Edward M Black	\$173.92	
			Richard Derechailo	\$137.81	
			Thomas Logan	\$133.63	\$445.36
3448	2B1		Platinum Hand Car Wash		\$100.00
3449	1C2		Reliance Graphics, Inc.		\$395.00
3450	1A2		Lincoln National Life Ins (Group)		\$170.04
ACH	1C5		Deluxe (checks)		\$355.94
EFT	PERS		State of NJ Health Ins		\$1,477.96
			Total Disbursment		\$29,283.86
	1B3			\$1,271.03	
	1A1			\$1,648.56	
	2B1			\$445.10	
	1A2			\$615.40	
	1C5			\$477.93	

Financial Report (continued)

Balance Forward.....	\$ 18,373.52
Transfer.....	\$ 30,000.00
	<b>\$ 48,373.52</b>
Disbursements.....	\$ 29,283.86
Balance Forward.....	<b>\$ 19,089.66</b>

Money Market 02/28/22

Balance Forward.....	\$ 634,903.79
Transfers.....	\$ 28,050.03
Deposit f/BFP.....	\$ 1,769.00
Interest Credit.....	\$ 46.84
Balance Forward.....	<b>\$ 608,669.60</b>

Bureau of Fire Prevention 02/28/22

Beginning Balance.....	\$179,718.01
Deposit f/BFP.....	\$ 225.00
Interest Credit.....	\$ 6.90
Balance Forward.....	<b>\$179,949.91</b>

There, being no further business, the meeting was adjourned at 9:00pm on a motion by Comm. DeGiglio, seconded by Comm. Gallant. All were in favor.