

November 6, 2023

**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 06, 2023 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of October 02, 2023 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, Lights are fixed upstairs. Door is fixed outback. Cleaning machine is fixed. Looking into something permanent for the generator. Comm. Gallant went over instructions for generator with Casey. Janitorial supplies were ordered. We're all set for the election. Wheel chocks were found through Uline so the order will be placed.

Truck, Radios and Equipment- Comm. DeGiglio reports, pumps tested and passed. Looking for new service dates for PM's on the trucks. Officers gave a list of equipment. Struts will be put off until next month. \$62.30 is the cost per Nomax hoods. Would like to order 5. \$425 per mask. Would like to order 5, size medium. \$474.55 per pager and programming. Would like to order 5. Will look into pricing for gear. Comm. Black makes a motion to place orders, Comm. Gallant seconds it. Comm. Gallant asks about LED headlights on trucks and states, 276 is still unresolved with getting it glazed, transmission deck on dashboard not working and foam is showing empty. Comm. DeGiglio states, Chief and deputy would like new frequency on the radios.

Old Business – Comm. Logan spoke on getting one Dr to do physicals for insurance applications. Comm. Gallant makes a motion, comm. Logan seconds it. Comm, Gallants took care of looking into accounts to get better interest rates.

New Business – Comm. Logan reads resolution 2023-16 (Accepting audit), also read Group affidavit for audit. Comm. Gallant makes a motion, Comm. DeGiglio seconds it. All in favor. Comm. Gallant thanks Yvette for job well done with Audit. Will need to discuss Losap and budget at next budget meeting.

Insurance – No report

Chief's Report – For the month of October there were 18 calls and 167.67 man hrs.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$1,969.00 was deposited in the Boards account. \$175.00 from NFPA refund was deposited in the BFP account.

Training Grounds – Comm. Bellamy states, the joint account has a total of \$14,215.57 Comm. DeGiglio noticed some broken doors.

Public – Miguel mentioned converting over QR codes. The previous months minutes were approved by Comm. Black, seconded by Comm. Gallant. All were in favor.

Financial report

Voucher		11/6/2023		
	Codes			Amount
3961	1B2	CA Power Equipment		\$395.48
3962	2B1	Commercial Truck Restoration		\$177.57
3963	2B1	George Chevalier (re-imb)		\$65.82
3964	1B3	James Black (re-imb)		\$35.09
3965	1B3	John Purcell		\$175.00
3966	2B1	Platinum Hand Car Wash		\$450.00
3967	1A2	Lincoln National Life Ins (group)		\$163.50
3968	1A1	NJ Natural Gas Co.		\$70.86
3969	1B3	Seasons Matter		\$137.00
3970	1A3	Township of Aberdeen		\$576.70
3971	1B3	Walling Locksmith		\$100.00
3972	1C3c	Yvette Bing (petty cash)		\$200.00
3973	1A3	BP		\$62.60
3974	1B4	Bridge Auto Supply		\$44.97
3975	1B4	Commercial Truck Restoration		\$602.97
3976	1B3	Ed Moelius		\$100.00
3977	1B3	Home Depot		\$6.98
3978	1B3	Janitor Supply Corp		\$659.60
3979	1A1	JCP&L		\$495.68
3980	1B3	Tennant Sales and Service Co.		\$471.41
3981	2B1	Verizon Wireless		\$256.12
3982	1C5	Yvette Bing (re-imb)		\$28.75
3983	1B3	Optimum		\$249.00
3984	2B1	BP		\$243.84
3985	1C1a	Samuel Klien & Co LLP		\$8,850.00
3986	1B3	NetLink		\$199.00
3987	1C2	Shawn Ramsey (Election)		\$200.00
3988	1C5	Staples		\$252.08
3989		VOIDED		
3990	1A2	Fidelity & Guaranty Life (semi-annl)		
		James R Burlew Jr		\$104.70
3991	1B2	IIA Fire Dept. Testing		\$1,052.60
3992	1A2	Linc. Nat Life Ins Co. (semi-annl)		
		David Cohen	\$263.62	
		James R Burlew II	\$85.79	\$349.41
3993	2B1	Platinum Hand Car Wash		\$100.00
3994	1B4	Ronald Winkelman (re-imb)		\$59.34
3995	1C1c	Sendzik & Sendzik		\$6,873.98
ACH	PERS	NJ State Health		\$1,768.60
		Total Disbursment		\$25,578.65

	1B2		\$1,448.08			
	2B1		\$1,293.35			
	1B3		\$2,133.08			
	1A2		\$617.61			
	1A1		\$566.54			
	1A3		\$639.30			
	1B4		\$707.28			

Financial Report (continued)

Balance Forward.....\$ 25,928.07

Transfer.....\$ 28,000.00  
**\$ 53,928.07**

Disbursements.....\$ 25,578.65  
Balance Forward..... **\$ 28,349.42**

Money Market 10/31/23

Balance Forward.....\$ 752,866.86  
Transfers.....\$ 36,443.54  
Deposit f/BFP.....\$ 1,969.00  
3rd qtr install.....\$ 180,961.00  
Interest Credit.....\$ 2,972.44  
Balance Forward.....**\$ 902,325.76**

Bureau of Fire Prevention 10/31/23

Beginning Balance.....\$198,009.27  
NFPA refund.....\$ 175.00  
Interest Credit.....\$ 710.21  
Balance Forward.....**\$198,894.48**

There, being no further business, the meeting was adjourned at 7:53pm on a motion by Comm.DeGiglio, seconded by Comm. Gallant. All were in favor.