

July 10, 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, July 10, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of June 5, 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, Demo on Tuesday 7/18 at 5:00pm for floor lighting. Contracted Ed to remove weeds in the parking lot.

Truck, Radios and Equipment- Comm. DeGiglio reports, would like to purchase a roll away cylinder and hose rack. Cost with shipping \$1,201.63. Comm. Gallant makes a motion, Comm. Logan seconds it. All in favor. A class from All hands for interior Firefighting for 8 guys, which includes a Sterling custom escape package (Harness, bail out gear and gear bag) is \$6,437.36. Comm. Logan makes a motion, Comm. Black seconds it. There was a conference call with the Lawyer and Owner of Defender. It was recommended to finance \$1,000,000.00 with escrow funding at 5% interest. All Commissioners agreed that George should be spoken to, before this method is agreed upon. Air bottles came in. Comm. Bellamy asked about the cost of testing for Scott packs and masks. Will have to check the voucher. Foam is in. Comm. Gallant asked about getting PM lists from Blaze.

Old Business – Comm. Gallant asked about Commercial Truck doing the Mural over on the truck. Still no answer.

New Business – Comm. Logan reads Full Resolution 2023-12(Authorizing public solicitation for Bids). All were in favor. Resolution 2023-13 (Making application to local finance board authorizing proposed project financing) was also read. Comm. DeGiglio makes a motion, Comm. Black seconds it. All were in favor. Comm. Gallant took a pic of stairwell to show clean up needs to take place.

Insurance – Comm. Logan states, Sergeant was removed from insurance and Valley signed up for Losap.

Chief's Report – Man hrs for April had 139.47, May had 148.18 and June had 123.88.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,065.00 was deposited in the Boards account. \$540 for permits were deposited in the BFP account. Fire Official needed to replace the printer in his truck. Fire inspector worked 10hrs for the month of June.

Training Grounds – Comm. Bellamy states, he spoke to Marco about the rotted floor. Looking to get a quote. A new dumpster is needed and the weeds were sprayed.

Public – Miguel would like purchase some firefighter trinkets for the public when setting up table displays at events. He also spoke of working together to resolve problems. The previous months minutes were approved by Comm. Black, seconded by Comm. DeGiglio. All were in favor.

Financial Report

Voucher			7/10/2023		
	Codes				Amount
3862	2B1		BP		\$173.64
3863	1B1A		Ern & Sons, LLC		\$1,200.00
3864	1B3		Home Depot		\$75.69
3865	1A1		JCP&L		\$544.84
3866	1A2		Linc National Life Ins Co. (Group)		\$176.58
3867	2B1		NFPA		\$175.00
3868	1A1		NJ Natural Gas Co		\$85.86
3869	1B3		Optimum		\$238.46
3870	2B1		Platinum Hand Car Wash		\$330.00
3871	2B1		Verizon Wireless		135.89.
3872	1B2		Witmer Public Safety		\$1,143.75
3873	1A3		BP		\$124.56
3874			VOIDED		\$0.00
3875	1B3		NetLink		\$199.00
3876	1B2		Witmer Public Safety		\$1,516.75
3877	2B1		Platinum Hand Car Wash		\$100.00
3878	1C5		Staples		\$1,834.78
3879	1B2		Witmer Public Safety		\$6,048.00
3880	1B3		Ed Moelius		\$100.00
3881	1B3		John Purcell		\$175.00
3882	1A2		Lincoln National Life Ins Co		
			Stephen Gallant	\$173.92	
			James T Connelly	\$113.00	\$286.92
ACH	PERS		NJ State Health		\$1,768.60
			Total Disbursrment		\$16,297.43
	2B1			\$778.64	
	1B3			\$788.15	
	1A1			\$630.70	
	1A2			\$463.50	
	1B2			\$8,708.50	

Financial Report (continued)

Forward.....	\$ 24,591.31
Transfer.....	\$ 19,200.00
	\$ 43,791.31
Disbursements.....	\$ 16,297.43
Balance Forward.....	\$ 27,493.88

Money Market 06/30/23

Balance Forward.....	\$ 750,568.02
Transfers.....	\$ 94,668.89
Deposit f/BFP.....	\$ 2,065.00
2nd Qtr.....	\$ 180,961.00
Interest Credit.....	\$ 58.70
Balance Forward.....	\$ 838,983.83

Bureau of Fire Prevention 06/30/23

Beginning Balance.....	\$195,594.09
Permits.....	\$ 540.00
Interest Credit.....	\$ 8.05
Balance Forward.....	\$196,142.14

There, being no further business, the meeting was adjourned at 8:28pm on a motion by Comm. Black, seconded by Comm. Gallant. All were in favor.