

March 4, 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, March 04, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of February 05, 2024 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Logan swore in Commissioners Bellamy and DeGiglio.

Building and Grounds – Comm. Black states, spoke of unresolved leaks. There was a leak in the truck bay by the heater. Saw a wet spot in the TV room upstairs. The roofer came and ran a few tests but could not duplicate the problem. The snow blower and salt was put away. Would like to get calcium for next year. The old cabinet was hung in the back bay. Received estimate from J. Millett for walls & floors, including materials. For 2 rooms upstairs and 2 rooms downstairs the cost is \$20,620. Comm. DeGiglio makes a motion, Comm. Logan seconds it. All were in favor. The bulbs were removed from the TV rooms upstairs. Would like to add dimmer lights. Comm. Gallant spoke of plaque that was given to Monica's company (Miguels wife) for the donation of flooring.

Truck, Radios and Equipment- Comm. DeGiglio states, rotator shaft broke on light tower of 76. 75 was completed with batteries and air dryer. HGAC costs of the new truck with add on will be about \$1,809,666. Will have to get an itemized bill and go over everything. There was a meeting with the Chief, Captain and Comm. DeGiglio about the CAD system to use Enforsys for plugging in info. Initial costs is \$2,150. Yearly costs will be \$1,900. This system is compatible with the police dept. It also has a Fire Official section. Comm. Black makes a motion to use the Fire Officials budget for the new software system. Comm. Gallant seconded it. Quotes for boots are coming in. Looking into quote for MSA 6000 thermal imaging camera. Got SOG's from Lawrence Harbor and will look into other towns. Most got grants.

Old Business – Comm. Logan spoke to Lawyer and she is in the process of writing the resolution for Losap increase. Will have to look into raising the budget next year. Comm. Gallant called the bank and asked about interest from the loan. Was told that the interest was built into it when we applied. Comm. DeGiglio makes a correction on the truck price. With the changes from Minnesota meeting, the price was \$1,781,947. The radio w/ dual system will be an addition but the cost will be added to the price of the truck.

New Business – Comm. Logan reads resolutions and 1st qtr install letter. Res 2024-4 (Joint Fire Dist.), 2023-5 (positions), 2024-6 (employees), 2024-7 (Losap contract). All were in agreement. Comm. Gallant states, new budget will be downloaded, also would like the Fire Official to attend meetings.

Insurance – Comm. Logan states new members were added to insurance.

Chief's Report – Captain Miguel reports, 7 calls for the month of February, 1 drill and 68 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,245 was deposited in the Boards account.

Training Grounds – Comm. Bellamy states, \$5,000 was added to the joint account. Comm. DeGiglio spoke about working on training grounds.

Public – From. Gallant points out that the previous months minute needs to be amended to remove “rear in -take pipe. Comm. DeGiglio approves previous months minutes with the amendment. Comm. Logan seconds it.

Financial report

Voucher		3/4/2024		
	Codes			Amount
4101	1A2	Lincoln National Life Ins (group)		\$178.76
4102	1A1	NJ Natural Gas Co.		\$572.26
4103	1C2	Reliance Graphics, Inc.		\$970.95
4104	1B3	Seasons Matter		\$348.00
4105	2B1	BP		\$72.52
4106	1C5	George C Chevalier		\$25.48
4107	1A1	JCP&L		\$568.78
4108	1B3	John Purcell		\$175.00
4109	1B3	Optimum		\$269.27
4110	1B3	Tony Balsamo & Son		\$750.00
4111	1A3	BP		\$100.27
4112	2B1	Verizon Wireless		\$172.42
4113	1C5	Cliffwood Vol Fire Co 1		\$100.00
4114	3A	Joint Fire District		\$5,000.00
4115	1B3	NetLink		\$199.00
4116	1C6A	Anthony Bing		\$409.94
4117	1A2	Lincoln National Life Ins (semi-annl)		
		Edward Black	\$173.92	
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$445.36
4118	2B1	Platinum Hand Car Wash		\$100.00
4119	1C2	Monmouth County Clerk		\$306.77
4120	1B5A	Shawn Ramsey		\$26.66
4121	1B5A	David San Martin		\$300.00
4122	1C5	Staples		\$101.75
PERS	ACH	NJ State Health		\$1,561.26
		Total Disbursrment		\$12,754.45
	1A2		\$624.12	
	1A1		\$1,141.04	
	1C2		\$1,277.72	
	1B3		\$1,741.27	
	2B1		\$344.94	
	1C5		\$227.23	
	1B5A		\$326.66	

Financial Report (continued)

Balance Forward.....	\$ 26,905.42
Transfer.....	<u>\$ 12,500.00</u>
	\$ 39,405.42
Disbursements.....	\$ 12,754.45
Balance Forward.....	\$ 26,650.97

Money Market 02/29/24

Balance Forward.....	\$ 960,078.97
Transfers.....	\$ 42,857.10
Deposit f/BFP.....	\$ 2,245.00
Interest Credit.....	\$ 3,084.25
Balance Forward.....	\$ 922,551.12

Bureau of Fire Prevention 02/29/24

Beginning Balance.....	\$203,632.03
Interest Credit.....	\$ 680.89
Balance Forward.....	\$204,312.92

There, being no further business, the meeting was adjourned at 8:09pm on a motion by Comm. Black, seconded by Comm. Gallant. All were in favor.