

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

11/12/2013

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 5th Street, Howell, New Jersey by Chairman Charles A. Davison. Chairman 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 2013 and posted at town hall.

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

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

CORRESPONDENCE: Received: Braslow- ElectionsTRI- Lab report for air compressor.
Sent: Bart & Bart-2014 Budget, VFIS-Membership.

The regular order of business was suspended at this time with a motion by R. Donahue, 2nd by R.Jager to allow Michael Bart to Introduce 2014 Budget.

Michael Bart Introduced the 2014 Budget to the board. The adoption of the budget will be at the December 10, 2013 meeting of the board.

On a motion by Jager, 2nd by R. Donahue the board went back to regular order of business.

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. R. Donahue advised the Board that they are replacing the repeater system damaged during Sandy. Each board will pay \$2,959.00 each.

CHIEF'S REPORT: Company completed CPR training.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. Motion by R. Donahue, 2nd by Jager to allocate \$2,959.00 to replace repeater damaged during storm. Roll call vote, all in favor. Davison advised the Board that we still haven't received the inspection on the generator. Motion by Jager, 2nd by E. Donahue to purchase new Chief's vehicle not to exceed \$50,000.00. Roll call vote: three in favor with two abstentions. Davison requested the board remove from service all the old computers. Roll call vote: All in favor.

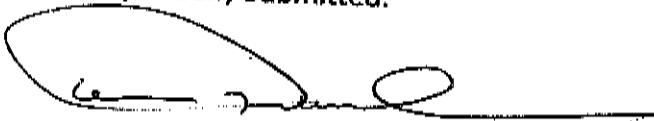
Membership: Corrigan, Lerner, Ivory, and Milich.

FINANCIAL REPORT: Monies on hand: \$102,547.68

Good & Welfare: Reminder Joint Board meeting December 5, 2013. State meeting December 7, 2013.

With no other business coming before the Board, a motion by R. Donahue, 2nd by Jager to adjourn the meeting at 8:45 P.M.

Respectfully Submitted:



William F. Donahue Sr. Clerk

12/10/2013

Transaction - Last month
11/1/2013 through 11/30/2013

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 10/31/2013								
11/12/2013	Bd of Fire CO...	2902	Verizon	fax 364-1275	Utilities:Telep...			129,552.39
11/12/2013	Bd of Fire CO...	2904	Globe Petrole...	inv. 518502...	Auto:Fuel		c	-38.86
11/12/2013	Bd of Fire CO...	2905	Jersey Coast...	inv. 301260	Equipment			-1,241.85
11/12/2013	Bd of Fire CO...	2906	Ricochet Man...	inv. 5822	Equipment			-810.00
11/12/2013	Bd of Fire CO...	2907	Edna M. Don...	eb, worksho...				-2,940.02
11/12/2013	Bd of Fire CO...	2908	Robert M. Do...	eb, reg, work...				-1,050.00
11/12/2013	Bd of Fire CO...	2909	Randolph Jager	workshop, reg				-1,050.00
11/12/2013	Bd of Fire CO...	2910	William F. Do...	workshop, reg				-700.00
11/12/2013	Bd of Fire CO...	2911	Charles A. Da...	work, reg, cell...				-700.00
11/12/2013	Bd of Fire CO...	2912	Verizon Wirel...	acct:382653...	Utilities:Telep...			-796.00
11/12/2013	Bd of Fire CO...	2913	Jersey Centra...	parking lot ut...	Utilities:Gas &			-225.98
11/12/2013	Bd of Fire CO...	2914	Cablevision	0786514499...	Utilities:Cable...			-509.72
11/12/2013	Bd of Fire CO...	2915	NJ American	acct 18 0776...	hydrant maint...			-189.64
11/12/2013	Bd of Fire CO...	2916	Defender Em...	inv. 631-47...	Auto:Repairs			-5,057.60
11/12/2013	Bd of Fire CO...	2917	Community H...	Exam, Chant...	Medical			-1,137.31
11/12/2013	Bd of Fire CO...	2918	William F. Do...	reimburse...	Chief Fund			-140.00
11/12/2013	Bd of Fire CO...	2919	Stanley Tvaro...	cdl license r...	Miscellaneous			-279.81
11/12/2013	Bd of Fire CO...	2920	NJ Natural Gas	033415123516	Utilities:Gas &			-46.00
11/12/2013	Bd of Fire CO...	2921	Middletown T...	inv. 12-044	training			-175.42
11/12/2013	Bd of Fire CO...	2922	Emergency S...	inv. 545	Equipment			-892.50
11/12/2013	Bd of Fire CO...	2923	Quality Comm...	inv. 85918	Equipment			-1,508.56
11/12/2013	Bd of Fire CO...	2924	Liberty Mutual...	Lockbox 010...	Insurance			-6,096.00
11/12/2013	Bd of Fire CO...	2903	VOID CHEC...					-1,247.50
11/12/2013	Bd of Fire CO...	2925	Patrick Cirinello	reimburse...				0.00
11/18/2013	Bd of Fire CO...	2926	VFIS C/O M &...	inv. 4204161...	Insurance-Ac...			-172.14
11/28/2013	Bd of Fire CO...	DEP	4th qtr	Deposit				-5,281.60
BALANCE 11/30/2013								172,604.74
BALANCE 11/30/2013								204,891.25
TOTAL INFLOWS								302,157.13
TOTAL OUTFLOWS								204,891.25
NET TOTAL								-32,286.51
NET TOTAL								172,604.74