

Board of Fire Commissioners #5  
DISTRICT #5  
PO BOX 527  
HOWELL, NEW JERSEY 07731

October 9, 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.

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: VFIS INS. REP: Two (2) checks - \$1,284.95 - \$380.00  
Checks to cover theft from Chief's Car.  
Rec'd: Howell Twp. Ref: 3<sup>rd</sup> tax payment \$' 160,208.50

Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS, R. Donahue reported on Ex Board meeting. Raise to be 2.8% for Bureau employees.

CHIEF'S REPORT; Chief reported that the computer ordered from Dell has been received.

OLD BUSINESS; NONE

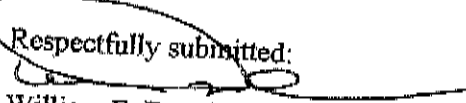
NEW BUSINESS; A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to pay all bills, roll call vote all yes. J. Hodges asked about the bill from MD Radio Service, was advised it was for new Radios for 19-89-93,96. He also inquired about Defender being used for warranty work. R. Donahue requested purchase of a Chief's car and to use present 5-67 as a fire police vehicle, to be discussed at Budget hearing on 10/23/12.

MEMBERSHIP; Woody Mathews

TREASURER'S REPORT; A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to accept the treasurer's report- (Checking: \$87,344.85 Truck Acct: \$78,401.59) roll call vote all yes. Treasurer's also requested to add additional monies to truck account next month. All members agreed.

A resolution by W. Donahue 2<sup>nd</sup> by J. Hodges to adjourn the meeting at 8:45 PM, roll call vote all yes.

Respectfully submitted:

  
William F. Donahue, Clerk

## Transaction - Current Month

10/1/2012 through 10/31/2012

10/9/2012

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 9/30/2012</b>							<b>77,436.90</b>
10/2/2012	Bd of Fire Co...	DEP	Deposit	taxes/theft	Deposit		
10/9/2012	Bd of Fire Co...	2586	Greater Medi...	acct 50461-...	Advertising		161,873.45
10/9/2012	Bd of Fire Co...	2587	Globe Petrole...	inv.. 479541,...	Auto:Fuel		-121.80
10/9/2012	Bd of Fire Co...	2588	Verizon	fax 364-1275	Utilities:Telep...		-1,241.55
10/9/2012	Bd of Fire Co...	2589	Pitney Bowes	lease 16654...	Rental		-37.32
10/9/2012	Bd of Fire Co...	2590	Edna M. Don...	jb,eb,reg oct	5100		-144.00
10/9/2012	Bd of Fire Co...	2591	Jeffery Hodges	reg	5100		-900.00
10/9/2012	Bd of Fire Co...	2592	Charles A. Da...	joint,reg, oct	5100		-300.00
10/9/2012	Bd of Fire Co...	2593	William F. Do...	joint,reg	5100		-600.00
10/9/2012	Bd of Fire Co...	2594	Robert M. Do...	eb,joint,reg oct	5100		-600.00
10/9/2012	Bd of Fire Co...	2595	Defender Em...	inv. 259-260	Repairs		-900.00
10/9/2012	Bd of Fire Co...	2596	NJ American ...	hydrants mai...	Utilities:hydra...		-908.31
10/9/2012	Bd of Fire Co...	2597	NJ Natural Gas	033415123516	Utilities:Gas &...		-5,014.00
10/9/2012	Bd of Fire Co...	2598	Dell Inc. USA	PO 2012-00...	Equipment		-159.73
10/9/2012	Bd of Fire Co...	2599	Verizon Wirel...	5/acct 38265...	Utilities:Telep...		-5,233.00
10/9/2012	Bd of Fire Co...	2600	Board Of Fire ...	TRANSFER ...	Transfer		-160.16
10/9/2012	Bd of Fire Co...	2601	Cablevision	07865 1449...	Utilities:Cable...		-30,000.00
10/9/2012	Bd of Fire Co...	2602	MD Radio Ser...	INV. 8917,8...	Equipment		-184.64
10/9/2012	Bd of Fire Co...	2603	Richard Brasl...	inv. 15203	Professional		-6,367.00
10/9/2012	Bd of Fire Co...	2604	Freewood Acr...	lease 4th qt...	Lease		-62.00
10/9/2012	Bd of Fire Co...	2605	Defender Em...	inv. 294,95,96	Repairs		-16,250.00
10/9/2012	Bd of Fire Co...	2606	Jersey Centra...	100 015 442...	Utilities:Gas &...		-3,384.75
10/9/2012	Bd of Fire Co...	2607	Greater Medi...	acct 50461-...	Advertising		-922.56
10/9/2012	Bd of Fire Co...	2608	William F. Do...	reimburse...	Reimburse...		-243.60
10/9/2012	Bd of Fire Co...	2609	Freewood Acr...	reimburse...	Miscellaneous		-414.18
<b>10/1/2012 - 10/31/2012</b>							<b>-380.00</b>
							<b>87,344.85</b>

**BALANCE 10/31/2012** **164,781.75**

**TOTAL INFLOWS** **161,873.45**

**TOTAL OUTFLOWS** **-74,528.60**

**NET TOTAL** **87,344.85**