

January 6, 2020

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, January 6, 2020 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 2, 2019 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Yvette Bing was absent.

Building and Grounds – Comm. Bellamy states, Will look into the quote for painting the truck bays. Thomas Falco will paint the inside hallways. Please make sure we have BRC's from businesses.

Truck, Radios and Equipment- Comm. DeGiglio states, Pricing from Pierce without extension is approx. \$685,000. With extension is \$665,000. Need to check with attorney on a resolution for purchase through the Co-op. Paying half upfront will save \$20,000. The Saw price came in at a discount of \$199. All shields were ordered. Comm. Connelly spoke about a fuel tank being put in the back of the Fire Officials truck. The truck had a few more lights added due to a credit being applied.

Old Business – No report

New Business –Comm. Black reads resolution 2020-02, (please see attached) All Commissioners voted in the affirmative.

Insurance – No report

Chief's Report – Chief states, there were 14 calls for the month of December. Fema would like to do an audit of funds from the purchase of the airpacks.

Bureau of Fire Prevention - Comm. Marsh reads report. \$2,503.00 was deposited in the Boards account. \$166.00 for a permit was deposited in the BFP Account.

Training grounds – No report

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

Financial Report

| Voucher |       |    | January 6, 2020                     |          |             |
|---------|-------|----|-------------------------------------|----------|-------------|
|         | Codes |    |                                     |          | Amount      |
| 2702    |       | 19 | Asbury Park Press                   |          | \$47.48     |
| 2703    |       | 19 | Blaze Emergency Equipment Co        |          | \$1,492.81  |
| 2704    |       | 19 | Cintas                              |          | \$269.65    |
| 2705    |       | 19 | George C Chevalier                  |          | \$119.07    |
| 2706    |       | 19 | John Purcell                        |          | \$145.00    |
| 2707    | 1A2   |    | Lincoln National Life Ins (Group)   |          | \$161.32    |
| 2708    | 2B1   |    | NFPA                                |          | \$1,345.50  |
| 2709    |       | 19 | NJ Natural Gas                      |          | \$363.10    |
| 2710    |       | 19 | Blaze Emergency Equipment Co        |          | \$1,601.34  |
| 2711    |       | 19 | BP                                  |          | \$126.35    |
| 2712    |       | 19 | Home Depot                          |          | \$525.27    |
| 2713    | 6G    |    | Horizon Blue Cross BS               |          | \$1,438.21  |
| 2714    |       | 19 | JCPL                                |          | \$674.39    |
| 2715    |       | 19 | Mid Atlantic Rescue Sys. Inc.       |          | \$1,928.41  |
| 2716    | 1B3   |    | NetLink                             |          | \$199.00    |
| 2717    |       | 19 | Optimum                             |          | \$274.85    |
| 2718    |       | 19 | Staples Credit Plan                 |          | \$397.60    |
| 2719    |       | 19 | Verizon Wireless                    |          | \$129.99    |
| 2720    |       | 19 | BP                                  |          | \$134.61    |
| 2721    | 1A2   |    | Linc. National Life Ins (semi-annl) |          |             |
|         |       |    | Stephen Gallant                     | \$173.92 |             |
|         |       |    | James T Connelly                    | \$145.20 | \$319.12    |
| 2722    |       | 19 | Platinum Hand Car Wash              |          | \$200.00    |
| 2723    |       | 19 | David San Martin                    |          | \$360.00    |
| 2725    |       | 19 | Ron Bendon (Mastercraft Paint)      |          | \$2,100.00  |
| 2726    | 1C2   |    | Monmouth County Treasurer           |          | \$76.00     |
| 2727    |       | 19 | Ron Bendon (Mastercraft Paint)      |          | \$2,200.00  |
| 2728    |       | 19 | Ron Bendon (Mastercraft Paint)      |          | \$2,200.00  |
|         |       |    | Total Disbursement                  |          | \$18,829.07 |
|         |       |    |                                     |          |             |
|         | 1A2   |    |                                     | \$480.44 |             |

Financial Report (continued)

|                      |                     |
|----------------------|---------------------|
| Balance Forward..... | \$ 26,606.40        |
| Transfer.....        | <u>\$ 13,000.00</u> |
|                      | <b>\$ 39,606.40</b> |
| Disbursements.....   | \$ 18,829.07        |
| Balance Forward..... | <b>\$ 20,777.33</b> |

Money Market 12/31/19

|                                 |                      |
|---------------------------------|----------------------|
| Balance Forward.....            | \$ 754,172.30        |
| Transfers.....                  | \$ 57,356.39         |
| Process Fee & Return Check..... | \$ .81               |
| Deposit f/BFP.....              | \$ 2,503.00          |
| 4th Qtr Install.....            | \$ 143,000.00        |
| Interest Credit.....            | \$ 133.79            |
| Balance Forward.....            | <b>\$ 842,451.89</b> |

Bureau of Fire Prevention 12/31/19

|                        |                     |
|------------------------|---------------------|
| Beginning Balance..... | \$164,150.46        |
| 1 Permit.....          | \$ 166.00           |
| Interest Credit.....   | \$ 69.77            |
| Balance Forward.....   | <b>\$164,386.23</b> |

There being no further business, the meeting was adjourned at 8:16pm on a motion by Comm. Connelly, seconded by Comm. Bellamy. All were in favor.