

BOARD OF FIRE COMMISSIONERS
DISTRICT #5
PO BOX 527
HOWELL, NEW JERSEY 07731

4/10/12

The monthly meeting of the Board of Fire Commissioners District #5 was called to order at 8:00 PM at the Freewood Acres Fire Co. 17 E. 5th St. Howell, NJ by Chairman Charles A. Davison. Mr. Davison led the Pledge to The Flag. In Compliance with the Open Public meeting Act of the State of New Jersey adequate notice of this meeting was provided to the Asbury Press, Tri Town News, and the Township of Howell. - Yearly Meeting schedule published Asbury Park Press and Tri Town News January 2012. and at Town Hall.

ROLL CALL: C. Davison, E. Donahue, R. Donahue, W. Donahue, J. Hodges – all present, also present was Mr. Richard Braslow, Attorney

Normal order of business suspended to discuss various issues with Mr. Richard Braslow, Attorney

Jeff Hodges asked Mr. Braslow if he ever refused to come to any meeting. Replied –available to come to meeting. With some advance notice. E. Donahue stated that she does not recall a request to have attorney present at a meeting. Mr. Davison asked who is libel if there is a law suite as a result of a commissioner going to the police on a legal matter, the entire Board or just the commission involved. Mr. Braslow advised that the board must act as a unit = 5 members. J. Hodges went to police on a legal matter, stated he went as a commissioner. W. Donahue stated he had no authority to go in the name of the Board.

Jeff Hodges questioned taping meetings = There is no law mandating the taping of minutes, they could be used to refresh clerk 's memory. Mr. Braslow will check on length of time to hold tapes . Mr. Hodges asked if a board member could run the annual election, Mr. Braslow stated that Title 40A states The Clerk of the Board shall run election with the help of 2 additional people –Teller and machine monitor

Mr. Hodges said he would like to view film from security cameras, Mr. Braslow stated they should not leave the building. He stated that someone should be appointed to view the film if the need arises. He will look to see if he has a policy on how to handle the situation. The film is not for public display.

Mr. Hodges also asked about using gas from the township. He asked Mr. Braslow if he ever sent a letter to the township. Mr. Braslow stated he did but would check when he got back to his office. Mr. Hodges stated the township never received a letter. Mr. Braslow advised not to use township fuel, many district using township fuel are having trouble with billing along with other problems. W. Donahue stated we are not going to use township fuel now that we have a secure fuel system.

Mr. Braslow gave an update on legist ration regarding websites, elections, and a bill introduces to give us a tax break

With no other legal matters to discuss the normal order of business resumed.

COMMUNICATIONS: NONE

COMMENTS FROM THE FLOOR; NONE

CHIEF'S REPORT: Chief Donahue reported that the base station was temporarily out of service.

OLD BUSINESS; J. Hodges said Sept 2011 pump has not been returned, advised by W. Donahue that it has been an on going problem

NEW BUSINESS: BY LAW CHANGE – ARTICLE 18 = CHIEF TO LIVE OUT OF DISTRICT. J. Hodges motion to accept the By Law change, Motion died due to lack of a second.

J. Hodges questioned new phone, asked why they did not buy their own= W. Donahue stated the phones belong to the board. Mr. Hodges also questioned Mr. Bailey's phone, he was advised the Chief Bailey kept his own phone number

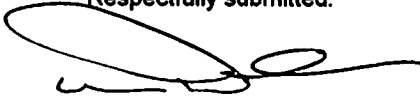
A resolution by R. Donahue 2nd by W. Donahue to pay all bills, roll call vote all yes.

MEMBERSHIP; Remove D Varca from the rolls.

TREASURER'S REPORT: A resolution by W. Donahue 2nd by R. Donahue to accept the Treasurer's report, roll call vote all yes (CHECKING: \$114,639.59 TRUCK ACCT: \$39,364.07)

A Resolution by R. Donahue 2nd by J. Hodges to adjourn the meeting at 9:15 PM< roll call vote all yes.

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'W. Donahue', written in a cursive style.

W. Donahue, Clerk

Transaction - MTD

4/1/2012 through 4/10/2012

4/10/2012

| Date | Account | Num | Description | Memo | Category | Clr | Amount |
|-----------------------------|------------------|------|-------------------|------------------|--------------------|-----|---------------------|
| BALANCE 3/31/2012 | | | | | | | 22,194.25 |
| 4/2/2012 | Bd of Fire Co... | DEP | Deposit | taxes 1st qts | Deposit | | 138,089.73 |
| 4/10/2012 | Bd of Fire Co... | 2432 | Cablevision | 07865 1449... | Utilities:Cable... | | -184.64 |
| 4/10/2012 | Bd of Fire Co... | 2433 | Federated Em... | inv. 1015137... | Repairs | | -2,938.43 |
| 4/10/2012 | Bd of Fire Co... | 2434 | Neville Appar... | inv. 1158 -=... | Supplies, Bus | | -159.98 |
| 4/10/2012 | Bd of Fire Co... | 2435 | Front End Shop | inv. 19404 - ... | Repairs | | -673.70 |
| 4/10/2012 | Bd of Fire Co... | 2436 | William F. Do... | meet = april | 5100 | | -300.00 |
| 4/10/2012 | Bd of Fire Co... | 2437 | Edna M. Don... | mar EB, reg ... | 5100 | | -600.00 |
| 4/10/2012 | Bd of Fire Co... | 2438 | Charles A. Da... | reg april meet | 5100 | | -300.00 |
| 4/10/2012 | Bd of Fire Co... | 2439 | Jeffery Hodges | reg april | 5100 | | -300.00 |
| 4/10/2012 | Bd of Fire Co... | 2440 | Robert M. Do... | eb. march, r... | 5100 | | -600.00 |
| 4/10/2012 | Bd of Fire Co... | 2441 | Witmer Public... | inv. 1360024 | Supplies, Bus | | -1,303.96 |
| 4/10/2012 | Bd of Fire Co... | 2442 | NJ Natural Gas | 033415123516 | Utilities:Gas &... | | -577.77 |
| 4/10/2012 | Bd of Fire Co... | 2443 | AT & T | 732-364-127... | Utilities:Telep... | | -41.14 |
| 4/10/2012 | Bd of Fire Co... | 2444 | Board Of Fire ... | TRANSFER ... | Transfer | | -12,000.00 |
| 4/10/2012 | Bd of Fire Co... | 2445 | NJ American ... | hydrants mai... | Fire Hydrants | | -4,964.55 |
| 4/10/2012 | Bd of Fire Co... | 2446 | Jersey Centra... | 1000154423... | Utilities:Gas &... | | -399.56 |
| 4/10/2012 | Bd of Fire Co... | 2447 | Verizon Wirel... | acct-382653... | Utilities:Telep... | | -737.77 |
| 4/10/2012 | Bd of Fire Co... | 2448 | Cooper Electric | 1st mainten... | Maintenance | | -338.00 |
| 4/10/2012 | Bd of Fire Co... | 2449 | Continental F... | inv. B1796 -... | Supplies, Bus | | -195.14 |
| 4/10/2012 | Bd of Fire Co... | 2450 | Pitney Bowes | inv. 1665423... | Rental | | -144.00 |
| 4/10/2012 | Bd of Fire Co... | 2451 | Globe Petrole... | inv. 476627=... | Auto:Fuel | | -1,037.80 |
| 4/10/2012 | Bd of Fire Co... | 2452 | Jersey Coast ... | inv. 185310 | Maintenance | | -145.00 |
| 4/10/2012 | Bd of Fire Co... | 2453 | Freewood Acr... | lease 2nd | Lease | | -16,250.00 |
| 4/10/2012 | Bd of Fire Co... | DEP | Deposit | w/c credit | Deposit | | 928.83 |
| 4/10/2012 | Bd of Fire Co... | 2454 | William f Don... | reimburse... | Petty Cash-ch... | | -186.78 |
| 4/10/2012 | Bd of Fire Co... | 2455 | MD Radio Ser... | inv. 8840, 88... | Radio Repairs | | -2,195.00 |
| 4/1/2012 - 4/10/2012 | | | | | | | 92,445.34 |
| BALANCE 4/10/2012 | | | | | | | 114,639.59 ✓ |
| TOTAL INFLOWS | | | | | | | 139,018.56 |
| TOTAL OUTFLOWS | | | | | | | -46,573.22 |
| NET TOTAL | | | | | | | 92,445.34 |

Transaction
1/1/2012 through 4/11/2012

4/10/2012

Page 1

| Date | Account | Num | Description | Memo | Category | Clr | Amount |
|-----------------------------|--------------------|-----|-------------------------------|----------|--------------|-----|------------------|
| BALANCE 12/31/2011 | | | | | | | 7,362.87 |
| 1/31/2012 | New Truck Ac...DEP | | Interest Earned jan 12 | | Interest Inc | | 0.62 |
| 2/28/2012 | New Truck Ac...DEP | | Interest Earned feb. 12 | | Interest Inc | | 0.58 |
| 3/14/2012 | New Truck Ac...DEP | | Board Of Fire ...TRANSFER ... | Transfer | | | 20,000.00 |
| 4/11/2012 | New Truck Ac...DEP | | Board Of Fire ...TRANSFER ... | Transfer | | | 12,000.00 |
| 1/1/2012 - 4/11/2012 | | | | | | | 32,001.20 |
| BALANCE 4/11/2012 | | | | | | | 39,364.07 |
| TOTAL INFLOWS | | | | | | | 32,001.20 |
| TOTAL OUTFLOWS | | | | | | | 0.00 |
| NET TOTAL | | | | | | | 32,001.20 |