

January 9, 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, January 9, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 5, 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 states, brought snow blower in. We have 5 1/2 bags of salt and 2 snow shovels. We need better ones and a new broom and pan. Made an air gage to plug into every hose. Comm. Bellamy states the fuses are popping on cleaning machine. Will have to be serviced. Hot water heater was leaking. Fizer Plumbing repaired it and added an expansion tank.

Truck, Radios and Equipment- Comm. DeGiglio reports, Order was placed but vendor didn't see it, so air bottles weren't ordered. Hoses and Shields are ordered. Helmets are not needed right now. Turn out gear had a problem with knee pads. They were changed and ordered. Should be received within two weeks. Got the right chargers \$80.066 for 15 from Harris radios. No squealing. Requires permissions if no VHF. Will receive within three to four weeks if we choose Harris. Motorola costs a lot more. We need to have meetings about the New Truck. Comm. Bellamy asks how we came about an ISO meeting. Comm. suggests the officers sit down with the ISO people which can improve our ratings. Comm. Bellamy spoke of having old turn out gear.

Old Business – Comm. Logan asks about the qualifications for Losap.

New Business – Comm. Bellamy reminded folks that the Officers will be sworn in on Saturday. Also, there is a fire election on Sat. 2/18/23. Commissioners agreed to raise John Purcells salary from \$145-\$175 per month.

Insurance – No report

Chief's Report – There were 23 calls for the month of December and 125.1 man hrs.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,698.00 was deposited in the Boards account. \$3,267.55 for 1st qtr Lea rebate was deposited in BFP Account.

Training grounds – No report

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

Financial Report

Voucher			1/9/2023		
	Codes				Amount
3705		22	Asbury Park Press		\$44.24
3706		22	Blaze Emerg Equip Co		\$5,025.75
3707		22	Fire and Safety Services, LTD		\$18.18
3708	1A2		Lincoln Nat Life Ins (Group)		\$178.76
3709		22	NJ Natural Gas Co.		\$345.00
3710		22	Platinum Hand Car Wash		\$100.00
3711			VOIDED		
3712		22	BP		\$207.23
3713		22	Cavanaugh's		\$45.00
3714		22	JCP&L		\$552.08
3715		22	Lifesavers, Inc.		\$299.90
3716	1B3		NetLink Web Services		\$199.00
3717	2B1		NFPA		\$1,552.50
3718		22	Optimum		\$238.22
3719	2B1		Platinum Hand Car Wash		\$100.00
3720		22	Staples		\$223.91
3721		22	Verizon Wireless		\$140.48
3722		22	Witmer Public Safety		\$3,479.99
3723		22	BP		\$170.10
3724		22	Fizer Plumbing & Heating		\$840.00
3725	1A2		Lincoln Nat Life Ins (Semi-annl)		
			Stephen Gallant	\$173.92	
			James T Connelly	\$145.20	\$319.12
3726		22	John Purcell		\$145.00
3727	1C2		Monmouth County Treasurer		\$86.00
EFT	PERS		NJ State Health Benefits		\$0.00
			Total Disbursment		\$14,310.46
	1A2			\$497.88	
	2B1			\$1,652.50	

Financial Report (continued)

Balance Forward.....	\$ 19,963.89
Transfer.....	<u>\$ 17,000.00</u>
	\$ 36,963.89
Disbursements.....	\$ 14,310.46
Balance Forward.....	\$ 22,653.43

Money Market 12/31/22

Balance Forward.....	\$ 719,016.54
Transfers.....	\$ 47,102.60
Deposit f/BFP.....	\$ 1,698.00
Deposit/polling rental.....	\$ 400.00
4th Qtr install.....	\$164,097.25
Interest Credit.....	\$ 61.88
Balance Forward.....	\$ 838,171.07

Bureau of Fire Prevention 12/31/22

Beginning Balance.....	\$188,291.47
1st Qtr Lea Rebate.....	\$ 3,267.55
Interest Credit.....	\$ 8.04
Balance Forward.....	\$191,567.06

There, being no further business, the meeting was adjourned at 7:35pm on a motion by Comm. Logan, seconded by Comm. Black. All were in favor.