

May 2, 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, May 2, 2022 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 4, 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 reports Ziegler fixed the plug in the kitchen. Exhaust fan in bar area needs replacing. Sink in truck bay is mounted. All flags are up out front. Jim Miller Construction Quote: \$2,300 to prep walls for painting 1st and 2nd floors. \$3,850 to paint, which includes all materials for 16x30, 20x17, and 14x10. To prep and install floor, \$4,800. Material and install for new base molding and shoe molding , \$1,550. Totaling \$12,500. Will get other quotes. Tech for exhaust hoses will be coming on Tuesday. Read letter from Comm. Bellamy wanting to use the Firehouse on 5/21. Comm. Black makes a motion, Comm. Gallant seconds it. Comm. Bellamy read quotes from 2021 for painting the outside of the building. 1st quote was \$36,000, 2nd quote was \$16,600 but would be \$17,000 with price hike. Generator needs to come out of shed once a month. Discussion took place about mounting the generator to building.

Truck, Radios and Equipment- Comm. DeGiglio reports, 490 going out on 5/16/22. Will be 3 days for repairs. Front suction was loose. Taking care of 491. Gonna get all the punch list taken care of, \$3,500 - \$4,500 in 4 to 5 days. Radios were ordered. There's a slight back up. Looking for gear by July. "I am responding" system will be through dispatch. Will talk with the chief. Would like to purchase a 65 inch TV. \$520 for Samsung which will provide more information on the screen. Comm. Logan makes a motion to make the purchase for up to \$1,000. Comm. Gallant seconds it. Quote for fabrication to mount for RIT is \$3,476.10. Comm. Black makes a motion to purchase, Comm. Gallant seconds it. The lights are in on the utility truck. Comm. Gallant asked if Pat tackled the list. He also asked about calibration of meters, which will be quarterly. Comm. Logan spoke about inventory on trucks. A discussion will take place with the fire company. Comm. Bellamy mentioned that numbers on radios should be tracked.

Old Business – No

New Business – Comm. Gallant will have shoulder replacement between July and August. Still not receiving statements from savings account. Yvette will look into it. Comm. Bellamy reports truck washing from the county is \$25 per truck. Comm. Bellamy explained how the clothing allowance could increase as an incentive, if the percentages increased. Comm. Gallant reminded everyone of the memorial service on May 30th.

Insurance – Comm. Logan reports, Jergensen and Cilfone are removed from the insurance. There are no new Losap applications out.

Chief's Report – 14 calls for the month of April and 80.55 man hours. Comm.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,691.00 was deposited in the Boards account. \$1,005 was deposited in BFP account. Casey spoke of iPad failing. Will need to take it to Verizon. Comm. Logan asked how the iPad was used. Fire hydrant in Ken Gardens had a valve problem.

Training grounds – No report

Public – Brad asked about clothing allowance. Comm. Black accepts the previous months minutes. Comm. DeGiglio seconds it. All were in favor.

Financial Report

Voucher		5/2/2022		
	Codes			Amount
3477	1B3	Air & Gas Technologies		\$1,506.00
3478	1B4	Blaze Emergency Equip.		\$398.50
3479	1B3	Cintas		\$141.88
3480	1B3	John Purcell		\$145.00
3481	1B3	Kempton Flag		\$179.80
3482	2B1	Platinum Hand Car Wash		\$100.00
3483	1A3	Township of Aberdeen		\$972.63
3484	2B1	BP		\$177.54
3485	1A1	JCP&L		\$475.89
3486	1A2	Lincoln Nat. Life Ins (group)		\$187.48
3487	1B3	NetLink		\$199.00
3488	1A1	NJ Natural Gas		\$316.46
3489	2B1	Verizon		\$140.05
3490	1A3	BP		\$168.12
3491	1B1B	Herbert Caravella		\$50.00
3492	1B3	Season Matter		\$47.00
3493	1B3	Home Depot		\$122.71
3494	1B3	Optimum		\$237.11
3495	1A2	Lincoln Nat. Life Ins (Semi-annl)		
		James R Burlew III	\$85.79	
		Joseph W Raymond	\$172.28	
		David Cohen	\$263.62	\$521.69
3496	1B2	Witmer Public Safety		\$1,433.00
3497	1A2	Fidelity & Guaranty Life (semi-annl)		
		James R Burlew Jr		\$104.70
3498	1B2	Thomas DeGiglio (reimbursement)		\$659.98
EFT	PERS	NJ State Health		\$1,477.96
		Total Disbursment		\$9,762.50
	1B3		\$2,379.50	

	2B1		\$417.59			
	1A1		\$792.35			
	1A2		\$813.87			
	1B2		\$2,092.98			

Financial Report (continued)

Balance Forward.....	\$ 18,984.57
Transfer.....	\$ 11,000.00
	<b>\$ 29,984.57</b>
Disbursements.....	\$ 9,762.50
Balance Forward.....	<b>\$ 20,222.07</b>

Money Market 04/30/22

Balance Forward.....	\$ 719,601.30
Transfers.....	\$ 41,595.03
Deposit f/BFP.....	\$ 1,691.00
Interest Credit.....	\$ 56.46
Balance Forward.....	<b>\$ 679,753.73</b>

Bureau of Fire Prevention 04/30/22

Beginning Balance.....	\$180,941.38
NLH Fees.....	\$ 1,005.00
Interest Credit.....	\$ 7.45
Balance Forward.....	<b>\$181,953.83</b>

There, being no further business, the meeting was adjourned at 8:24pm on a motion by Comm. DeGiglio, seconded by Comm. Gallant. All were in favor.