

September 14, 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, September 14, 2020 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of August 3, 2020 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Marsh was absent.

Building and Grounds – Comm. Bellamy states, needs someone to help clean up fence line picnic.

Truck, Radios and Equipment- Comm. DeGiglio reports, to many items on the trucks need to be replaced. More attention needs to be payed. 492 passed the hose test. Hydraulic hose needs replacing. NJ Fire Equipment needs to replace 2 explosive gas meters, \$234.50 per unit. Comm. Connelly makes a motion, Comm. Bellamy seconds it. A few lengths of hoses went bad. Need to get quotes. Will use some hose from 490. 491 AC is working. Mirror had to be replaced. Cost is \$430.00. It doesn't match the old one. All trucks are tested. 491 & 492 need another radio for each truck at \$825 each. East coast wants \$450 for labor on each truck.

Old Business – Comm. DeGiglio asked about power washing and painting

New Business –No report

Insurance – No report

Chief's Report – Arranging a meeting with District 1 and Police Chief concerning dispatcher calls.

Bureau of Fire Prevention - Comm. Black reads report. \$3,228 was deposited in the Boards account. \$1401.73 for 4th Qtr Lea Rebate was deposited in BFP account. Fire states their were a few commercial inspections.

Training grounds – Comm. Bellamy reports, painting and cleaning needs to be discussed. 2 doors missing on trailer, needs to be put back up. Pallets need to be cleaned up. It was suggested to put a truck in front of gate to stop pallet drop offs. Chief suggests using gate cameras. Comm. Black will look into it.

Public – Comm. DeGiglio makes motion to receive the previous months minutes, Comm. Connelly seconds. All were in favor.

Voucher			9/14/2020		
	Codes				Amount

2902	1B2	East Coast Emerg Lighting, Inc.		\$870.48
2903	New truck	Fire & Safety Services		\$352,141.07
2904	1B3	Cintas		\$223.36
2905	1B4	Blaze Emergency Equipment		\$1,945.96
2906	1A3	BP		\$103.16
2907		Voided		
2908	1C1c	Healy & Falk		\$962.50
2909	1A1	JCP&L		\$587.56
2910	1B3	John Purcell		\$145.00
2911	1A2	Linc Nat Life Ins (grp)		\$161.32
2912	1C5	New Jersey labor Law poster		\$99.50
2913	2B1	BP		\$143.85
2914	1B3	Season Matter		\$40.00
2915	1C5	Staples		\$39.98
2916	2B1	Verizon		\$141.87
2917	1B3	Walling Locksmith		\$176.00
2918	1A1	NJ Natural Gas Co.		\$61.68
2919	1B3	Optimum		\$275.30
2920	1B3	Pep Boys		\$18.98
2921	2B1	Platinum Hand Car Wash		\$100.00
2922	1C7	Prophoenix Corp		\$4,478.30
2923		Voided		
2924	1B4	Blaze Emergency Equipment		\$2,950.91
2925	1B3	Coastal Refrigeration Corp.		\$357.99
2926	1A2	Holmes & McDowell, Inc.		\$6,668.00
2927	1A2	Linc National Lif Ins. (semi-annl)		
		Thomas Logan	\$133.63	
		Richard Derechailo	\$137.81	\$271.44
2928	1B3	NetLink		\$199.00
2929	1B4	Fail Safe Testing		\$3,080.30
2930	1A1	NJ Natural Gas Co.		\$102.72
2931	2B1	Platinum Hand Car Wash		\$100.00
2932	1C5	State of NJ Dept of Labor & work		\$6.00
2933	1B3	Tennant		\$272.47
ACH	6G	NJ State Health Benefits		\$1,430.74
		Total Disbursment		\$378,155.44
	1B3		\$1,708.10	
	1B4		\$7,977.17	
	1A1		\$751.96	
	1A2		\$7,100.76	
	1C5		\$45.98	
	2B1		\$485.72	

Financial Report (continued)

Balance Forward.....	\$ 16,780.25
Transfer.....	<u>\$386,141.07</u>
	<b>\$402,921.32</b>
Disbursements.....	\$ 378,155.44
Balance Forward.....	\$ <b>24,765.88</b>

Money Market 08/31/20

Balance Forward.....	\$ 880,841.30
Transfers.....	\$ 18,584.93
Deposit f/BFP.....	\$ 3,228.00
Interest Credit.....	\$ 146.42
Balance Forward.....	\$ <b>865,630.79</b>

Bureau of Fire Prevention 08/31/20

Beginning Balance.....	\$168,127.43
4th Qtr Lea Rebate.....	\$ 1,401.73
Interest Credit.....	\$ 28.64
Balance Forward.....	\$ <b>169,557.80</b>

There being no further business, the meeting was adjourned at 8:18pm on a motion by Comm. Bellamy, seconded by Comm. DeGiglio. All were in favor.