

March 6, 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, March 6, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 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.

Comm. Bellamy swore in Comm. Gallant and Comm. Logan for a 3 year term.

Building and Grounds – Comm. Black states, fans are on order. \$450 will be removed from Ziegler's quote for the lift rental. Hose and trim will be taken care of. Still waiting on floor sweeper to get back. Comm. Logan offered to call United rental. Comm. Gallant will get a quote from Seaboard.

Truck, Radios and Equipment- Comm. DeGiglio reports, radios should be in around a week from now. Will be going over equipment list. The Fire Store will replace the bottles.

Old Business – Comm. Logan states that he's looking to receive the Losap voucher. Comm. Gallant states that there is still no Chief's report.

New Business – Comm. DeGiglio states 4 Commissioners met with Attorney Kate Sendzik via zoom call and would to hire her as our new attorney going forward at \$175 per hr. She has the experience of going before the Local Finance Board. Comm. Gallant asked for her resume and references. Comm. Logan makes a motion to hire, Comm. Black seconds it. Comm. Logan reads letter and resolutions as follows: request for 1st qtr install too R. Davis of Aberdeen Township, Res. 2023-3 (joint fire districts), AIF., 2023-4 (Comm's. positions), AIF, 2023-5 (monthly meeting), AIF, 2023-6 (employees positions), Comm. DeGiglio amends resolution 2023-6 to hire attorney K. Sendzik which would replace Attorney J. Youssof. 4 in favor, 1 opposed and 2023-7 (Losap), AIF. Comm. Bellamy addressed the disagreements amongst the Board Members.. Comm. Gallant asked about interests rates concerning new truck loan. Comm. DeGiglio states that the cost of a siren for a deputy Chiefs vehicle is \$400. Would like to take OEM vehicle from Aberdeen Twp. He also states the director of OEM will have lettering removed. Comm. Logan makes a motion, Comm. Black seconds it. Comm. Gallant asks if there are RIT certification for those who took classes.

Insurance – No report

Chief's Report – Deputy Chief states there are 33 bottles and 1/3 will expire. He further states that all missing reports are in the system and will be emailed once given an address.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,376.00 was deposited in the Boards account. 1 fire report of \$15 deposited in BFP account. Fire Official is ironing out details

for the fireworks show for Addison Park wedding as well as rates for Firemen's time. Fire Inspector turned in his hours and also took an investigation course.

Training Grounds – Comm. Bellamy states no money has been spent from account and will meet with Dist.1 on what to do next.

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

Financial Report

Voucher			3/6/2023		
	Codes				Amount
3762	1A3		BP		\$195.83
3763	2B1		International Code Council		\$140.00
3764	1A1		JCP&L		\$573.81
3765		22	Lincoln Financial Group (Losap)		\$13,000.00
3766	1A2		Lincoln National Life Ins (Group)		\$178.76
3767	1A1		NJ Natural Gas		\$506.49
3768	1B3		Optimum		\$239.00
3769	2B1		Treasurer State of NJ		\$100.00
3770	1B2		Witmer Public Safety		\$1,424.00
3771	2B1		BP		\$171.11
3772	1B3		Home Depot		\$9.96
3773	1C5		Staples		\$49.97
3774	2B1		Verizon Wireless		\$145.05
3775	1B5A		David San Martin		\$300.00
3776	1B3		John Purcell		\$175.00
3777	1B3		NetLink		\$199.00
3778	1A2		Lincoln Nat Life Ins (semi-annl)		
			Edward M Black	\$173.92	
			Richard Derechailo	\$137.81	
			Thomas Logan	\$133.63	\$445.36
ACH	PERS		NJ State Health		\$5,306.91
			Total Disbursment		\$23,160.25
	2B1			\$556.16	
	1A1			\$1,080.30	
	1A2			\$624.12	
	1A1			\$1,930.49	
	1B3			\$622.96	

Financial Report (continued)

Balance Forward.....	\$ 21,598.12
Transfer.....	\$ 19,000.00
	\$ 40,598.12
Disbursements.....	\$ 23,160.25
Balance Forward.....	\$ 17,437.87

Money Market 02/28/23

Balance Forward.....	\$ 811,007.73
Transfers.....	\$ 46,443.54
Deposit f/BFP.....	\$ 1,376.00
Interest Credit.....	\$ 59.16
Balance Forward.....	\$ 765,999.35

Bureau of Fire Prevention 02/28/23

Beginning Balance.....	\$191,575.20
Fire Report.....	\$ 15.00
Interest Credit.....	\$ 7.35
Balance Forward.....	\$191,597.55

There, being no further business, the meeting was adjourned at 7:59pm on a motion by Comm. Gallant , seconded by Comm. Logan. All were in favor.