

January 4, 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, January 4, 2021 at 8:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of December 7, 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.

The Public Hearing opened at 7:30. Comm. Black read a letter stating, the 2021 budget was not able to be adopted at this time. All Commissioners were in agreement. Public hearing closed at 7:31pm.

Building and Grounds – No Report

Truck, Radios and Equipment- Comm. DeGiglio reports, most of the equipment is in, just waiting on a few things. The trucks went to Blaze and the airlines are in.

Old Business – No report

New Business –Comm. Black reads resolution 2021-01, temporary budget. Comm. Connelly makes a motion too except, Comm. DeGiglio seconds it. All in favor

Insurance – No report

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$3,455.00 was deposited in the Boards account. 1st Qtr Lea rebate of \$2,934.75 was deposited in the BFP account.

Training grounds – Comm. Bellamy reports, the anchor for the oil tank needs to be done. Grounds need to be cleaned up. Comm. Black states, camera cost is \$100. Also suggests putting signs up. Comm. DeGiglio suggests painting confined training area. Plywood needs cutting.

Public – Comm. Connelly makes motion to receive the previous months minutes, Comm. DeGiglio seconds it. All were in favor. Discussion took place about dispatch and repeaters.

Financial Report

Voucher			1/4/2021		
	Codes				Amount
3028		20	Blaze Emergency Equip. Co		\$1,940.24
3029	1C1c		Healy & Falk		\$962.50
3030		20	Home Depot		\$10.45
3031	2B1		NFPA		\$1,345.50
3032		20	NJ Natural Gas Co.		\$97.77
3033		20	Quality Chevrolet		\$236.21
3034		20	Season's Matter		\$80.00
3035		20	South Amboy Plumbing Supply		\$282.86
3036		20	Witmer Public Safety Group		\$664.00
3037		20	Blaze Emergency Equip. Co		\$2,539.94
3038		20	Home Depot		\$695.81
3039		20	JCP&L		\$521.78
3040		20	John Purcell		\$145.00
3041	1A2		Lincoln National Life (semi-annul)		
			James T Connelly	\$145.20	
			Stephen Gallant	\$173.92	\$319.12
3042		20	NetLink		\$199.00
3043		20	South Amboy Plumbing Supply		\$1,554.84
3044		20	Staples		\$78.75
3045		20	Verizon Wireless		\$141.87
3046		20	Witmer Public Safety Group		\$4,110.00
3047		20	BP		\$128.94
3048	1A2		Lincoln National Life (group)		\$170.04
3049		20	Asbury Park Press		\$44.00
3050		20	BP		\$159.27
3051		20	Optimum		\$275.38
ACH	6G		State of NJ Health		\$1,454.08
			Total Disbursment		\$18,157.35
	1A2		\$489.16		

Financial Report (continued)

Balance Forward.....	\$ 31,087.96
Transfer.....	<u>\$ 21,000.00</u>
	\$ 52,087.96
Disbursements.....	\$ 18,157.35
Balance Forward.....	\$ 33,930.61

Money Market 12/31/20

Balance Forward.....	\$ 573,233.04
Transfers.....	\$ 57,637.54
Deposit f/BFP.....	\$ 3,455.00
Interest Credit.....	\$ 73.07
Balance Forward.....	\$519,123.57

Bureau of Fire Prevention 12/31/20

Beginning Balance.....	\$169,672.14
1st qtr lea rebate.....	\$ 2,934.75
Interest Credit.....	\$ 23.68
Balance Forward.....	\$172,630.57

There, being no further business, the meeting was adjourned at 8:22pm on a motion by Comm. Black, seconded by Comm. Connelly. All were in favor.