

February 5, 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, February 05, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of January 08, 2024 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, will be calling Caulfield to see the status of the construction work. Monica will be working on the floors. Clean up took place upstairs. Racks are set-up behind 494. Christmas stuff will be all cleaned up. Comm. Bellamy spoke of Blood Born class and Right to Know.

Truck, Radios and Equipment- Comm. DeGiglio states all trucks are PM'd. List for ladder truck needs to be gone over with the Commissioners. The guys will be fitted for new gear on Wednesday. Went through the list while traveling and changes were made. Asked owner of Defender if things can be added like different radios, which is done by change orders. Should be approx. \$10,000. Comm. Gallant asked if the radio and chainsaw needs to be repaired. Also asked to see the contract for the new truck. A discussion about the loan drawing interest took place. Need to call the bank for answers.

Old Business – Comm. Logan is still waiting for Lawyer to send resolution for Losap increase.

New Business – Comm. Logan reads resolution 2023-136 from Aberdeen Twp. (Comm. Salary). Comm. Gallant asked if we'd be using Pride landscaping for small engine repairs. Comm. Gallant makes a motion to increase Wildwood checks from \$680 - \$725. Comm. DeGiglio seconds it. Comm. Gallant spoke of the significant change in interest on our Santander accounts. Comm. Bellamy reminded everyone of the fire election coming up.

Insurance – Comm. Logan will pass out new information cards for insurance

Chief's Report – Captain Miguel reports, 15 calls for the month of January and 149 man hours. Comm. Bellamy asked if there could be a print out of monthly calls.

Bureau of Fire Prevention - Comm. Bellamy reads report. \$990.00 was deposited in the Boards account. Comm. Bellamy spoke of State Fire Marshall coming out and Yvette helping with report while Casey was out sick.

Training Grounds – Comm. Bellamy states, \$5,000 was added by Dist. 1 and Dist 2 will add \$5,000 in March.

Public – Fireman Ron mentioned that a Fireman's gear was removed by Commissioners. Comm. Bellamy responded that it was due to medical issues. A further discussion took place. Captain Miguel spoke of a course for March 3rd. Comm. Black makes a motion to accept last months minutes. Comm. DeGiglio seconds it. All were in favor.

Meeting was adjourned at 7:45pm. Meeting was reopened at 7:46. DJ would like to take a class with the state for arsine investigation and would like to know if the Commissioners would cover the cost of \$300. Comm. Black makes a motion, Comm. DeGiglio seconds it. All were in favor.

Financial report

Voucher			2/5/2024		
	Codes				Amount
4066	1C2		Asbury Park Press		\$254.60
4067	1B4		Blaze Emerg Equip Co		\$420.00
4068	1B3		James Black		\$10.00
4069	1B5A		Middlesex County Fire Academy		\$682.00
4070	1B3		John Purcell		\$175.00
4071	1A2		Linc National Life Ins Co. (group)		\$178.76
4072	2B1		NFPA		\$1,725.00
4073		23	NJ Natural Gas Co.		\$510.42
4074	1C5		The Doctors Office PC		\$110.00
4075	1C3A		Asbury Park Press	\$49.96	
		23		\$43.36	\$93.32
4076	1B4		Blaze Emerg Equip Co		\$3,923.68
4077			On January's voucher		
4078	1A3		BP		\$55.80
4079	1B4		Fire and Safety Services		\$3,100.00
4080	1A1		JCP&L		\$632.08
4081		23	Lincoln National Life (Losap)		\$13,000.00
4082	1B3		Optimum		\$243.81
4083	2B1		Verizon Wireless		\$176.84
4084	1B2		Witmer Public Safety		\$8.40
4085	2B1		BP		\$133.82
4086	1A2		Linc Nat Life Ins Co. (semi-annl)		
			Andrew bores		\$143.83
4087	2B1		Platinum Hand Car Wash		\$100.00
4088	1B3		NetLink		\$199.00
4089	1C5		The Doctors Office PC		\$110.00
4090	1B2		Witmer Public Safety		\$2,139.00
4091	1C2		Thomas Logan (Elec food)		\$400.00
4092	1C2		Denise Bell (Elec Judge)		\$200.00
4093	1C2		Crystal Bellamy (Elec Challenger)		\$200.00
4094	1C2		Brad Memoli (Elec Officer)		\$200.00
4095	1C2		Shawn Ramsey (Elec set-up)		\$200.00
4096	1C2		Yvette Bing (Elec Teller)		\$200.00
4097			VOIDED		
4098	1C2		Maureen Weber (Elec Challenger)		\$200.00
4099	1C2		Thomas Logan (Elec Secretary)		\$200.00
4100	1C2		April Weaver (Elec Teller)		\$200.00
PERS	ACH		NJ State Health		\$312.00

Voucher			3/4/2024		
	Codes				Amount
4101	1A2		Lincoln National Life Ins (group)		\$178.76
4102	1A1		NJ Natural Gas Co.		\$572.26
4103	1C2		Reliance Graphics, Inc.		\$970.95
4104	1B3		Seasons Matter		\$348.00
4105	2B1		BP		\$72.52
4106	1C5		George C Chevalier		\$25.48
4107	1A1		JCP&L		\$568.78
4108	1B3		John Purcell		\$175.00
4109	1B3		Optimum		\$269.27
4110	1B3		Tony Balsamo & Son		\$750.00
4111	1A3		BP		\$100.27
4112	2B1		Verizon Wireless		\$172.42
4113	1C5		Cliffwood Vol Fire Co 1		\$100.00
4114	3A		Joint Fire District		\$5,000.00
4115	1B3		NetLink		\$199.00
4116	1C6A		Anthony Bing		\$409.94
4117	1A2		Lincoln National Life Ins (semi-annl)		
			Edward Black	\$173.92	
			Thomas Logan	\$133.63	
			Richard Derechailo	\$137.81	\$445.36
4118	2B1		Platinum Hand Car Wash		\$100.00
4119	1C2		Monmouth County Clerk		\$306.77
4120	1B5A		Shawn Ramsey		\$26.66
4121	1B5A		David San Martin		\$300.00
4122	1C5		Staples		\$101.75
PERS	ACH		NJ State Health		\$1,561.26
			Total Disbursment		\$12,754.45
	1A2		\$624.12		
	1A1		\$1,141.04		
	1C2		\$1,277.72		
	1B3		\$1,741.27		
	2B1		\$344.94		
	1C5		\$227.23		
	1B5A		\$326.66		

			Total Disbursement	\$30,437.36
	1C2		\$2,254.60	
	1B4		\$7,443.68	
	1B3		\$627.81	
	1A2		\$322.59	
	2B1		\$2,135.66	
	1C5		\$220.00	
	1B2		\$2,147.40	
	2023		\$13,553.78	

Financial Report (continued)

Balance Forward.....	\$ 26,818.16
Transfer.....	<u>\$ 30,000.00</u>
	\$ 56,818.16
Disbursements.....	\$ 30,437.36
Balance Forward.....	\$ 26,380.80

Money Market 01/31/24

Balance Forward.....	\$ 985,058.42
Transfers.....	\$ 29,357.10
Deposit f/BFP.....	\$ 990.00
NFS.....	\$ 45.00
Interest Credit.....	\$ 3,432.65
Balance Forward.....	\$ 960,078.97

Bureau of Fire Prevention 01/31/24

Beginning Balance.....	\$202,906.78
Interest Credit.....	\$ 725.25
Balance Forward.....	\$203,632.03

There, being no further business, the meeting was adjourned at 7:47pm on a motion by Comm. Black, seconded by Comm. Gallant. All were in favor.