

August 2, 2021

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, August 2, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of July 12, 2021 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 – R & J Garage Doors came out to fix the back garage door. I received a quote for annual service for \$175 per hr. Comm. Gallant makes a motion too except quote. Comm. Black seconds it. All were in favor.

Truck, Radios and Equipment- Comm. DeGiglio reports, 491 has a leak on auto grease. 492 auto reject fix. Fabrication is complete. The cost for RIT training is \$1,625 for 5 guys or \$1,950 for 6 guys. 490 - The truck goes in for the bumper on August 16. Back Cab needs reinforcing. Window trim replaced due to deterioration. Hose testing will be 9/3 & 9/4. PM service for 491 & 492 will take place in Oct - Nov. Having a problem with the system for portables. Will be meeting with Dist. 1 about add on antenna & box. Pricing for a new system is approx. \$40,000- \$50,000 and \$4,000 fo batteries. Comm. Gallant asked about lubrication on couplings and Pat doing simple repairs. Comm. Bellamy asked about Air in bucket. All was discussed.

Old Business – No report

New Business –Comm. Bellamy speaks about new members going to Middlesex academy while Monmouth is not available, asking if they could sign a waiver to reimburse us for pre payment.

Insurance – Comm. Black states, new guys will be added to insurance once letter from Chief is received.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Connelly reads report. \$3,190.00 was deposited in Boards account. \$946.72 for Lea Rebate was deposited in BFP account. Fire Official states, he is doing food truck permits on Tuesdays for Aberdeen Twp.

Training grounds – No report

Public – Comm. Bellamy points out that vouchers to be signed for Wildwood are available. J. Purcell asks, who goes to WW from the Association. Comm. Connelly explains. Comm. DeGiglio approves last months minutes, Comm. Gallant seconds it. All were in favor

Financial Report

| Voucher | | 8/2/2021 | | |
|---------|-------|------------------------------------|--|------------|
| | Codes | | | Amount |
| 3222 | 1B4 | Fail Safe (IIA Fire Dept. Testing) | | \$300.00 |
| 3223 | 1A2 | Linc Nat Life Ins Co (group) | | \$178.76 |
| 3224 | 1A1 | NJ Natural Gas Co. | | \$71.01 |
| 3225 | 1B2 | Witmer Public Safety | | \$76.00 |
| 3226 | 2B1 | BP | | \$163.52 |
| 3227 | 1B4 | GSD Coatings | | \$300.00 |
| 3228 | 1A1 | JCP&L | | \$612.34 |
| 3229 | 1B3 | John Purcell | | \$145.00 |
| 3230 | 1B2 | M & W Communications, Inc. | | \$684.36 |
| 3231 | 1B3 | Optimum | | \$276.54 |
| 3232 | | Voided | | |
| 3233 | 1B3 | R and J Garage Doors | | \$175.00 |
| 3234 | 2B1 | Platinum Hand Car Wash | | \$100.00 |
| 3235 | 2B1 | Verizon Wireless | | \$142.09 |
| 3236 | 1B2 | Witmer Public Safety | | \$1,430.00 |
| 3237 | 1B2 | Red Line Fabrication | | \$766.05 |
| 3238 | 1A3 | BP | | \$170.31 |
| 3239 | 1B4 | Auto Zone | | \$56.78 |
| 3240 | 1B3 | Home Depot | | \$150.81 |
| 3241 | 1A2 | Linc Nat Life Ins Co (semi-annl) | | \$115.41 |
| 3242 | 1B3 | NetLink | | \$199.00 |
| 3243 | 1B2 | New Jersey Fire Equip | | \$166.00 |
| 3244 | 1C5 | Thomas M Cilfone | | \$50.00 |
| ACH | 6G | State of NJ Health | | \$1,454.08 |
| | | | | |
| | | Total Disbursment | | \$7,783.06 |
| | | | | |
| | 1B4 | \$656.78 | | |
| | 1A2 | \$294.17 | | |
| | 1A1 | \$683.35 | | |
| | 1B2 | \$3,122.41 | | |
| | 1B3 | \$946.35 | | |
| | 2B1 | \$405.61 | | |

Financial Report (continued)

| | |
|----------------------|---------------------|
| Balance Forward..... | \$ 20,792.96 |
| Transfer..... | \$ 7,000.00 |
| | \$ 27,792.96 |
| Disbursements..... | \$ 7,783.06 |
| Balance Forward..... | \$ 20,009.90 |

Money Market 07/31/21

| | |
|----------------------|----------------------|
| Balance Forward..... | \$ 571,614.74 |
| Transfers..... | \$ 42,879.78 |
| Deposit f/BFP..... | \$ 3,190.00 |
| 3rd qtr install..... | \$ 152,847.25 |
| Interest Credit..... | \$ 61.28 |
| Balance Forward..... | \$ 684,833.49 |

Bureau of Fire Prevention 07/31/21

| | |
|-------------------------|---------------------|
| Beginning Balance..... | \$174,359.23 |
| 3rd Qtr Lea rebate..... | \$ 946.72 |
| Interest Credit..... | \$ 13.62 |
| Balance Forward..... | \$175,319.57 |

There, being no further business, the meeting was adjourned at 8:17pm on a motion by Comm. Bellamy, seconded by Comm. Black. All were in favor.