

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

04/09/2013

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. 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 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 Jager, roll call vote: All Yes.

CORRESPONDANCE: Rec'd: Access health, physical May 13, 2013
Sent: VFIS- Worker Comp Questionnaire

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. Bureau is running normal with no complaints at this time.

CHIEF'S REPORT: Lieutenant Ciriello request financial assistance from the Board. Fire Company is having the bay floors refinished. Will cost the Company approx. \$45,000.00. Lieutenant Ciriello also requests to purchase a hose coupler not to exceed \$10,000.00.

UNFINISHED BUSINESS: None

NEW BUSINESS: A motion was made by R. Donahue with a second by Jager to pay the bills. Roll call vote. All yes. Davison asked if the board knew if the \$5000.00 for radio equipment was still needed by the bureau. Will bring item up in the June joint board meeting. W. Donahue advised the board that he was in contact with Richard Braslow, Esq. about the retention schedule for financial paperwork. With a motion by E. Donahue and a second by R. Donahue the board approved the purchase of a hose coupler not to exceed \$10,000. With a roll call vote of all yes. With a motion by E. Donahue a second by Jager the board approved to assist the company to resurface the bay floors. The board will pay \$25,000. Towards the resurfacing. A motion by R. Donahue and a second by Davison for the board to upgrade the entry system into the fire station with a keypad by Service Works at a price not to exceed \$8000.00. Roll Call vote, All Yes.

W .Donahue advised the board that the new Chief's vehicle will be completed next week. Davison asked who would get the new Chief's vehicle. The board decided the vehicle will go to the chief. Motion to send up to five members to the Baltimore Expo in July was made by E. Donahue with a second by Jager. Roll call vote: All Yes. Davison asked if the Board was bonded. He was advised by the clerk that the board is bonded for \$650,000. Per member.

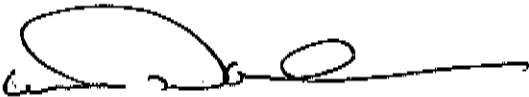
MEMBERSHIP: New member, Daniel Jensen.

Treasurer's Report: Checking Account, \$118,383.02 Truck Account: \$24,480.77

GOOD & WELFARE: None

ADJORNMENT: With no other business coming before the Board, Resolution by R. Donahue, 2nd by Jager to adjourn at 8:45 PM. All were in favor.

Respectfully Submitted:



William F. Donahue Sr.
Clerk
BOFC
District # 5