

November 7, 2022

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, November 7, 2022 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of October 3, 2022 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 – Comm. Black states, Roger did caulking around the building. Garage door was fixed. Garage door quote from R & J Doors \$39,000 for 4 doors and \$7,000 for an additional door.

Truck, Radios and Equipment- Comm. DeGiglio reports, PM's still need to be done. Watching the budget to see if air bottles can be purchased. 492 will be fixed tomorrow. Will have to be worked on outside due to the election. Comm. Gallant asked if lights were fixed on 494. Comm. DeGiglio will find out tomorrow. The gauge was looked at and the code was cleared on the new truck. Was looking at a Rosenbauer Ladder Truck. Salesmen was communicating well. Didn't like Pierce truck as much.

Old Business – No report

New Business – Comm. Logan reads 4th qtr install letter. Comm. DeGiglio excepts, Comm. Gallant seconds it. Comm. Gallant reiterates that no additional funds should be added to job after the work and funds have been agreed upon. He also spoke about writing a letter to the Firemen who are out of state who will not be receiving clothing allowance.

Insurance – Comm. Logan spoke about Kushner needing another physical to satisfy the relief association.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,586 was deposited in the Boards account. \$245 was deposited in BFP Account for NLH fees.

Training grounds – Comm. Bellamy spoke of a door lock not working.

Public – Miguel spoke of the reason why we no longer use Dr Perkari for physicals. She couldn't meet our schedule. The previous months minutes were approved by Comm. Black, seconded by Comm. DeGiglio.

#### Financial Report

Voucher			11/7/2022		
	Codes				Amount

3633	1B3	Ed Molius		\$100.00
3634	1B3	John Purcell		\$145.00
3635	2B1	Platinum Hand Car Wash		\$100.00
3636	2B1	Positive Promotions, Inc.		\$3,319.25
3637	2B1	George C Chevalier		\$146.41
3638	1A2	Lincoln Nat Life Ins (group)		\$444.72
3639	1A1	NJ Natural Gas Co.		\$75.03
3640	1A1	JCP&L		\$468.43
3641	1A3	BP		\$170.75
3642		VOIDED		
3643	1B3	Optimum		\$238.22
3644	1B3	R&J Garage Doors		\$225.00
3645	1C5	Staples		\$276.95
3646	1C2	Miguel Gonzalez		\$200.00
3647	1B3	Air & Gas Technologies		\$2,190.11
3648	1B4	Blaze Emergency Equip		\$546.08
3649	2B1	BP		\$198.53
3650		VOIDED		
3651	2B1	Verizon Wireless		\$140.26
3652	1B4	C.A. Power Equip		\$400.14
3653	1A2	Fidelity&Guaranty Life (semi-annl)		
		James R Burlew Jr		\$104.70
3654	1C1A	George J Lang		\$8,000.00
3655	1A2	Linc National Life Ins (semi-annl)		
		David Cohen	\$263.62	
		James R Burlew III	\$85.79	\$349.41
3656	1B3	LJL Windows Inc.		\$960.00
3657	1B3	NetLink		\$199.00
3658	2B1	Platinum Hand Car Wash		\$100.00
3659	1C5	Stephen Gallant Jr		\$65.30
3660	1C5	Focused On You Prod		\$70.00
3661	1B2	Ronald Winkelman		\$53.21
3662	1A3	Tom DeGiglio		\$39.20
ACH	1C5	Jamesons Southern Cooking		\$250.00
EFT	PERS	NJ State Health Benefits		\$1,477.96
		Total Disbursment		\$21,053.66
	1B3		\$4,057.33	
	2B1		\$4,004.45	
	1A2		\$898.83	
	1A1		\$543.46	
	1A3		\$209.95	
	1C5		\$662.25	
	1B4		\$946.22	

Financial Report (continued)

Balance Forward.....	\$ 11,078.22
Transfer.....	<u>\$ 28,000.00</u>
	<b>\$ 39,078.22</b>
Disbursements.....	\$ 20,803.66
Balance Forward.....	\$ 18,274.56

Money Market 10/31/22

Balance Forward.....	\$ 802,424.31
Transfers.....	\$ 38,050.03
Deposit f/BFP.....	\$ 2,586.00
Fees/Insuff funds.....	\$ 176.00
Supplemental Fire.....	\$ 3,328.50
Interest Credit.....	\$ 65.19
Balance Forward.....	<b>\$ 770,177.97</b>

Bureau of Fire Prevention 10/31/22

Beginning Balance.....	\$187,975.75
NLH Fees.....	\$ 245.00
Interest Credit.....	\$ 7.98
Balance Forward.....	<b>\$188,228.73</b>

There, being no further business, the meeting was adjourned at 7:32pm on a motion by Comm. Gallant, seconded by Comm. DeGiglio. All were in favor.