

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

May 8, 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 Co. 17 E. 5<sup>th</sup> 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.

Normal order of business suspended for bid opening with a resolution by W. Donahue 2<sup>nd</sup> by R. Donahue, roll call vote all yes. One (1) BID Received. From Alpine Software=bid amount \$28,440.00)A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to return to regular session at 8:02 PM roll call vote all yes.

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

Minutes of the previous meeting were accepted as read with a resolution by R. Donahue 2<sup>nd</sup> by J. Hodges roll call vote all yes.

CORRESPONDANCE: Rec'd none  
Sent: VFIS Ins. - delete - Varca and Hodges.

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS: R. Donahue reported on E. Board meeting, Board going into administration contract discussions . possible 2% or \$1,000/1,100/1,200.

CHIEF; REPORT: Request to send 1 member to pump class @ a cost of \$262.00 and to send five (5) members to Baltimore.

UNFINISHED BUSINESS; J. Hodges inquired about the status of the pump = advised that it was sent back to. Northern . W. Donahue gave a copy of the correspondence between Mr. Braslow, Attorney and Township Manager regarding use of Township fuel , J. Hodges stated at the April 2012 meeting that the letter was never sent. Letter and reply were dated Aug. 2011.

NEW BUSINESS: W. Donahue reported on bid. A resolution by E. Donahue 2<sup>nd</sup> by J. Hodges to proceed with the bid, roll call vote all yes. Chief request to send one (1) member to pump class, (Steve Smith) roll call vote all yes. Chief request to send five (5) members to Baltimore. A resolution by J. Hodges 2<sup>nd</sup> by R. Donahue to send five (5) members at a cost of no more than \$250. per night per member per room (Tues thru Friday) will have names and classes at next meeting. Roll call vote all yes.

W. Donahue reported on quote of \$10,600. for antenna to be repaired/replaced. A resolution by R., Donahue to have the system fixed if not covered by insurance. 2<sup>nd</sup> by W. Donahue, roll call vote all yes.

J. Hodges gave board expense sheet to review for use by the board.

A resolution by W. Donahue 2<sup>nd</sup> by E. Donahue to have the Chairman of the Board and the Chief of the company be the personal to review cameras. Roll call vote all yes.,

J. Hodges would like to see a copy of this years lease. He asked who signs the lease was advised that the Chairman of the Board and a member of the Fire Company - usually the Vice President or Secretary..

A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to pay all bills, roll call vote all yes

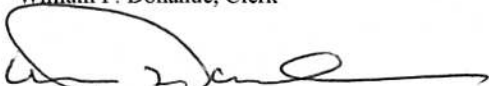
MEMBERSHIP; Delete: Varca and Hodges.

TREASURER'S REPORT ~ A resolution by J. Hodges 2<sup>nd</sup> by R. Donahue to accept the treasurer's report, roll call vote all yes. (checking \$69,518.57 --- Truck: \$39,367.02)

W Donahue brought information regarding web page- cost \$2400. yearly, resolution by R. Donahue 2<sup>nd</sup> by E. Donahue to go to Net Link at a cost of \$2,400 yearly, roll call C. Davison, E. Donahue, R. Donahue, W. Donahue all yes. J. Hodges - no—4/1 approved

A resolution by J. Hodges 2<sup>nd</sup> by R. Donahue to adjourn the meeting at 9:05 PM, roll call vote all yes.

William F. Donahue, Clerk



## Transaction - May 2012

5/1/2012 through 5/31/2012

9/19/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 4/30/2012</b>							<b>114,640.65</b>
5/8/2012	Bd of Fire Co...	2456	Richard Brasl... legal = inv.1...		Professional	R	-992.00
5/8/2012	Bd of Fire Co...	2457	MD Radio Ser...inv. 8865		Radio Repairs	R	-1,300.00
5/8/2012	Bd of Fire Co...	2458	Verizon 732=364=12...		Utilities:Telep...	R	-36.97
5/8/2012	Bd of Fire Co...	2459	Globe Petrol... fuel, inv. 91...		Auto:Fuel	R	-2,221.30
5/8/2012	Bd of Fire Co...	2460	Asbury Park ... inv. 1015339...		Advertising	R	-69.00
5/8/2012	Bd of Fire Co...	2461	Vfis C/O M & ... package poli...		Insurance Pa...	R	-26,867.65
5/8/2012	Bd of Fire Co...	2462	Charles A. Da... reg mayl meet 5100			R	-300.00
5/8/2012	Bd of Fire Co...	2463	Edna M. Don... eb,may,treas...5100			R	-1,525.00
5/8/2012	Bd of Fire Co...	2464	William F. Do... may, clerk's ... 5100			R	-1,225.00
5/8/2012	Bd of Fire Co...	2465	Robert M. Do... eb,reg, may 5100			R	-600.00
5/8/2012	Bd of Fire Co...	2466	Jeffery Hodges reg, may 5100			R	-300.00
5/8/2012	Bd of Fire Co...	2467	NJ Natural Gas 033415123516		Utilities:Gas &...	R	-366.74
5/8/2012	Bd of Fire Co...	2468	NJ American ... hydrants mai...		Utilities:hydra...	R	-4,964.55
5/8/2012	Bd of Fire Co...	2469	Verizon Wirel... acct 382653...		Utilities:Telep...	R	-162.98
5/8/2012	Bd of Fire Co...	2470	Cablevision 144999-037		Utilities:Cable...	R	-184.64
5/8/2012	Bd of Fire Co...	2471	Jersey Centra... 100 015 442...		Utilities:Gas &...	R	-493.37
5/8/2012	Bd of Fire Co...	2472	Freewood Acr... reimburse, c...		Reimbursement	R	-1,145.69
5/8/2012	Bd of Fire Co...	2473	NJ State Ass... dues 2012 - ...		Dues and Sub...	R	-300.00
5/8/2012	Bd of Fire Co...	2474	Fire Services ... inv 12004-07		training	R	-800.00
5/8/2012	Bd of Fire Co...	2475	William F. Do... reimbursem...		Reimburseme...	R	-44.19
5/8/2012	Bd of Fire Co...	2476	Stephen Smith training		training	R	-262.00
5/8/2012	Bd of Fire Co...	2477	Richard Brasl... 14866		Professional	R	-961.00
5/19/2012	Bd of Fire Co...		Interest Earned		Interest Inc	R	1.20
5/23/2012	Bd of Fire Co...		Balance Adju...				162.10
<b>5/1/2012 - 5/31/2012</b>							<b>-44,958.78</b>
<b>BALANCE 5/31/2012</b>							<b>69,681.87</b>

TOTAL INFLOWS 163.30

TOTAL OUTFLOWS -45,122.08

NET TOTAL -44,958.78

Transaction - YTD:2  
1/1/2012 through 5/8/2012

5/8/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/31/2011</b>							<b>7,362.87</b>
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
3/30/2012	New Truck Ac...DEP		Interest Earned mar 12		Interest Inc		2.95
4/11/2012	New Truck Ac...DEP		Board Of Fire ...TRANSFER ...		Transfer		12,000.00
<b>1/1/2012 - 5/8/2012</b>							<b>32,004.15</b>
<b>BALANCE 5/8/2012</b>							<b>39,367.02</b>
<b>TOTAL INFLOWS</b>							<b>32,004.15</b>
<b>TOTAL OUTFLOWS</b>							<b>0.00</b>
<b>NET TOTAL</b>							<b>32,004.15</b>