

April 1, 2024

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, April 01, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of March 04, 2024 were passed out to all Commissioners and the public. Additions, corrections and/ or deletions will be addressed at the end of the meeting.

Commissioner Black was absent.

Building and Grounds – Comm. Bellamy states, Comm. Black is absent due to family matters. Comm. Gallant states, contractor came back out but couldn't find the leak.

Truck, Radios and Equipment- Comm. DeGiglio said change orders were wrong but have been straightened out. We are within \$1000 of our original price of the truck. 76 needs to go to Blaze this week. Will schedule for Wednesday. Light tower parts came in. Have some quotes coming in for gear and equipment. Comm. Logan heard about grant money for Fire Companies. Will need to look into it. Comm. Gallant said there's a dent on the back of the utility truck that no one knows about. No solid date has been set yet for the delivery of the New Truck. Waiting for all parts to come in.

Old Business – Comm. Logan states, Lawyer won't do Losap resolution until 4th qtr so that we can see what the impact on the budget will be for next year.

New Business – Comm. Gallant, went to both banks to see if funds from money market in Santander in the amount of \$250,000 could be moved to a CD. Comm. DeGiglio made a motion, Comm. Logan seconded it. Comm. Bellamy announced that Former Comm. Connelly's sister passed away.

Insurance – No report

Chief's Report – Chief cannot make meetings until June.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,425 was deposited in the Boards account.

Training Grounds – Comm. Bellamy states, total in the joint account is \$11,930.40. Holding back on paving, will like to get it done for the 100th anniversary. Asking if other companies that use the grounds would make donations.

Public – Comm. DeGiglio approves previous months minutes. Comm. Gallant seconds it.

Financial report

Voucher			4/1/2024		
	Codes				Amount
4123	1A3		BP		\$44.84
4124	1B3		Cintas		\$7.16
4125	1A2		Fidelity & Guaranty Life (semi-annl)		
			James B Marsh 10/18/23-4/18/24		\$341.00
4126	1B4		Fire & Safety Services		\$1,575.00
4127	1B4		George C Chevalier		\$40.00
4128	1A1		JCP&L		\$489.44
4129	1B3		John Purcell		\$175.00
4130	1A2		Lincoln National Life Ins (group)		\$178.76
4131	1A1		NJ Natural Gas		\$373.60
4132	1B3		Seaboard Fire & Safety		\$372.00
4133	2B1		Verizon Wireless		\$176.84
4134	2B1		BP		\$77.60
4135	1B3		Home Depot		\$29.90
4136	1A2		Lincoln National Life Ins (semi-annl)		
			George Schneider	\$187.32	
			Edward Moelius	\$133.63	\$320.95
4137	1B3		NetLink		\$199.00
4138	1B3		Optimum		\$269.27
PERS	ACH		NJ State Health		\$3,382.38
			Total Disbursrment		\$8,052.74
	1B3			\$1,052.33	
	1A2			\$840.71	
	1B4			\$1,615.00	
	1A1			\$863.04	
	2B1			\$254.44	

Financial Report (continued)

Balance Forward.....	\$27,812.23
Transfer.....	<u>\$ 9,800.00</u>
	\$37,612.23
Disbursements.....	\$ 8,052.74
Balance Forward.....	\$ 29,559.49

Money Market 03/31/24

Balance Forward.....	\$ 922,551.12
Transfers.....	\$ 39,082.44
Deposit f/BFP.....	\$ 2,425.00
1st qtr install.....	\$ 198,560.25
Insurance claim reimbursement.....	\$ 2,965.98
Interest Credit.....	\$ 3,235.29
Balance Forward.....	\$1,090,655.20

Bureau of Fire Prevention 03/31/24

Beginning Balance.....	\$204,312.92
Interest Credit.....	\$ 730.28
Balance Forward.....	\$205,043.20

There, being no further business, the meeting was adjourned at 7:25pm on a motion by Comm. Gallant, seconded by Comm. DeGiglio. All were in favor.