

August 5, 2019

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, August 5, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 1, 2019 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Comm. Black was absent, also Clerk, Yvette Bing

Building and Grounds – Comm. Bellamy states, Monmouth County and Marco completed the concrete job, which totaled \$36,165. Looked into prices for painting the truck bay white with blue stripes. The prices were from 3 companies, \$5800, \$6,500, 8,950. Comm. Connelly suggests holding off the paint job until the door issues are resolved. Looking to expand the doorway between truck room and back bay. Marco gave a price of \$1,500. Also the door in the kitchen still gets stuck. Comm. Connelly makes a motion to resolve, once prices are in place. Comm. DeGiglio seconds it. Floor cleaning machine wasn't working. Tennant gave an estimate for repairs of \$1,536.52. Comm. DeGiglio makes a motion to move forward with repairs. Comm. Connelly seconds it.

Truck, Radios and Equipment- Comm. DeGiglio states, Chief's truck could use a few more lights at very minimal costs. Fire Official's truck needs a few lights and also a car and radio adaptor. Mats needed to be ordered as well. 491's portable radio went down. Need to purchase used radio for \$350 from Nu-Sound. Text response system works with the new antenna.

Old Business – Comm. DiGiglio asks the chief if anyone signed up for Hep B shots. So far there's been no response. He also asks about getting new door locks with combinations. Needs more pricing.

New Business – No report

Insurance – Comm. Bellamy states, there will be an insurance audit taking place tomorrow

Chief's Report – Chief states that the upstairs computer needs upgrading. He asks for the Commissioners help with purchasing. Comm. Connelly makes a motion to purchase up to \$750. Comm. Bellamy seconds it.

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,647.00 was deposited in the Boards account. \$500 for 1 Penalty and \$60 for 4 fire reports, was deposited in the BFP account.

Training grounds – Comm. Bellamy states, the new fence is up. Trucks are back in our building. There's talk of a fence going up to divide the Road dept. and Fire grounds. Comm. Connelly made comments of how it seems to be a struggle between the Road dept. and the Fire dists.

Public – Deputy Chief asks about color codes for the Hydrants throughout the town. Comm. Connelly answers. Fire Inspector speaks about a broken door handle on the upstairs office , which fell off. Comm. Connelly makes a motion to accept the previous months mins. Comm. DeGiglio seconds.

Financial Report

Voucher		August 5, 2019		
	Codes			Amount
2529	1A3	Township of Aberdeen		\$347.20
2530	2B1	BP		\$201.24
2531	1B3	Home Depot		\$316.50
2532	1A2	Horizon Blue Cross BS		\$1,438.21
2533	1A1	JCP&L		\$842.74
2534	1B3	John Purcell		\$145.00
2535	1A2	Linc Nat Life Ins (grp)		\$211.66
2536	1C3B	NFPA		\$175.00
2537	1A1	NJ Natural Gas		\$53.57
2538	1B3	NetLink		\$199.00
2539	1B2	Nu-Sound Electronics		\$398.00
2540	1B3	Optimum		\$274.69
2541	1B4	Platinum Hand Car Wash		\$48.00
2542	1B3	Season's Matter		\$350.00
2544	2B1	Verizon Wireless		\$129.99
2545	1B3	Yvette Bing		\$58.63
2546	1A3	BP		\$174.94
2547	1B2	Joe Raymond Jr		\$13.98
2548	1B3	County of Monmouth		\$2,795.25
2549	1B3	Coastal Refrigeration		\$395.00
2550	2B1	Commercial Truck Restoration		\$226.73
2551	1C5	David San Martin		\$7.45
2552	1B2	FF1		\$193.00
2553	1B3	Focused On You Productions		\$175.00
2554	New Truck	Joseph Raymond		\$211.01
2555	1B3	Marco Masonry		\$17,370.00
2556	1C5	Staples		\$455.51
2557	1B3	Walling Locksmith		\$607.00
		Total Disbursement		\$27,814.30
	1A3		\$522.14	
	2B1		\$557.96	
	1B3		\$22,686.07	

	1A2		\$1,649.87		
	1A1		\$896.31		
	1B2		\$604.98		
	1C5		\$462.96		

Financial Report (continued)

Balance Forward.....\$ 10,967.79
 Transfer.....\$ 35,000.00
\$ 45,967.79

Disbursements.....\$ 27,814.30

Balance Forward..... **\$ 18,153.49**

Money Market 07/31/19

Balance Forward.....\$ 724,508.79
 Transfers.....\$ 37,970.71
 Process Fee.....\$.81
 Deposit f/BFP.....\$ 3,647.00
 Interest Credit.....\$ 116.85

Balance Forward.....**\$ 690,301.12**

Bureau of Fire Prevention 07/31/19

Beginning Balance.....\$210,648.37
 1 Penalty.....\$ 500.00
 4 Fire reports.....\$ 60.00
 Interest Credit.....\$ 89.57

Balance Forward.....**\$211,297.94**

There being no further business, the meeting was adjourned at 8:42pm on a motion by Comm. DeGiglio, seconded by Comm. Bellamy. All were in favor.