

September 9, 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, September 9, 2019 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of August 5, 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. Marsh was absent, also Clerk, Yvette Bing

Building and Grounds – Comm. Bellamy states, the cost for widening the doorway between back bay and truck room, using Marco would be \$750.00. It was suggested that we may be able to fix the kitchen door that sticks, by grinding the paint first. The discussion of painting the truck room and hallway will be put off until October. Comm. Connelly makes a motion to get the doorway widened, Comm DeGiglio seconds it. Comm. Bellamy reads a request letter from Yvette Bing for the use of the Firehouse Nov. 2, 2019.

Truck, Radios and Equipment- Comm. DeGiglio states, Chief's truck is out in Millstone, getting more lights put on it at no cost. The hoses were all tested and passed. Ladder passed as well. Would like to start putting money away for a new ladder truck, perhaps by the 100th anniversary. Chief's car will soon need an oil change once it returns from Wildwood

Old Business – Comm. DiGiglio states that no one has responded to the chief on needing Hep B shots. There will be 16 Fire trucks to look at during the convention.

New Business – Comm. Connelly, proposes new rules on how Life members get paid for the Wildwood convention. Comm. Connelly makes a motion that new rules be put in place going forward. Comm. DeGiglio seconds it. Rules will be in written form and read off at next meeting. Comm. Black thanks the Board for their support during the loss of his Father.

Insurance – Comm. Black reiterates, all went well with the audit.

Chief's Report – Chief asks for 494 to go to Wildwood.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$4,587.10 was deposited in the Boards account. \$1,342.90 for 4th Qtr Lea rebate and \$60 for 4 fire reports, was deposited in the BFP account. Fire Official would like to order lighter uniform shirts for the warmer days. Would also like permission to take 489 to Wildwood. Cliffwood Elementary classes will be in attendance for Fire prevention week. Supplies will be ordered. Platinum Car wash offers unlimited washes for \$100 per month. Would like to take Vacation when 489 gets serviced. Comm. Connelly would like to transfer funds in the amount of \$52,371.13 from 2B1 to Money market to cover some truck costs. Comm. Connelly makes a motion, Comm. Black seconds it.

Training grounds – Comm. Bellamy states, Insurance inspection passed. Burn tank is being replaced. There's \$18, 960.50 in the joint account. \$5,000 pays for the household bills. Looking to paint the wooden structure around the pit. No pricing yet.

Public – Steve Gallant talks about the door handle upstairs needing to be replaced. Comm. Connelly excepts previous months minutes. Comm. Black seconds it.

Financial Report

Voucher		September 9, 2019		
	Codes			Amount
2558	2A1	George Chevalier WW		\$580.00
2559	2A1	James Black WW		\$580.00
2560	2A1	James Connelly WW		\$580.00
2561	2A1	John Purcell WW		\$580.00
2562	2A1	Joseph Raymond Jr WW		\$580.00
2564	2A1	Michael Bellamy WW		\$580.00
2565	2A1	Thomas DeGiglio WW		\$580.00
2566	1A3	BP		\$127.95
2567	1A2	Lincoln National Life (semi-annl)		
		Andrew J Bores		\$118.45
2568	2B1	BP		\$216.86
2569	1B3	Cavanaugh's		\$45.00
2570	1B3	Cintas		\$208.26
2571	1B3	Coastal Refrigeration		\$498.00
2572	2A1	Ern & Sons, LLC		\$2,400.00
2573	New Truck	George Casey Chevalier		\$1,910.19
2574	1C1c	Healy & Falk		\$962.50
2575	6G	Horizon Blue Cross BS		\$1,438.21
2576	1A1	JCP&L		\$782.89
2577	1A2	Lincoln National Life (Grp)		\$161.86
2578	1A1	NJ Natural Gas		\$48.00
2579	1B3	Optimum		\$274.69
2580	1B3	Season's Matter		\$225.00
2581	1B3	Tennant Sales and Service		\$1,496.81
2582	2B1	Verizon Wireless		\$135.42
2583	1B2	Witmer Public Safety		\$1,651.97
2584	1B3	NetLink		\$199.00
2585	1A2	Holmes & McDowell		\$6,864.00
2586	1B3	Home Depot		\$51.42
2587	1B3	John Purcell		\$145.00
2588	1A2	Lincoln National Life (semi-annl)		
		Edward M Black	\$173.92	
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$445.36
2589	1B3	Marco Masonry		\$350.00

2590	1C5		New Jersey Labor Law Poster		\$79.50
2591	1B3		Seasons Matter		\$80.00
2592	1C5		Staples		\$21.98
2593	1B2		New Jersey Fire Equip		\$340.72
2594	1B4		Platinum Hand Car Wash		\$120.00
			Total Disbursement		\$25,459.04
	2A1			\$6,460.00	
	1A2			\$7,589.67	
	2B1			\$352.28	
	1B3			\$3,573.18	
	1A1			\$830.89	
	1B2			\$1,992.69	
	1C5			\$101.48	

Financial Report (continued)

Balance Forward.....\$ 20,949.83  
 Transfer.....\$ 28,000.00  
**\$ 48,949.83**

Disbursements.....\$ 25,459.04

Balance Forward.....\$ **23,490.79**

Money Market 08/31/19

Balance Forward.....\$ 690,301.12  
 Transfers.....\$ 46,470.71  
 Process Fee.....\$ .27  
 Deposit f/BFP.....\$ 4,587.10  
 3rd Qtr Install.....\$ 143,000.00  
 Insurance refund.....\$ 523.12  
 Interest Credit.....\$ 117.75

Balance Forward.....\$ **792,058.11**

Bureau of Fire Prevention 08/31/19

Beginning Balance.....\$211,297.94  
 4th Qtr Lea rebate.....\$ 1,357.90  
 3 Fire reports.....\$ 45.00  
 Interest Credit.....\$ 90.12  
 Balance Forward.....\$**212,790.96**

There being no further business, the meeting was adjourned at 8:31pm on a motion by Comm. Connelly, seconded by Comm. Black. All were in favor.

