

October 2, 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, October 02, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of September 11, 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, light bulbs are needed upstairs. Exit signs were fixed. The one on top of the door, lights up but the lights will need to be changed to LEDS next year. Generator is outside. Would like to put an enclosure around it. Dave from the road dept. will make a plate for the shed.

Truck, Radios and Equipment- Comm. DeGiglio reports, All PM's are completed. Pump tests were cancelled. Tentative date Oct 23. The jack was okay but the safety latch was stopping it. Task for tips, portable deck gun costs \$5,475.75. The old tools aren't able to adjust. Comm. DeGiglio makes a motion. Comm. Black seconds it. Comm. Gallant asked about training classes for recently ordered equipment

Old Business – Comm. Gallant will take 276 to Commercial Truck. Comm. DeGiglio suggested getting the truck glazed by a company in Patterson that Ed May recommended. On October 11, the Lawyer and 2 Commissioners will go before the local Finance Board. 4 guys will be looking to go to Minnesota at the end of October to go over truck plans with the Engineers.

New Business – Comm. Logan spoke of company Doctors not being available to accommodate the Fire Co. Comm. Gallant followed up with the accountant concerning the bank accounts. No money will be moved until we have completed the financing process.

Insurance – No report

Chief's Report – For the month of September there were 15 calls and 177.33 man hrs.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,792.00 was deposited in the Boards account. \$1,414.40 from the 3rd qtr Lea Rebate was deposited in the BFP account.

Training Grounds – Comm. Bellamy states, there will be a meeting tonight with a Fire grounds representative. The joint account has a total of \$14,215.57 The floors can be walked on as of Oct 13. Smoke events can now be rescheduled.

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

Financial Report

Voucher		10/02/2023		
	Codes			Amount
3939	1B4	Blaze Emerg Equipment Co.		\$305.50
3940	1B4	Bridge Auto Supply		\$13.99
3941	1A2	Linc National Ins, Co. (Group)		\$150.42
3942	1A1	NJ Natural Gas		\$51.49
3943	1C7	Prophoenix Corp		\$5,155.31
3944	1B4	Ronald Winkleman		\$59.66
3945	1B3	Season's Matter		\$52.00
3946	1B3	Ed Moelius		\$100.00
3947	1B3	John Purcell		\$175.00
3948	1B3	Seaboard Fire & Safety		\$250.00
3949	1A3	BP		\$210.60
3950	1A2	Holmes & McDowell, Inc.		\$4,704.00
3951	1A1	JCP&L		\$581.92
3952	1B3	Optimum		\$237.57
3953	2B1	Verizon Wireless		\$176.84
3954	1B2	All Hands Fire Equip		\$6,437.36
3955	2B1	BP		\$90.57
3956	2B1	George Chevalier		\$21.33
3957	1B4	IIA Fire Dept Testing		\$3,478.42
3958	1B3	Home Depot		\$52.90
3959	1A2	Lincoln National Life Ins (semi-annl)		
		Edward Moelius	\$133.63	
		George S Schneider	\$173.92	\$307.55
3960	1B3	NetLink		\$199.00
ACH	PERS	NJ State Health		\$1,768.60
		Total Disbursment		\$24,580.03
	1B4		\$3,857.57	
	1A2		\$5,161.97	
	1A1		\$633.41	
	1B3		\$1,066.47	
	2B1		\$288.74	

Financial Report (continued)

Balance Forward.....	\$ 25,229.24
Transfer.....	<u>\$ 24,000.00</u>
	\$ 49,229.24
Disbursements.....	\$ 24,580.03
Balance Forward.....	\$ 24,649.21

Money Market 09/30/23

Balance Forward.....	\$ 784,192.19
Transfers.....	\$ 40,169.00
Deposit f/BFP.....	\$ 2,792.00
Insurance refund.....	\$ 4,388.00
Interest Credit.....	\$ 1,663.67
Balance Forward.....	\$ 752,866.86

Bureau of Fire Prevention 09/30/23

Beginning Balance.....	\$196,158.80
3rd qtr lea rebate.....	\$ 1,414.40
Interest Credit.....	\$ 436.07
Balance Forward.....	\$198,009.27

There, being no further business, the meeting was adjourned at 7:42pm on a motion by Comm. DeGiglio. All were in favor.