

## Board of Fire Commissioners

District # 5  
P.O. Box 527  
Howell, New Jersey 07731

12/11/2012

The monthly meeting of the Board of Fire Commissioners District # 5 was called to order at 8:00 PM at the Freewood Acres Fire Company, 17 East 5<sup>th</sup> Street, Howell, New Jersey 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 Park Press, Tri-town news, and the Township of Howell. The yearly meeting schedule published in the Asbury Park Press, Tri town news, January 2012 and posted at town hall.

Roll Call: Davison, E. Donahue, R. Donahue, W. Donahue, Hodges.

Minutes of the previous meeting were accepted as read with a resolution by R. Donahue, 2<sup>nd</sup>. By Hodges, roll call vote: All Yes.

CORRESPONDANCE: Rec'd: R. Braslow Budget and election time table.  
Election date, number of seats and member expired.  
Globe Petroleum- Thank you letter.  
Sent: R. Braslow 2013 Elections

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: None

CHIEF'S REPORT: Chief reported on the progress of the alpine computer software.

UNFINISHED BUSINESS: None.

NEW BUSINESS: W. Donahue reported to the board the price received by Mall Chevrolet for the purchase of the new chiefs vehicle. Resolution by E. Donahue, 2<sup>nd</sup> by Davison to purchase new chiefs vehicle. Roll call vote: two in favor, two abstentions, a negative vote cast by Hodges. Resolution by R. Donahue, 2<sup>nd</sup> by Hodges to approve 2013 budget. Roll call vote: All in favor. Resolution by R. Donahue, 2<sup>nd</sup> by Hodges to enclose rear gazebo for a storage building at a cost of approximately \$15,000.00. Resolution to pay bill by R. Donahue, 2<sup>nd</sup> by W. Donahue with a roll call vote. All yes.

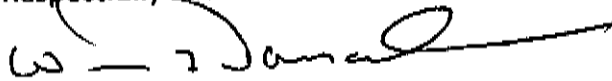
**MEMBERSHIP:** Add Breez and McGuire.

**TREASURER'S REPORT:** See attached. A resolution by R. Donahue, 2<sup>nd</sup> by Hodges to accept treasurer's report.

**GOOD & WELFARE:** Special meeting December 27<sup>th</sup>. 8:00 PM.

**ADJURNMENT:** Resolution by R. Donahue, 2<sup>nd</sup> by Hodges to adjourn at 8:40 PM.

Respectfully Submitted:



William F. Donahue Sr.  
Clerk

BOARD OF FIRE COMMISSIONERS

District #5

PO Box 527

Howell, New Jersey 07731

December 27, 2012

A special meeting of the Board of Commissioners was called to order by Chairman Davison at 8 PM in accordance with the Sunshine Law.

ROLL CALL: C. Davison, E. Donahue, R Donahue, W. Donahue, J. Hodges

After the Board reviewed the 2012 budget line items there was a resolution by R; Donahue 2<sup>nd</sup> by E Donahue to authorize Budget Transfers and Encumbrances related to the 2012 Budget, roll call vote all yes.

With no other issues to discuss a resolution by R. Donahue 2<sup>nd</sup> by C. Davison to adjourn the meeting at 8:45 PM. Roll call vote all yes.

Respectfully submitted:

William F. Donahue, Clerk

THE COMMISSIONERS OF FIRE DISTRICT NO. 5  
IN THE TOWNSHIP OF Howell, COUNTY OF MONMOUTH

Resolution # 10-12

Adoption of Temporary Budget for 2013

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WHEREAS, it has become necessary for the Commissioners of Fire District No. 5 in the TOWNSHIP of Howell, County of MONMOUTH, by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2013, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2013.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 5 in the TOWNSHIP of Howell, County of MONMOUTH, as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

THE COMMISSIONERS OF FIRE DISTRICT NO. 5  
IN THE TOWNSHIP OF Howell, COUNTY OF MONMOUTH

Resolution # 11-12

Authorizing Budget Transfers and/or  
Encumbrances Relative to 2012 Budget

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WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 5 in the TOWNSHIP of HOWELL, County of MONMOUTH, as follows:

(1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.