

May 6, 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, May 06, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of April 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, Billy hadn't filled out a voucher yet. J. Millet will be laid up for a few days. Discussed where to move furniture when construction begins. Generator has been starting regularly. Comm. Logan asked about putting fencing around it. A metal roof was suggested instead. Seasons Matter came out to do some work. Will be coming back with a part.

Truck, Radios and Equipment- Comm. DeGiglio states, 76 is back. New truck under new plan. 63-2 will be on cylinder cover. A meeting will take place to go over everything. A few quotes are out. Comm. Gallant asked about Mural. Was told Ed May suggests a guy in Paterson. FF Pat will get a number from a guy in South Jersey.

Old Business – Comm. Bellamy spoke of FF Gerard taking a CPR class in order to train others but it never happened. A discussion as to how to handle that took place.

New Business – Comm. Gallant, states, our 6 month CD is maturing next week. Would like to renew. \$ 4,850.49 was gained over a 5 month period. Comm. DeGiglio makes a motion to renew for another 6 months. Comm Black seconds it. Also would have liked to move money from money market to a CD but to much trouble for signatures and the difference would have only been \$700 with Santander.

Insurance – Comm. Logan asked about FF Brad completing an incident report. Also asked if the \$500 deductible would be returned to us. Will have to look into it.

Chief's Report – Comm. Bellamy asked about the use of the Chief's vehicle in his absents. Was told that the deputy and Captain have used the vehicle in the past. Comm. DeGiglio spoke of automatic alarms. Discussion took place.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,155 was deposited in the Boards account. \$2,019.55 for 2nd Qtr Lea rebate was deposited in BFP account. DJ is entering NFIRS reports. Comm. Black asked about vacant homes in the town and the Manna house. Comm. Gallant asked about Glassworks and their plans and Captain Miguel asked for a phone number to Sprouts to schedule a walk through. Fire Official Casey addressed their concerns and questions.

Training Grounds – Comm. Bellamy states, nothing new going on. Total in the joint account is \$11,930.40.

Public – Comm. Black approves previous months minutes. Comm. DeGiglio seconds it. All were in favor.

Financial report

Voucher			5/6/2024		
	Codes				Amount
4139	1B3		Ed Moelius		\$100.00
4140	1B3		John Purcell		\$175.00
4141	1C3B		NJ State Assoc. Fire Dist.		\$300.00
4142	2B1		Platinum Hand Car Wash		\$100.00
4143	1A3		Township of Aberdeen		\$539.57
4144	1B3		Viking Pest Control		\$48.60
4145	1A2		Linc National Life Ins Co. (group)		\$178.76
4146	1A1		NJ Natural Gas		\$285.50
4147	2B1		BP		\$211.40
4148	1A1		JCP&L		\$502.52
4149	1A3		BP		\$54.42
4150	2B1		Verizon Wireless		\$176.84
4151	2B1		Bayshore Auto Service		\$119.69
4152	2B1		George C Chevalier		\$25.98
4153	1B3		Seasons Matter		\$680.00
4154	1B4		Strathmore Auto body		\$3,746.48
4155	1A2		Fidelity & Guaranty		
			James R Burlew Jr		\$104.70
4156	2B1		George C Chevalier		\$30.00
4157	1A2		Linc Nat Life Ins Co. (semi-annl)		
			David Cohen	\$263.62	
			James R Burlew III	\$85.79	\$349.41
4158	1B3		Optimum		\$268.90
4159	1B3		Bonetto Carpentry		\$575.00
PERS	ACH		NJ State Health		\$1,823.04
			Total Disbursment		\$10,395.81
	1B3			\$1,847.50	
	2B1			\$663.91	
	1A3			\$593.99	
	1A2			\$632.87	
	1A1			\$788.02	

Financial Report (continued)

Balance Forward.....	\$29,009.50
Transfer.....	<u>\$ 8,500.00</u>
	\$37,509.50
Disbursements.....	\$10,395.81
Balance Forward.....	\$27,113.69

Money Market 04/30/24

Balance Forward.....	\$1,090,655.20
Transfers.....	\$ 45,059.10
Deposit f/BFP.....	\$ 2,155.00
Election overpmt.....	\$ 9.48
Insurance claim reimbursement.....	\$ 280.50
Interest Credit.....	\$ 3,685.18
Balance Forward.....	\$1,051,726.26

Bureau of Fire Prevention 04/30/24

Beginning Balance.....	\$205,043.20
2nd Qtr Lea Rebate.....	\$ 2,019.55
Interest Credit.....	\$ 713.05
Balance Forward.....	\$207,775.80

There, being no further business, the meeting was adjourned at 8:01pm on a motion by Comm. Black, seconded by Comm. Logan. All were in favor.