

May 1, 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, May 1, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 3, 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, floor machine is repaired and working correctly. The concrete in front of the monument will cost \$1,200.00 from Marco Masonry. Comm. Gallant makes a motion, Comm. DeGiglio seconds it.

Truck, Radios and Equipment- Comm. DeGiglio reports, radios all are installed and working well. Chief 360 is up and running. District 1 will cancel previous service from fire text response. ISO guy will be coming tomorrow. Will be going to Harrisburg on May 19th. Would like permission to call Commissioners if good pricing is found for hose rack. Comm. Bellamy asked about rack placement. Air bottles are completed. Would like to get permission to implement SAMS system in new truck for a price of \$48,789 which will bring total cost to \$1,753,112.00. Comm. Bellamy states, SAMS system would be better suited for pumper than Ariel. Comm. Black offered to speak to someone he knows that can help answer questions concerning SAMS. Comm. Logan asked about techs from the vendor who can help with the electronics of the system. Comm. Gallant also asked about repairs if the system breaks down. Comm. DeGiglio makes a motion to move forward with the implementation so that the price would be included before production. Comm. Black seconds it. 4 were in favor, 1 opposed.

Old Business – Comm. DeGiglio reports, that someone has his name on a book delivery that belongs to the school. Comm. Logan spoke of lawyer having his title as Clerk on a letter when it should be titled secretary.

New Business – Comm. Logan reads resolution 2023-10 (using Rosenbauer). Comm. Black excepts resolution. Comm. DeGiglio seconds it. All were in favor. Comm Bellamy asked about Commissioners photos to be hung in room. Knows of a photographer who will charge \$200.

Insurance – Comm. Logan reports, the refund will be issued from the group ins for the wrong name on the list.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,106.00 was deposited in the Boards account. \$2,987.40 for 3rd qtr lea rebate in BFP account. Casey & Comm. Gallant will be going to Harrisburg on 5/19 and coming back the same day. Inspector San Martin submitted work hrs for reports and commercial inspections.

Training Grounds – Comm. Bellamy states, Keyport would like to modify confined space with windows and walls.

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

Financial Report

Voucher			5/1/2023		
	Codes				Amount
3800	1B3		Ed Moelius		\$100.00
3801	1B2		Fire and Safety Services, LTD	\$76.97	
		22		\$654.40	\$731.37
3802	1B3		John Purcell		\$175.00
3803	1A2		Lincoln Nat Life Ins (group)		\$178.76
3804	1A1		NJ Natural Gas		\$275.73
3805	2B1		Platinum Hand Car Wash		\$100.00
3806	1B2		Thomas DeGiglio		\$54.00
3807	2B1		BP		\$243.09
3808	1A1		JCP&L		\$455.57
3809		22	PMC Associates		\$79,928.04
3810	1C1A		Samuel Klien and Co, LLP		\$3,750.00
3811	1B3		Seaboard Welding Supply		\$310.00
3812	1B3		Tennant Sales and Service Co.		\$2,717.30
3813			VOIDED		
3814	1B3		Batteries Plus		\$964.91
3815	1A3		BP		\$136.55
3816	1B3		Home Depot		\$30.97
3817	2B1		Verizon Wireless		\$140.26
3818	2B1		Focused on You Prod		\$405.00
3819	1A2		Lincoln Nat Life Ins (semi-annl)		
			James R Burlew III	\$85.79	
			David Cohen	\$263.68	\$349.41
3820	1B3		NetLink		\$199.00
3821	1B3		Optimum		\$238.24
3822	1C5		Staples		\$299.04
3823	1A2		Fidelity & Gauranty Life Ins Co		\$104.70
ACH	2B1		amazon.com		\$716.50
ACH	PERS		NJ State Health		\$1,768.60
			Total Disbursment		\$94,372.04
	1B3			\$4,735.42	
	1B2			\$130.97	
	1A2			\$632.87	
	1A1			\$731.30	
	2B1			\$1,604.85	
		22		\$80,582.44	

Financial Report (continued)

Balance Forward.....	\$ 16,205.33
Transfer.....	\$ 98,000.00
	\$114,205.33
Disbursements.....	\$ 94,372.04
Balance Forward.....	\$ 19,833.29

Money Market 04/30/23

Balance Forward.....	\$ 904,240.44
Transfers.....	\$ 47,288.54
Deposit f/BFP.....	\$ 1,106.00
Interest Credit.....	\$ 72.06
Balance Forward.....	\$ 858,129.96

Bureau of Fire Prevention 04/30/23

Beginning Balance.....	\$192,590.44
3rd qtr lea rebate.....	\$ 2,987.40
Interest Credit.....	\$ 7.94
Balance Forward.....	\$195,585.78

There, being no further business, the meeting was adjourned at 8:03pm on a motion by Comm. Black, seconded by Comm. Gallant. All were in favor.