

July 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, July 1, 2024 at 7:00PM in the Cliffwood Fire House.

The minutes of the previous regular meeting of June 03, 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, got a hold of the people for the key fob. Waiting on an answer. Carls Fence can't do the roof over the generator. Will have to figure something else out. Comm. DeGiglio made a motion to hire J. Millet for the reconstruction of the flooring in the offices. Comm. Logan seconds it, all were in favor. Millet will stop by and schedule for end of next week. Would like for Ed to put the weed killer in the cracks of the parking lot.

Truck, Radios and Equipment- Comm. DeGiglio states, 76 is fixed. Had burnt wires. Comm. Logan asked about tail light that he fixed. Comm. DeGiglio spoke of broken chain also being fixed. Comm. Gallant asked about Ariel and where we stand. Comm. DeGiglio states, specs still need to be gone over, will meet next Monday at 5. Delivery is August 2025. Final price will be less than 1.8M. Comm. Bellamy asked about the the sale of the old Ariel. It will be 6 to 8 months prior to receiving the new one. Captain Miguel states, he knows of some companies that have paid more than other for purchases.

Old Business – No report

New Business – Comm. Gallant spoke of an issue with computers and using personal credit cards. Looked into Best Buy business account, waiting on an answer. Would like to know what can be done about the heat in the truck room. Comm. Black spoke of an industrial company to look into the issue. Comm. Gallant also spoke about clean up needing to take place after using the upstairs area.

Insurance – Comm. Logan spoke of 1 member being removed and 1 being added. Insurance audit has been completed. A \$500 deductible reimbursement was received again, will look into it.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Bellamy reads report. \$2,508 was deposited in the Boards account. \$3,639.30 was deposited in BFP account for, 11 permits, 1 fire report, and 3rd qtr lea rebate. Fire Official's truck was serviced. Spoke of limited parking at the beach for fireworks.

Training Grounds – Comm. Bellamy states, nothing new, amount in the account is the same.

Public – Captain Miguel spoke of notifying the state when there are burn victims. Matawan station will be covering us for the fireworks from 5pm-11pm. Comm. Black approved the previous months minutes, Comm. DeGiglio second it.

Financial report

Voucher			7/1/2024		
	Codes				Amount
4188	1A3	BP			\$139.76
4189	1B3	Ed Moelius			\$100.00
4190	1B1A	Ern & Sons, LLC			\$1,200.00
4191	1A1	JCP&L			\$670.54
4192	1B3	John Purcell			\$175.00
4193	1A2	Lincoln National Life Ins. (group)			\$178.76
4194	1A1	NJ Natural Gas Co.			\$76.20
4195	2B1	Platinum Hand Car Wash			\$100.00
4196	1C3B	Thomson Reuters-West			\$230.00
4197	2B1	Verizon Wireless			\$193.54
4198	1B4	Witmer Public Safety			\$1,313.00
4199	2B1	BP			\$78.79
4200	1B4	Patrick O'Brien			\$100.00
4201	1B2	Witmer Public Safety			\$1,738.50
4202	1C5	Anthony Bing			\$225.00
4203	1B4	Bridge Auto Supply			\$24.99
4204	1B3	Home Depot			\$67.09
4205	1A2	Lincoln Nat Life Ins. (semi-annl)			
		James T Connelly	\$112.20		
		Stephen Gallant	\$173.92		\$286.12
4206	1B3	NetLink			\$199.00
4207	1B3	Optimum			\$256.39
4208	1A3	Township of Aberdeen (fuel)			\$582.25
4209	1C2	Monmouth County Treasurer			\$86.00
PERS	ACH	NJ State Health			\$1,822.28
		Total Disbursment			\$9,843.21
	1A3		\$722.01		
	1B3		\$797.48		
	1A1		\$746.74		
	1A2		\$464.88		
	2B1		\$372.33		
	1B4		\$1,437.99		

Financial Report (continued)

Balance Forward.....	\$19,875.05
Transfer.....	<u>\$ 9,000.00</u>
	\$28,875.05
Disbursements.....	\$ 9,843.21
Balance Forward.....	\$19,031.84

Money Market 06/30/24

Balance Forward.....	\$1,035,980.54
Transfers.....	\$ 96,582.44
Deposit f/BFP.....	\$ 2,508.00
2nd Qtr Install.....	\$ 198,560.25
Interest Credit.....	\$ 3,663.48
Balance Forward.....	\$1,144,129.83

Bureau of Fire Prevention 06/30/24

Beginning Balance.....	\$208,518.46
Fire Report.....	\$ 15.00
Permits.....	\$ 594.00
3rd qtr.....	\$ 3030.30
Interest Credit.....	\$ 724.61
Balance Forward.....	\$212,882.37

There, being no further business, the meeting was adjourned at 7:48pm on a motion by Comm. Black, seconded by Comm. DeGiglio. All were in favor.