

June 5, 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, June 5, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 1, 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, mounted charger for floor machine. Cement is done. Mulch completed. Flags hung, thanks to Casey. We can have a guy come out to do a demo for floor lighting with sensors. Comm. Gallant asked about the weeds growing in the parking lot. We can add weed killer for now.

Truck, Radios and Equipment- Comm. DeGiglio reports, color sample was chosen. Would like to order 3 to 4 air bottles at \$1,512 each. Comm. Black makes a motion to purchase 4. Comm. Gallant seconds it. All were in favor. Would like for the CAD system to hook into phones. The cost will be split with List. 1, making our cost \$250 per year. Comm. DeGiglio makes a motion to approve. Comm. Black seconds it. There is info available on the Fire Tech Lights for the new truck. A new computer is needed for Chief 360. Will look into package deals. Will not spend more than \$1,200. Comm. Black makes a motion to purchase. Comm. Gallant seconds it. All were in favor. PM's were completed by Blaze.

Old Business – Comm. Logan reports, Resolution 2023-10 was read for correction, (wrong address for Rosenbauer). Coomm. DeGiglio excepts the amendment. Comm. Black seconds it.

New Business – Comm. Logan reads letter requesting second qtr install. Also reads Resolution 2023-11(Contract award for Rosenbauer). Comm. DeGiglio makes a motion, seconded by Comm. Black. All were in favor. Resolution 2023-12 (Authorizing public solicitation for Bids) and 2023-13 ( Making application to local finance board authorizing proposed project financing) were adopted by title by Comm. DeGiglio and seconded by Comm. Logan. All were in favor. Comm. Gallant speaks about the billing process from Sendzik and asked about moving money to a CD which the accountant advised against.

Insurance – Comm. Logan states, according to a letter received by Workmans comp., and insurance audit will be taking place.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,818.00 was deposited in the Boards account. Fire Official had truck detailed, also along with the Fire Inspector, they will be working the food truck festival on Saturday.

Training Grounds – Comm. Bellamy states, the account now has \$19,009.07. Miguel states, the contract came and will file permits for work on the Grounds. Comm. DeGiglio will take care of the cut the grass around the trailer.

Public – Gerard would like to utilize the Commissioners website for volunteer brief application. All Commissioners were in favor. The previous months minutes were approved by Comm. Black, seconded by Comm. DeGiglio. All were in favor.

Financial Report

Voucher		6/5/2023		
	Codes			Amount
3824	1B2	Chief 360		\$955.00
3825	2B1	Platinum Hand Car Wash		\$100.00
3826	1B3	Season's Matter		\$235.00
3827	1B2	Witmer Public Safety Group		\$1,282.50
3828	1C5	Yvette Bing		\$30.00
3829	1B3	Ziegler Bros, Inc.		\$1,150.00
3830	1B3	Season's Matter		\$52.00
3831	1A2A	Amtrust North America		\$25,320.00
3832	1B4	Blaze Emergency Equipment, Co		\$2,170.38
3833	1A3	Bridge Auto Supply		\$29.98
3834	1B3	Ed Moelius		\$100.00
3835	1B3	John Purcell		\$175.00
3836	1B3	Kempton Flag		\$522.00
3837	1A2	Linc National Life Ins Co. (Group)		\$156.96
3838	1A1	NJ Natural Gas Co		\$101.06
3839	1B4	Patrick O'Brien		\$260.00
3840	2B1	BP		\$187.76
3841	1A2	Holmes & McDowell		\$21,321.10
3842	1A1	JCP&L		\$481.79
3843	1C2	Michael Bellamy		\$200.00
3844	1C5	Yvette Bing	\$65.54	
	1B3		\$53.30	\$118.84
3845	1A3	BP		\$103.16
3846	1C5	Focused On You Productions		\$360.00
3847	2A1	George Chevalier		\$33.00
3848	1B3	Home Depot		\$61.27
3849	1B3	NetLink		\$199.00
3850	2B1	New Jersey Fire Equip		\$155.00
3851	1B3	Optimum		\$238.24
3852	1C1C	Sendzik & Sendzik		\$5,127.50
3853	2A1	Thomas DeGiglio (reimbursement)		\$259.38
3854	2B1	Verizon Wireless		\$230.69
3855	1C3A	Sendzik & Sendzik		\$129.84
3856	1A2	Linc National Life Ins (semi-annl)		
		Edward J Ziegler	\$145.20	
		James W Black	\$151.77	
		Carmine J Caruso	\$151.77	

		Thomas M DeGiglio	\$103.15	\$551.89	
3857	1B4	Ronald Wikelman		\$560.00	
3858	1C3B	Thomson Reuters-West		\$200.00	
3859	1C3C	US Postal Service		\$204.00	
3860	1B3	Marco's Masonry		\$1,200.00	
3861	1C2	Monmouth County Clerk		\$601.38	
ACH	PERS	NJ State Health		\$1,768.60	
		Total Disbursement		\$66,932.32	
	1B2		\$2,237.50		
	2B1		\$673.45		
	1B3		\$3,985.81		
	1C5		\$455.54		
	1B4		\$2,271.44		
	1A3		\$133.14		
	1A2		\$22,029.95		
	1A1		\$582.85		
	1C2		\$801.38		

Financial Report (continued)

Balance Forward.....	\$ 20,552.04
Transfer.....	\$ 68,500.00
	<b>\$ 89,052.04</b>
Disbursements.....	\$ 66,932.32
Balance Forward.....	<b>\$ 22,119.72</b>

Money Market 05/31/23

Balance Forward.....	\$ 858,129.96
Transfers.....	\$ 110,443.54
Deposit f/BFP.....	\$ 2,818.00
Interest Credit.....	\$ 63.60
Balance Forward.....	<b>\$ 750,568.02</b>

Bureau of Fire Prevention 05/31/23

Beginning Balance.....	\$195,585.78
Interest Credit.....	\$ 8.31
Balance Forward.....	<b>\$195,594.09</b>

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.

