

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

The minutes of the previous regular meeting of October 7, 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, will speak to Eugene about touch up and ceiling tiles. A walk through is needed. Would like to get a matching table for meeting and chairs. Need to come up with a method for floor cleaning. Will add a rug runner for the winter. The floor was ripped out in the hallway upstairs. Captain Miguel and his Father will put a new floor down. The key fob sensor will be moved and a new steel plate will be added. Getting a crew together to paint the hallways. Will get paperwork for floor in truck room to be done. Comm. DeGiglio will get estimate for Chief's room and bar room. Comm. Black would like the place kept clean. Found two leaks in sprinkler system. Seasons Matter will have to come back. Comm. DeGiglio would like to paint the file cabinets. Comm. Gallant stated, someone ran into the outside shed.

Truck, Radios and Equipment- Comm. DeGiglio states, sat down with officers and came up with the list. Thermal imaging camera \$4,306. Comm. Black makes a motion to purchase, Comm. Logan seconds it. All in favor. Two cylinders \$1,395 each. Total \$2,790. Comm. Black makes a motion, Comm. Gallant seconds it. All were in favor. Gear for Kerri, \$4,296. Comm. Black makes a motion, Comm. Gallant seconds it. All were in favor. Five hoods, \$60 each. \$313 total. Comm. Gallant makes a motion, Comm. Black seconds it. All were in favor. Four MSA Masks, \$430 each. Total w/ freight \$1,734. Comm. Gallant makes a motion, Comm. Black seconds it. All were in favor. One Airpack, for Chiefs car, w/o TIC. \$9,390. Comm. Gallant makes a motion, Comm. Black seconds it. All were in favor. Gear for Steve, (will try to find in black instead of tan) \$1,075.86. Comm. Black makes a motion, Comm. Gallant seconds it. Three black Helmets w/ Bork and one white. \$499.85 each. Total \$1,999.40. All equipment totaled is \$25,904.26 Shields are still needed. Truck was fixed. The price included towing and wires. Indoor light needs to be checked out. PM's will be done in March. Comm. Gallant asked contacting a towing company for a contract. Also asked about New Truck and change orders. The Board has \$883,000 to add to the borrowed \$1,000,000. Picture will be available in January. Comm. Black asked about the time frame of selling the old truck through the broker. Comm. Gallant said, there needs to be a contingency plan in case of overlapping. Comm. DeGiglio would like to get a tool box for the new truck.

Old Business – Comm. Logan states, The lawyer wants to know if Losap increase will affect the budget. It will be discussed at the budget meeting.

New Business – Comm. Logan reads 4Th qtr install letter. Comm. Gallant spoke of G. Vallely paying back Commissioners through clothing allowance. Also spoke of setting a date for budget meeting. George will meet with the board the 3rd week of November. The Board agreed to meet on November 13th, 6:00 pm. Comm. Gallant said, cones need to be put out for parking spaces during the election.

Insurance – No report

Chief's Report – There were 17 calls for the month of October and 273 man hours.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,582.00 was deposited in the Boards account. Repairs for Fire Officials truck cost \$2,200.

Training Grounds – Comm. Bellamy states someone replaced screens in the smokehouse. 55 Gallon drum was in a wrong room. A suggestion was made to check the rooms after each use and sign a form. Comm. DeGiglio states, Keyport is always willing to help with maintaining the grounds.

Public – Comm. DeGiglio accepted the minutes from the previous months meeting. Comm. Gallant seconds it.

Financial report

Voucher		11/4/2024		
	Codes			Amount
4279		VOIDED		
4280	1B4	Bayshore Auto Service, Inc.		\$95.69
4281		VOIDED		
4282	2B1	George C Chevalier		\$70.29
4283	1B3	John Purcell		\$175.00
4284	1C5	New Jersey Labor Law Poster		\$109.50
4285	1A1	NJ Natural Gas		\$66.50
4286	2B1	NFPA		\$4,476.25
4287	1B3	Seasons Matter		\$185.00
4288	1C5	The Doctors Office		\$110.00
4289	1B4	Blaze Emerg Equip. Co.		\$9,948.64
4290	1B3	Seasons Matter		\$755.00
4291	1A2	Lincoln Nat Life Ins. (group)		\$170.04
4292	1A3	BP		\$53.36
4293	1B3	Caufield Construction		\$15,113.50
4294	1B3	Certified Protection		\$330.00
4295	1B2	Electronic Measurement Labs, Inc		\$7,460.82
4296	1B3	Home Depot Credit Service		\$62.34
4297	1B4	IIA Fire Dept Testing		\$1,101.88
4298	1A1	JCP&L		\$699.39
4299	1C5	Michael Bellamy		\$132.96
4300	1B3	NetLink		\$199.00
4301	1B3	Optimum		\$259.93
4302	1C2	Shawn Ramsey		\$200.00
4303	1B4	Stewart & Stevenson		\$10,027.25
4304	2B1	Verizon Wireless		\$190.84
4305	2B1	BP		\$70.69
4306	1A2	Lincoln Nat Ins Co (semi-annl)		
		James R Burlew III	\$85.79	
		David Cohen	\$263.62	\$349.41

4307	1A2		Fidelity Guaranty Life		\$104.70
			James R Burlew Jr		
4308	1B4		IIA Fire Department Testing		\$3,487.12
PERS	ACH		NJ State Health		\$1,825.37
			Total Disbursement		\$57,830.47
	1B4		\$24,660.58		
	2B1		\$4,808.07		
	1B3		\$17,079.77		
	1C5		\$352.46		
	1A1		\$765.89		
	1A2		\$624.15		

Financial Report (continued)

Balance Forward.....	\$ 22,602.60
Transfer.....	<u>\$ 58,000.00</u>
	\$ 80,602.60
Disbursements.....	\$ 57,830.47
Balance Forward.....	\$ 22,772.13

Money Market 10/31/24

Balance Forward.....	\$1,273,122.94
Transfers.....	\$ 190,857.10
Deposit f/BFP.....	\$ 1,582.00
Ins Policy Refund.....	\$ 617.02
Interest Credit.....	\$ 3,994.83
Balance Forward.....	\$1,088,459.69

Bureau of Fire Prevention 10/31/24

Beginning Balance.....	\$219,476.22
Interest Credit.....	\$ 784.48
Balance Forward.....	\$220,260.70

There, being no further business, the meeting was adjourned at 8:16pm on a motion by Comm. DeGiglio, seconded by Comm. Black. All were in favor.

