

April 3, 2023

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 3, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of March 6, 2023 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, Ziegler will do fans tomorrow. Voucher from Cummins was received, after 3 years of being incorrect. Would like the generator to come out. Tennant send an invoice for \$775 for evaluating floor machine and quoted approx. \$2,100 for more repairs. Comm. DeGiglio makes a motion to move forward with repairs, Comm. Gallant seconds it. Comm. Gallant states, concrete outside of side door is broken out. Seasons Matter came out. Need to ask about top soil.

Truck, Radios and Equipment- Comm. DeGiglio reports, 14 air bottles went out and 14 coming back. 16 going out tomorrow. ISO guy will be here 5/2 at 5:30 pm or later to explain things. Researched a system called Sam which runs the pump. Rosenbauer will bring demo. We had a demo on extrication tools. We could use struts, cutter and spreader which can be added to the cost of the new truck for around \$30,000. All drivers will be looking at extrication tools demo. Will be meeting with Rosenbauer tomorrow at 5:30pm about paint colors and engineer questions. Would like 4 people to go to Minnesota , Comm. Logan, Miguel, Justin and myself. Need to speak with dispatch about Chief 360.

Old Business – Comm. DeGiglio would like a check out for PMC. We must receive the invoice first.

New Business – Comm. Logan reads resolution 2023-08 (contract for legal services). Comm. DeGiglio excepts contract from Sendzik & Sendzik. Comm. Black seconds it. All were in favor resolution 2023-09 (HGAC for procurement) was also read with attached advertisement for Asbury Park Press. Comm. DeGiglio makes a motion too except. Comm. Black seconds it. All were in favor. Comm. Gallant asked about taking the siren out of the OEM vehicle. We will not be taking possession of this vehicle.

Insurance – Comm. Logan spoke of two J Raymond being on the group ins when it should only be one. Will be straitened out with the insurance company.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,380.00 was deposited in the Boards account. \$984.75 for 2nd qtr lea rebate in BFP account. Fire Inspector D. San Martin couldn't make the meeting due to the tornado in his area.

Training Grounds – Comm. Bellamy states, \$5,000 was paid to district 1. For joint account.

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

Financial Report

Voucher			4/3/2023		
	Codes				Amount
3779	2B1		Bridge Auto Supply		\$335.00
3780	1C2		Reliance Graphics, Inc		\$550.00
3781	1B2		Witmer Public Safety		\$404.90
3782	2B1		Platinum Hand Car Wash		\$100.00
3783	1B3		Viking Termite & Pest Control, LLC		\$45.00
3784	1A3		BP		\$69.07
3785	3A		Joint Fire District		\$5,000.00
3786	1A2		Lincoln Nat Life Ins (group)		\$178.76
3787	1A1		JCP&L		\$454.32
3788	1B3		John Purcell		\$175.00
3789	1B3		NetLink		\$199.00
3790	1A1		NJ Natural Gas		\$509.29
3791	1B3		Optimum		\$239.00
3792	1B3		Seasons Matter		\$52.00
3793	2B1		Treasurer, State of NJ		\$91.00
3794	2B1		Verizon Wireless		\$145.48
3795	2B1		BP		\$96.15
3796		20	Cummins Sales and Services		\$1,152.20
3797	1A2		Fidelity & Guaranty		
			James B Marsh	\$170.50	\$170.50
3798	1A2		Lincoln Nat Life Ins (semi-annl)		
			George S Schneider	\$187.32	
			Edward Moelius	\$133.63	\$320.95
3799	1A3		Township of Aberdeen (Fuel)		\$809.68
ACH	PERS		NJ State Health		\$1,770.47
			Total Disbursment		\$12,867.77
	2B1			\$767.63	
	1B3			\$710.00	
	1A3			\$878.75	
	1A2			\$670.21	
	1A1			\$963.61	

Financial Report (continued)

Balance Forward.....	\$ 16,638.76
Transfer.....	\$ 13,500.00
	\$ 30,138.76
Disbursements.....	\$ 12,867.77
Balance Forward.....	\$ 17,270.99

Money Market 03/31/23

Balance Forward.....	\$ 765,999.35
Transfers.....	\$ 45,168.89
Deposit f/BFP.....	\$ 2,380.00
1st qtr install.....	\$ 180,961.00
Interest Credit.....	\$ 68.98
Balance Forward.....	\$ 904,240.44

Bureau of Fire Prevention 03/31/23

Beginning Balance.....	\$191,597.55
2nd qtr lea rebate.....	\$ 984.75
Interest Credit.....	\$ 8.14
Balance Forward.....	\$192,590.44

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