

September 11, 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, September 11, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of August 7, 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 reads letter for firehouse use on Oct 7 from Joe. We are doing away with the idea of the floor lights and going with bumpers. Changing exit signs to LED lights. Would like the ice machine to be emptied out and cleaned. Bunting will be coming down soon.

Truck, Radios and Equipment- Comm. DeGiglio reports, Ariel not going all the way up. Pump test couldn't be done due to the weather. Will have to be rescheduled. Ron fixed the Saw for \$59.66. Comm. DeGiglio makes a motion to pay it, Comm. Gallant seconds it. All were in favor. Would like to purchase a new 14" Saw blade from E Diamond tools \$239.99. Comm. Gallant makes a motion to purchase, Comm. DeGiglio seconds it. 494 was detailed but the flag couldn't be removed.

Old Business – Comm. Gallant states, Truck 276 went to commercial truck to be evaluated for the mural. Will have to go back after Wildwood.

New Business – Comm. Logan reads 3rd qtr install letter to Aberdeen Twp, resolution 2023-14 (Audit review), and 2023-15 (contract to community bank). Comm. Black makes a motion to except, Comm DeGiglio seconds it. All were in favor. Group affidavit read and signed. Comm. Gallant makes a motion, Comm. DeGiglio seconds it. All were in favor. A copy of the audit and Losap report were received. Checked into the business and savings accounts to get better rates. Will be working with Jerry and George.

Insurance – Comm. Logan States, paperwork is finalized for Abahazy.

Chief's Report – For July there were 25 calls and 145.3 man hrs. August 11 calls, 63.3 man hrs. Trucks that are going to Wildwood are 494 & Chief's truck. All were in favor.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,619.00 was deposited in the Boards account.

Training Grounds – Comm. Bellamy states, Floor cleaning in smokehouse was completed. Concrete will be poured and the room cannot be used for 28 days after. Checking for available dates. The amount in checking is \$18,523.81. The tiles in the burn house has not been installed as of yet.

Public – Ziegler asked about the outrigger. It will be looked at by the mechanic. The previous months minutes were approved by Comm. Black, seconded by Comm. DeGiglio. All were in favor.

Voucher		9/11/2023		
	Codes			Amount
3908	1B3	Ed Moelius (parking lot)		\$100.00
3909		VOIDED		\$0.00
3910	1B3	Air & Gas Technologies		\$1,650.00
3911	2B1	BP		\$140.21
3912		VOIDED		\$0.00
3913	1B3	Ed Moelius		\$100.00
3914	1B3	Home Depot		\$19.92
3915	1A1	JCP&L		\$671.32
3916	1A2	Lincoln National Life Ins (group)		\$167.86
3917	1B3	John Purcell		\$175.00
3918	2B1	NFPA		\$3,091.00
3919	1A1	NJ Natural Gas		\$74.93
3920	1B3	Optimum		\$264.73
3921	2B1	Verizon Wireless		\$176.84
3922	1A3	BP		\$70.33
3923	1C1A	Asbury Park Press		\$193.40
3924	1B2	Bridge Auto Supply		\$41.97
3925	1C5	William Abahazy		\$10.00
3926	1C5	New Jersey Labor Law Poster		\$99.50
3927	2A1	Thomas DeGiglio (WW)		\$680.00
3928	2A1	Stephen Gallant Jr (WW)		\$680.00
3929	2A1	David San Martin (WW)		\$680.00
3930	2A1	John Purcell (WW)		\$680.00
3931	2A1	Joe Raymond (WW)		\$680.00
3932	1A2	Lincoln National Life Ins (semi-annl)		
		Edward Black	\$173.92	
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$445.36
3933	1B3	NetLink		\$199.00
3934	2B1	Platinum Hand Car Wash		\$100.00
3935	1B3	Seaboard Fire & Safety		\$166.00
3936	1B3	Viking Pest Control		\$45.00
3937	2A1	Thomas Logan (WW)		\$680.00
3938	1B3	Chris Trimmer		\$150.00
ACH	PERS	NJ State Health		\$1,768.60
		Total Disbursment		\$14,000.97

	1B3		\$2,869.65		
	2B1		\$3,508.05		
	1A1		\$746.25		
	1A2		\$613.22		
	1C5		\$109.50		
	2A1		\$4,080.00		

Financial Report

Financial Report (continued)

Balance Forward.....	\$ 29,006.03
Transfer.....	<u>\$ 14,000.00</u>
	\$ 43,006.03
Disbursements.....	\$ 14,000.97
Balance Forward.....	\$ 29,005.06

Money Market 08/31/23

Balance Forward.....	\$ 809,950.47
Transfers.....	\$ 28,444.00
Deposit f/BFP.....	\$ 2,619.00
Interest Credit.....	\$ 66.72
Balance Forward.....	\$ 809,950.47

Bureau of Fire Prevention 08/31/23

Beginning Balance.....	\$196,150.47
Interest Credit.....	\$ 8.33
Balance Forward.....	\$196,158.80

There, being no further business, the meeting was adjourned at 7:32pm on a motion by Comm. Black, seconded by Comm. DeGiglio All were in favor.