

June 3, 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, June 3, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of May 6, 2019 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. Bellamy states, spoke to Mayor and Council and it was agreed to give us a key to the Road Department for storing our Trucks. Waiting for dates from the County & Marco.

Truck, Radios and Equipment- Comm. DeGiglio states, installation of lights and sirens begin this week. Gear is in for Marsh and Pado. A new gear rack was ordered today. The repair cost is \$223.00. Blue book value for 489 is \$4,300.00. Its not recommended to be sold to Fire company members. Current equipment will go to Deputy Chief

Old Business – No report

New Business – No report

Insurance – Comm. Black states, all new Insurance cards are in the Vehicles.

Chief's Report – 12 calls for the month of May and 63 man hours. Chief would like to use trucks for the 125 Anniversary Parade for Matawan

Bureau of Fire Prevention - Comm. Marsh reads report. \$3,756.00 was deposited in the Boards account. \$1,737.50 for 3rd qtr lea rebate and 1 fire report was deposited in the BFP account. Fire Official purchase needs to purchase new uniforms, also would like to add Autism Stickers to all trucks. Took 489 to inspection. Both computers are hooked up and still needs conversion done on the new one.

Training grounds – Comm. Bellamy states, Looking for installation date of the fence.

Public – Comm. Bellamy reminds everyone that tomorrow is election day. Comm. Black makes a motion to accept the previous months meeting mins. Comm. Connelly seconds it. All were in favor.

Financial Report

Voucher		June 3, 2019		
	Codes			Amount
2480	1B2	Aberdeen Twp. Fire Dist. 1		\$300.00
2481	1A2	Amtrust North America		\$25,164.00
2482	1A3	BP		\$102.10
2483		George Chevalier		
	1B2	Belt Clips	\$50.00	
	2B1	Battery	\$15.94	\$65.94
2484	1C1B	Healy & Falk		\$962.50
2485	1A2	Linc Nat Life Ins (grp)		\$228.26
2486	1A1	NJ Natural Gas Co.		\$102.66
2487	1B3	Optimum		\$273.21
2488	1C5	Thomas Reuters-West		\$57.00
2489	2B1	Verizon Wireless		\$128.72
2490	2B1	BP		\$209.37
2491	6G	Horizon Blue Cross BS		\$1,438.21
2492	1A1	JCP&L		\$419.30
2493	1C2	Michael Bellamy		\$150.00
2494	1B3	NetLink		\$199.00
2496	2B1	Verizon Wireless		\$44.06
2497	1B3	John Purcell		\$145.00
2498	1A2	Linc Nat Life Ins (semi-annl)		
		Edward J Ziegler	\$145.20	
		Stanley Moelius	\$145.20	
		James W Black	\$151.77	
		Thomas m DeGiglio	\$103.15	
		Carmine J Caruso	\$151.77	\$697.09
2499	1C5	Staples		\$284.96
2500	1C3C	Yvette Bing		\$200.00
2502	1C1A	Samuel Klein & Co.		\$7,950.00
2503	New Truck	East Coast Emergency Lighting		\$14,504.43
		Total Disbursement		\$53,625.81
	1B2		\$350.00	
	1A2		\$26,089.35	
	2B1		\$398.09	
	1A1		\$521.96	
	1B3		\$617.21	
	1C5		\$341.96	

Financial Report (continued)

Balance Forward.....	\$ 27,127.63
Transfer.....	\$ 55,500.00
	<b>\$ 82,627.63</b>
Disbursements.....	\$ 53,625.81
Balance Forward.....	<b>\$ 29,001.82</b>

Money Market 05/31/19

Balance Forward.....	\$ 719,910.72
Transfers.....	\$ 66,470.71
Deposit f/BFP.....	\$ 3,164.00
Interest Credit.....	\$ 113.06
Balance Forward.....	<b>\$ 656,717.07</b>

Bureau of Fire Prevention 05/31/19

Beginning Balance.....	\$208,093.49
3rd Qtr Lea Rebate.....	\$ 1,722.50
1 Fire Report.....	\$ 15.00
Inspections.....	\$ 592.00
Interest Credit.....	\$ 88.86
Balance Forward.....	<b>\$210,511.85</b>

There being no further business, the meeting was adjourned at 8:14pm on a motion by Comm. Bellamy, seconded by Comm. Black. All were in favor.