

September 9, 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, September 9, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of August 5, 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, haven't had luck getting a hold of Eugene. Getting another price for the key Fob. Comm. DeGiglio makes a motion to stick with the first company, Comm. Gallant seconds it. All were in favor. Seaboard will be coming Wednesday for the suppression system. Comm. Bellamy spoke of cleaning guy complaining of a mess. Clean air came.

Truck, Radios and Equipment- Comm. DeGiglio states, 76 is out of service. Will be looked at this week. Officers gave a list. Looking for quotes. Comm. Logan asked about pics for the new truck. Comm. Gallant states, there are 2 air bottles missing. Comm. DeGiglio asked about ordering 2 radios from the Bureau's account.

Old Business – Comm. Gallant spoke about checks being made out for Wildwood. Comm. Logan spoke about getting a resolution from the Lawyer.

New Business – Comm. Logan reads 3rd qtr install request.

Insurance – Comm. Logan states, the audit check was received. Comm. Gallant spoke of members not knowing who their beneficiaries are.

Chief's Report – Comm. Bellamy spoke of Firefighter 2 class members needing to sign a form. Also asked about Firefighter Vallely.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,399.00 was deposited in the Boards account. \$4,304.30 was deposited in the BFP account for the 4th Qtr Lea Rebate.

Training Grounds – Comm. Bellamy states the grounds were sprayed.

Public – Captain Miguel spoke about needing better communication with the Fire Official. Comm. Black accepted the minutes from the previous months meeting. Comm. Gallant seconded it.

Financial report

Voucher		9/9/2024		
	Codes			Amount
4227	1B3	Air & Gas Technologies		\$1,669.00
4228	1B3	Ed Moelius		\$100.00
4229	1B3	John Purcell		\$175.00
4230	2B1	Platinum Hand Car Wash		\$100.00
4231	1C7	ProPheonix Corp		\$5,258.42
4232	1B3	Viking Pest Control		\$48.60
4233	2B1	Action Uniform Co.		\$447.00
4234	1A3	BP		\$57.67
4235	1A1	JCP&L		\$839.21
4236	1A2	Lincoln Nat Life Ins. (group)		\$196.20
4237	1A1	NJ Natural Gas		\$62.40
4238		VOIDED		
4239	1B3	Home Depot		\$29.88
4240	1A2	Holmes & McDowell		\$4,231.00
4241	1B3	Optimum		\$259.69
4242	2B1	Verizon Wireless		\$190.84
4243	2B1	BP		\$82.38
4244	1C5	Staples		\$338.84
4245	2A1	Thomas DeGiglio WW		\$725.00
4246	2A1	Stephen Gallant Jr WW		\$725.00
4247	2A1	John Purcell WW		\$725.00
4248	2A1	Thomas Logan WW		\$725.00
4249	1B3	Clean Air Co		\$416.22
4250	1B3	Ed Moelius		\$100.00
4251	1B3	NetLink		\$199.00
4252	2B1	Platinum Hand Car Wash		\$100.00
4253	1B2	Witmer Public Safety		\$953.04
4254	1A2	Lincoln Nat Life Ins. (semi-annl)		
		Edward M Black	\$173.92	
		Richard Derechailo	\$137.81	
		Thomas Logan	\$133.63	\$445.36
4255	2A1	Joseph Raymond WW		\$725.00
PERS	ACH	NJ State Health		\$1,821.12
		Total Disbursment		\$21,745.87
	1B3		\$2,997.39	
	2B1		\$920.22	
	1A1		\$901.61	
	1A2		\$4,872.56	
	2A1		\$3,625.00	

Financial Report (continued)

Balance Forward.....	\$20,766.72
Transfer.....	<u>\$22,000.00</u>
	\$42,766.72
Disbursements.....	\$21,745.87
Balance Forward.....	\$21,020.85

Money Market 08/31/24

Balance Forward.....	\$1,128,331.27
Transfers.....	\$ 47,439.54
Deposit f/BFP.....	\$ 2,399.00
Interest Credit.....	\$ 3,956.70
Balance Forward.....	\$1,087,247.43

Bureau of Fire Prevention 08/31/24

Beginning Balance.....	\$213,643.28
3rd Qtr Lea Rebate.....	\$ 4,304.30
Interest Credit.....	\$ 772.09
Balance Forward.....	\$218,719.67

There, being no further business, the meeting was adjourned at 7:42pm on a motion by Comm. DeGiglio, seconded by Comm. Logan. All were in favor.