

July 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.

The minutes of the previous regular meeting of June 1, 2020 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.

Building and Grounds – Comm. Bellamy states, received quotes for new air conditioning system. Brown heating and Cooling \$8,640, Coastal Refrigeration \$8,470, Arctic Air Conditioning \$7,000. Received quotes for Crack sealed & Coated lot with new lines. Alliance Paving \$5,200, Seal Coat \$5,040 and Economy Roofing, \$7,600. Arctic and Alliance was approved by phone, prior to meeting. All were in favor

Truck, Radios and Equipment- Comm. DeGiglio reports, Air Packs are bench tested. Software is updated. Tires for 492 need replacing. Edwards Tires \$3571.32, Custom Bangdad \$4,671.35. 3rd quote was texted unprofessionally. Comm. Connelly makes motion to use Edwards Tires, Comm. Black seconds it. All in favor. More foam is needed. Foam Tech \$1,520 for 50 Gallons. NJ Fire \$798 30 gallons. Will purchase 60 gallons. Comm. Connelly makes motion to purchase from NJ Fire Equipment. Comm. Bellamy seconds it. Reads list of various equipment needed, totaling \$16,142.04. 490 needs the air conditioning fixed. \$3,505.76. 493 will use regular pump for this month. We will eventually need to fix it. 491 has oil leaking out of air conditioner. \$1,358.20. Comm. Connelly makes motion for repairs from Blaze. Comm. Black seconds it. All in favor. 490 tachometer \$521.46 will be on hold. Talked about Fire Extinguisher contract from Cintas. Would like to look into using Foam Tech. Hose and Ladder annual testing is set for Sept. Would like to send 3 people to factory to check out New Truck. It's suggested that officers should go, late Aug. early Sept. Need to start looking into getting new Ladder truck. We have a problem with radio frequency. The Mic plug loosens from vibrations in radio room.

Old Business – No report

New Business – No report

Insurance – Comm. Black states, The Clerk had an Insurance Audit through email.

Chief's Report – FEMA audit is still on going. Saturday drills are going well.

Bureau of Fire Prevention - comm. Bellamy reads report. \$4,632 was deposited in the Boards account.

Training grounds – Comm. Bellamy reports, he, Jim, & Robbie are checking into siding. Joint account has \$11,000. Will need to paint, power wash and do clean-up.

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

Financial Report

Voucher		7/6/2020		
	Codes			Amount
2855	1B3	Coastal Refrigeration Corp.		\$289.79
2856	1C1c	Healy & Falk, Esqs		\$962.50
2857	1A2	Lincoln Nat Life Ins Co (grp)		\$161.32
2858	1C2	Michael Bellamy (primary elec)		\$150.00
2859	1A1	NJ Natural Gas Co.		\$76.99
2860	1B3	Season's Matter, Inc.		\$40.00
2861	1C3b	Thomson Reuters-West		\$132.00
2862	1C5	Yvette Bing (reimbursement)		\$1,099.99
2863	2B1	Platinum Hand Car Wash		\$200.00
2864	2B1	BP		\$103.13
2865	1B3	Cintas		\$116.42
2866	1B4	Fire and Safety Services		\$14.91
2867	1B3	Home Depot		\$99.00
2868	1A1	JCP&L		\$507.77
2869	1B3	John Purcell		\$145.00
2870	1B3	Optimum		\$273.54
2871	1B3	Season Matter, Inc.		\$350.00
2872	2B1	Verizon Wireless		\$141.87
2873	1A3	BP		\$130.69
2874	2B1	Platinum Hand Car Wash		\$100.00
2875	1A2	Linc Nat Life Ins (semi-annl)		
		Stanley Moelius	\$145.20	
		Edward J Ziegler	\$145.20	
		Stephen Gallant	\$173.92	
		James T Connelly	\$116.90	\$581.22
2876	1B3	Arctic Air Conditioning		\$7,000.00
2877	1B4	Edwards Tire Co.		\$3,571.32
2878	1C2	Monmouth County Clerk		\$418.14
2879	1B3	Alliance Paving Company		\$5,200.00
ACH	6G	State Health Ins		\$1,430.74
				\$23,296.34
	1B3		\$13,513.75	
	1A2		\$742.54	
	1C2		\$568.14	
	1A1		\$584.76	
	2B1		\$545.00	
	1B4		\$3,586.23	

Financial Report (continued)

Balance Forward.....	\$ 22,846.87
Transfer.....	<u>\$ 19,000.00</u>
	<b>\$ 41,846.87</b>
Disbursements.....	\$ 23,296.34
Balance Forward.....	<b>\$ 18,550.53</b>

Money Market 06/30/20

Balance Forward.....	\$ 841,184.07
Transfers.....	\$ 81,124.12
Deposit f/BFP.....	\$ 4,632.00
1st Qtr Install.....	\$ 143,000.00
Interest Credit.....	\$ 143.39
Balance Forward.....	<b>\$ 907,835.34</b>

Bureau of Fire Prevention 06/30/20

Beginning Balance.....	\$168,008.05
Interest Credit.....	\$ 68.86
Balance Forward.....	<b>\$168,076.91</b>

There being no further business, the meeting was adjourned at 8:51pm on a motion by Comm. Connelly, seconded by Comm. Black. All were in favor.