

December 4, 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, December 04, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of November 06, 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, Lights are out in front of the building. Someone will be looking at the generator tomorrow. Billy is underway with doing the shelves upstairs. The price will be \$550 for labor and we will be responsible for the material. Cintas recommends replacing the complete first aid cabinet instead of each expired item. The cost will be \$440.

Truck, Radios and Equipment- Comm. DeGiglio reports, all PM's on Sutphen are complete. Waiting for Pierce which will be sometime this month. Would like to order a Stokes basket for \$1,738.50. Comm. Gallant makes a motion, seconded by Comm. Black All in Favor. Hose strap high rise pack, 6 will cost \$630. Comm. Gallant makes a motion, Comm. Logan seconds it. All in favor. The cost of Gear will be \$3,990 per set. 3 sets are recommended but will place an order for 4. Comm. Gallant makes a motion, Comm. Black seconds it. Comm. Gallant spoke of missing bottles on the trucks. Comm. Gallant spoke of deficiency lists and repairs on 276. Comm. Black spoke of putting equipment on plumbers truck.

Old Business – Comm. Logan looked into Losap increases and would like to raise it to \$1,500 per guy. Comm. DeGiglio makes a motion and will speak to the Lawyer. Comm. Gallant seconds it.

New Business – Comm. Logan introduces the 2024 proposed Budget as well as the following resolutions, 2023-17 (Comm's compensation), 2023-18 (Budget), 2023-19, 2023-20 , & 2023-21 (Transfer of funds). Also read the 4th qtr install letter to Aberdeen township. Comm. Gallant makes a motion too except all. Comm. DeGiglio seconds it. All were in favor.

Insurance – Comm. DeGiglio has forms to be filled out after an ER visit from injury during train course.

Chief's Report – For the month of November there were 17 calls and 82.5 man hrs. Comm. Bellamy spoke of the new process of recording calls. Would still like paper copies. Comm. Gallant has been in touch with Miguel concerning parkway system. Comm. Gallant spoke about an attorney needing info on the Railroad accident.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,627.00 was deposited in the Boards account. Comm. Gallant asked about collecting fees for businesses.

Training Grounds – Comm. Bellamy states, the insurance has been paid in the amount of \$8,253

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

Financial report

Voucher		12/4/2023		
	Codes			Amount
3996	1B6	Dale Barshewski Jr (cloth allow)		\$599.00
3997	1B6	Michael Bellamy (cloth allow)		\$599.00
3998	1B6	James W Black (cloth allow)		\$599.00
3999	1B6	Carmine Caruso (cloth allow)		\$599.00
4000	1B6	George C Chevalier (cloth allow)		\$599.00
4001	1B6	Thomas DeGiglio (cloth allow)		\$599.00
4002	1B6	Richard Derechailo (cloth allow)		\$599.00
4003	1B6	Stephen Gallant Jr (cloth allow)		\$599.00
4004	1B6	Miguel Gonzalez (cloth allow)		\$599.00
4005	1B6	Thomas Logan (cloth allow)		\$599.00
4006	1B6	Brad Memoji (cloth allow)		\$599.00
4007	1B6	John Purcell (cloth allow)		\$599.00
4008	1B6	Shawn Ramsey (cloth allow)		\$599.00
4009	1B6	Joe Raymond (cloth allow)		\$599.00
4010	1B6	Justin Rosario (cloth allow)		\$599.00
4011	1B6	William Stein (cloth allow)		\$599.00
4012	1B6	Gerard Vallely (cloth allow)		\$599.00
4013	1B6	Ronald Winkelman (cloth allow)		\$599.00
4014	1B6	William Bonetto (cloth allow)		\$599.00
4015	1B6	Andy J Bores (cloth allow)		\$599.00
4016	1B6	James Burlaw Jr (cloth allow)		\$599.00
4017	1C3A	Asbury Park Press		\$224.00
4018	1B3	John Purcell		\$175.00
4019	1A1	NJ Natural Gas Co		\$100.32
4020	1B2	Witmer Public Safety Group		\$5,485.75
4021	1B4	Blaze Emerg Equip		\$2,705.00
4022	2B1	BP		\$133.82
4023	1B3	Home Depot		\$387.06
4024	1A1	JCP&L		\$468.91
4025	1A2	Linc. Nat Life Ins Co. (group)		\$196.20
4026	1B3	Optimum		\$249.00
4027	1B4	VOIDED		
4028	1B2	Uline	\$792.59	
	1B3		\$792.59	\$1,585.18
4029	2B1	Verizon Wireless		\$176.84
4030	1B2	Witmer Public Safety Group		\$323.12
4031	1A3	BP		\$149.73
4032	1B4	Blaze Emerg Equip		\$2,676.99

4033	1C1A	George Lang		\$8,300.00
4034	1B3	Yvette Bing (reimbursement)		\$191.91
4035	1B6	James Marsh (cloth allow)		\$599.00
4036	1B6	James Connelly (cloth allow)		\$599.00
4037	1B3	Anthony Bing (IT Compens)		\$270.00
4038	1A2	Linc. Nat Life Ins Co. (semi-annl))		
		Carmine J Caruso	\$151.77	
		Thomas m DeGiglio	\$103.15	
		James W Black	\$151.77	
		Edward J Ziegler	\$145.20	\$551.89
4039	1B3	NetLink		\$199.00
4040	1C5	Yvette Bing (reimbursement)		\$159.83
4041	1B6	Michael Downey (cloth allow)		\$599.00
4042	1B4	Joseph Raymond Jr (reimburse)		\$880.00
PERS	ACH	NJ State health		\$1,768.60
		Total Disbursment		\$41,734.15
	1B6		\$14,376.00	
	1B3		\$2,264.56	
	1A1		\$569.23	
	1B2		\$6,601.46	
	1B4		\$6,261.99	
	2B1		\$310.66	
	1A2		\$748.09	

Financial Report (continued)

Balance Forward.....	\$ 26,445.84
Transfer.....	<u>\$ 44,500.00</u>
	\$ 70,945.84
Disbursements.....	\$ 41,734.15
Balance Forward.....	\$ 29,211.69

Money Market 11/30/23

Balance Forward.....	\$ 902,325.76
Transfers.....	\$ 40,443.54
Deposit f/BFP.....	\$ 1,627.00
Interest Credit.....	\$ 3,007.68
Balance Forward.....	\$ 866,516.90

Bureau of Fire Prevention 11/30/23

Beginning Balance.....	\$198,894.48
Interest Credit.....	\$ 689.86
Balance Forward.....	\$199,584.34

There, being no further business, the meeting was adjourned at 8:00pm on a motion by Comm.Black, seconded by Comm. Gallant. All were in favor.