

October 7, 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, October 7, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of September 9, 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, No painters got back for painting the inside. The office door upstairs is fixed. Price to install Panic bar on kitchen door is \$585 with Walling Locksmith. Comm. Connelly makes a motion to purchase panic bar once the door is fixed from sticking.

Truck, Radios and Equipment- Comm. DeGiglio states, Blaze looked at pumps on 491 & 493. The cost of replacing valves for 491 is \$2,656. The cost for 493 is much more and we will not repair it. Comm. Connelly makes a motion, Comm. Black seconds it. Received a wish list from Officers to purchase more equipment. Chargers for MSA Gas meters are \$225 each. Looking to purchase 3. CTR Training is needed. The Chief will look into prices.

Old Business – Comm. Connelly reads resolution 2019-9, New rules for Life Members to be paid for Wildwood convention. (Please see attached). Would also like to look into electronic door system. Rickey Derechailo will look into it. Comm. Black asked about our generator being maintenance.

New Business – No report

Insurance – No report

Chief's Report – Chief cleaned up his truck after wildwood. Deputy Chief Thomas O'Reilly resigned. The captains position remains open.

Bureau of Fire Prevention - Comm. Marsh reads report. \$1,942.00 was deposited in the Boards account. The Cliffwood School Children will be here tomorrow for Fire Prevention classes.

Training grounds – Comm. Bellamy states, structure still needs to be painted. District 1 agrees.

Public – Comm. Connelly excepts previous months minutes. Comm. Black seconds it.

Financial Report

Voucher			October 7, 2019		
	Codes				Amount
2595	1A2		Lincoln National Life (Grp)		\$36.82
2596	1A1		NJ Natural Gas		\$49.86
2597	1C3b		Thomson Reuters-West		\$694.00
2598	1B3		A-Top Roofing & Const.		\$425.00
2599	2B1		Auto Plus Auto Parts		\$36.07
2600	2B1		BP		\$162.63
2601	1B4		Blaze Emergency		\$670.50
2602	1B3		Cintas		\$184.17
2603	1B4		Fail Safe Testing		\$3,946.65
2604	1B3		Home Depot		\$29.87
2605	6G		Horizon Blue Cross BS		\$1,438.21
2606	1A1		JCP&L		\$591.78
2607	1B3		John Purcell		\$145.00
2608	1B2		New Jersey Fire Equip		\$351.90
2609	1B3		Netlink		\$199.00
2610	1A3		BP		\$63.32
2611	2B1		NFPA		\$1,338.90
2612	1B2		New Jersey Fire Equip		\$325.00
2613	1B3		Optimum		\$274.69
2614	1C5		Staples Credit Plan		\$147.98
2615	2B1		Verizon Wireless		\$135.20
2616	1A2		Fidelity & Guaranty Life Ins Co		
			James R Burlew Jr		\$104.70
2617	1A2		Lincoln National Life (semi-annl)		
			Edward Moelius	\$133.63	
			George S Schneider	\$173.92	\$307.55
2618	2B1		NFPA		\$42.22
2619	1B4		Platinum Hand Car Wash		\$100.00
2620	1A2		The Doctor's Office		\$98.00
2621	1A3		Joe Raymond Jr		\$59.00
			Total Disbursement		\$11,958.02
	1A2			\$547.07	
	1A1			\$641.64	
	1B3			\$1,257.73	
	2B1			\$1,715.02	
	1B4			\$4,717.15	
	1B2			\$676.90	
	1A3			\$122.32	

Financial Report (continued)

Balance Forward.....	\$ 22,892.68
Transfer.....	<u>\$ 13,000.00</u>
	\$ 35,892.68

Disbursements.....\$ 11,958.02

Balance Forward..... **\$ 23,934.66**

Money Market 09/30/19

Balance Forward.....	\$ 792,058.11
Transfers.....	\$ 51,177.63
Process Fee.....	\$.54
Deposit f/BFP.....	\$ 54,313.13
Interest Credit.....	\$ 127.46

Balance Forward..... **\$ 795,320.53**

Bureau of Fire Prevention 09/30/19

Beginning Balance.....	\$212,790.96
Transfer to Money Mkt.....	\$ 52,371.13
Interest Credit.....	\$ 77.40
Balance Forward.....	\$160,497.23

There being no further business, the meeting was adjourned at 8:23pm on a motion by Comm. Connolly, seconded by Comm. Bellamy. All were in favor.