

August 5, 2024

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, August 5, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 01, 2024 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, I have another contractor coming in. Got the prices on the key fobs but it included taxes. Need new quote. Looking to pay Ed for spraying the cracks in the lot. Comm. Gallant asked about a Fire extinguisher laying on the floor.

Truck, Radios and Equipment- Comm. DeGiglio states, 76 turbo is fixed. It took about \$10,000 out of the budget. \$15,000 left. Hose and pump ladder testing will cost around \$4,500. PM's are not done yet. Would like to push off until March. 3 Four meters need to be replaced. Cost is \$1003 total. Will sit with Officers to go over their list. Bibs need to be sent out for name changes. Comm. Bellamy asks about basket near ice machine.

Old Business – No report

New Business – Comm. Gallant asked for list of names for Wildwood vouchers. Would like everyone to look at what's needed for new budget. 1st payment coming up soon towards the New Truck.

Insurance – Comm. Logan spoke of \$500 deductible reimbursement from the old accident. Also states that Yvette did a good job with the insurance audit. Approx. \$3,000 coming back to us.

Chief's Report – For the month of July, there were 22 calls and 64.5 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,544 was deposited in the Boards account.

Training Grounds – Comm. Bellamy would like to know what people would like to get done.

Public – Captain Miguel spoke about meeting with Dist.1 about Knox boxes. Would like to send out letters. Would also like to know about what type of calls can be listed. Fire Official Casey spoke of Knox boxes that were working and not getting called. Comm. Gallant accepted the minutes from the previous months meeting. Comm. DeGiglio seconded it.

Financial report

Voucher		8/5/2024		
	Codes			Amount
4210	1A2	Lincoln National Life Ins. (group)		\$204.92
4211	1B3	Ed Moelius		\$100.00
4212	1B3	John Purcell		\$175.00
4213	1A1	NJ Natural Gas Co.		\$74.68
4214	2B1	Platinum Hand Car Wash		\$100.00
4215	1C5	The Doctors Office		\$110.00
4216	2B1	BP		\$157.65
4217	1A1	JCP&L		\$924.75
4218	1B3	R & J Garage Doors		\$225.00
4219	2B1	Verizon Wireless		\$190.84
4220	1B4	Witmer Public Safety		\$123.20
4221	1A3	BP		\$36.93
4222		VOIDED		
4223	1B2	Witmer Public Safety		\$1,424.00
4224	1A2	Lincoln Nat Life Ins. (semi-annl)		
		Andrew Bores		\$113.34
4225	1B3	NetLink		\$199.00
4226	1B3	Optimum		\$259.69
PERS	ACH	NJ State Health		\$1,821.12
		Total Disbursment		\$6,240.12
	1A2		\$318.26	
	1B3		\$958.69	
	1A1		\$999.43	
	2B1		\$448.49	

Financial Report (continued)

Balance Forward.....	\$19,206.84
Transfer.....	<u>\$ 8,000.00</u>
	\$27,206.84
Disbursements.....	\$20,966.72
Balance Forward.....	\$19,031.84

Money Market 07/31/24

Balance Forward.....	\$1,144,129.83
Transfers.....	\$ 21,857.10
Deposit f/BFP.....	\$ 1,544.00
Insurance deductible reimbursement.....	\$ 500.00
Interest Credit.....	\$ 4,014.54
Balance Forward.....	\$1,128,331.27

Bureau of Fire Prevention 07/31/24

Beginning Balance.....	\$212,882.37
Interest Credit.....	\$ 760.91
Balance Forward.....	\$213,643.28

There, being no further business, the meeting was adjourned at 7:27pm on a motion by Comm. DeGiglio, seconded by Comm. Black. All were in favor.