

January 8, 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, January 08, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 04, 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, Roof was fixed. Waiting for price on tiles and floor from Caulfield Construction. Need generator to be ran once a month. Snow blower is in the back. We need a clean up upstairs. Things need to be moved out. Cintas replaced our medical cabinet. Will look for a spot for the old cabinet. Comm. Bellamy asked if the charger near the kitchen is being used.

Truck, Radios and Equipment- Comm. Logan states he’s waiting for final plans and cost of truck.

Old Business – Comm. Logan is waiting for Lawyer to send resolution for Losap increase.

New Business – Comm. Logan reads resolution 2024-3 (temporary budget). All were in favor

Insurance – No report

Chief’s Report – Comm. Bellamy speaks of door being left open. A discussion took place concerning the Fire Company not getting dispatched properly.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,1357.00 was deposited in the Boards account. \$2605.20 for 1st qtr Lea Rebate was deposited in BFP account.

Training Grounds – Comm. Bellamy states, \$10,000 will be added to the account after February.

Public – Brad asked if smoke detectors were provided for the residence. The previous months minutes were approved by Comm. Black seconded by Comm. Gallant. All were in favor.

Financial report

Voucher			1/8/2024			
	Codes					Amount
4043		23	John Purcell			\$175.00
4044		23	NJ Natural Gas Co			\$238.27
4045		23	Platinum Hand Car Wash			\$100.00
4046		23	PMC Associates Wireless Comm			\$2,372.75

4047		23	BP		\$104.37
4048		23	JCP&L		\$586.65
4049	1A2		Linc National Life Ins Co.		\$178.76
4050		23	Verizon Wireless		\$176.84
4051		23	Witmer Public Safety Group		\$631.00
4052	1C3B		Treasurer, State of NJ		\$30.00
4053		23	BP		\$84.54
4054		23	Tony Balsamo Contractor, Inc		\$1,835.00
4055		23	Home Depot		\$19.92
4056		23	Optimum		\$249.00
4057		23	Staples		\$326.32
4058		23	Cintas		\$440.10
4059		23	Defender		\$6,600.00
4060	1A2		Linc. Nat Life Ins Co. (semi-annl))		
			James T Connelly	\$145.20	
			Stephen Gallant	\$173.92	\$319.12
4061	1B3		NetLink		\$199.00
4062		23	Platinum Hand Car Wash		\$100.00
4063		23	Township of Aberdeen (fuel)		\$758.04
4064		23	Viking pest Control		\$45.00
4065		23	Yvette Bing (reimbursement)	\$39.99	
	1C5			\$20.14	\$60.13
4077	1C2		Monmouth County Treasurer		\$86.00
PERS	ACH		NJ State Health		\$3,589.72
			Total Disbursment		\$19,305.53
	2023		\$14,882.79		
	1A2		\$497.88		

Financial Report (continued)

Balance Forward.....	\$ 29,362.69
Transfer.....	<u>\$ 16,500.00</u>
	<b>\$ 45,862.69</b>
Disbursements.....	\$ 19,305.53
Balance Forward.....	<b>\$ 26,557.16</b>

Money Market 12/31/23

Balance Forward.....	\$ 866,516.90
Transfers.....	\$ 70,668.93
Deposit f/BFP.....	\$ 1,357.00
4th qtr install.....	\$ 180,961.00
Election Rental.....	\$ 400.00
Supplemental Fire.....	\$ 3,328.50
Interest Credit.....	\$ 3,163.95
Balance Forward.....	<b>\$ 985,058.42</b>

Bureau of Fire Prevention 12/31/23

Beginning Balance.....	\$199,584.34
1st qtr lea rebate.....	\$ 2,605.20
Interest Credit.....	\$ 717.24
Balance Forward.....	<b>\$202,906.78</b>

There, being no further business, the meeting was adjourned at 7:28pm on a motion by Comm. Logan, seconded by Comm. Gallant. All were in favor.