

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

10/14/2014

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. 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 2014 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. 2<sup>nd</sup>. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Rec: Air Test, LOSAP insurance paperwork.

COMMITTEE REPORT: R. Donahue reported that the Executive Board is looking to hire a part time employee.

COMMENTS FROM THE FLOOR: Stephen Smith inquired if the Treasurer's computer was repaired. He was advised that it has been repaired. He also questioned if the Commissioners were happy with the paving of the parking lot.

CHIEF'S REPORT: Chief reported that the new gear was ordered. Reported that 5-90 has been repaired.

UNFINISHED BUSINESS: Chairman Davison asked if the parking lot was repaired. He was advised it was repaired.

NEW BUSINESS: Motion to pay the bills made by Jager, 2<sup>nd</sup> by R. Donahue. All were in favor. Chairman Davison advised the Board that we must keep an eye on the gas bill. Bill was over one thousand dollars for last month.

Membership: Add Pedro Vargas, Anthony Vargas.

FINANCIAL REPORT: Monies on hand after bills were paid: \$143,192.08 motion by W. Donahue, 2<sup>nd</sup> by R. Donahue to accept treasurer's report. All were in favor.

With no other business coming before the Board, with a motion by Jager, 2<sup>nd</sup> by R. Donahue the meeting was adjourned at 9:15 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk

**Board of Fire Commissioners**  
**Check Detail**  
October 2014

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	3159	10/14/2014	Randolph Jager		Santander	-350.00	-350.00
TOTAL						-350.00	350.00
Check	3160	10/14/2014	Robert M. Donahu...		Santander	-700.00	-700.00
TOTAL						-700.00	700.00
Check	3161	10/14/2014	Edna M. Donahue		Santander	-1,700.00	-1,700.00
TOTAL						-1,700.00	1,700.00
Check	3162	10/14/2014	Charles A. Davison		Santander	-400.00	-400.00
TOTAL						-400.00	400.00
Check	3163	10/14/2014	William F. Donahu...		Santander	-1,350.00	-1,350.00
TOTAL						-1,350.00	1,350.00
Check	3166	10/14/2014	Jersey Central P & L		Santander	-903.21	-903.21
TOTAL						-903.21	903.21
Check	3167	10/14/2014	Verizon Wireless		Santander	-258.41	-258.41
TOTAL						-258.41	258.41
Check	3168	10/14/2014	Cablevision		Santander	-195.05	-195.05
TOTAL						-195.05	195.05

**Board of Fire Commissioners**  
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Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	3169	10/14/2014	New Jersey Natura...		Santander	-138.48	-138.48
TOTAL					Gas & Electric	-138.48	138.48
Check	3170	10/14/2014	Pitney Bowes		Santander	-144.00	-144.00
TOTAL					Postage, Mailing Se...	-144.00	144.00
Check	3171	10/14/2014	N J American Wat...		Santander	-5,144.00	-5,144.00
TOTAL					Hydrant Maintenance	-5,144.00	5,144.00
Check	3172	10/14/2014	Defender Emergen...		Santander	-4,876.99	-4,876.99
TOTAL					Repairs	-4,876.99	4,876.99
Check	3173	10/14/2014	New Jersey Fire E...		Santander	-3,358.80	-3,358.80
TOTAL					Equipment	-3,358.80	3,358.80
Check	3174	10/14/2014	Vfs - SPECIALTY ...		Santander	-5,282.00	-5,282.00
TOTAL					Insurance- Accident ...	-5,282.00	5,282.00
Check	3175	10/14/2014	Brice Auto Supply		Santander	0.00	0.00
TOTAL						0.00	0.00
Check	3177	10/14/2014	Defender Emergen...		Santander	-950.52	-950.52
TOTAL					Repairs	-950.52	950.52

**Board of Fire Commissioners  
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Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	3178	10/14/2014	Withnar Public Saf...		Santander	-284.00	-284.00
					Equipment	-284.00	284.00
TOTAL						-284.00	284.00
Check	3179	10/14/2014	ULLLC		Santander	-4,230.00	-4,230.00
					safety equipment	-4,230.00	4,230.00
TOTAL						-4,230.00	4,230.00
Check	3180	10/14/2014	Giobe Petroleum, L...		Santander	-1,612.81	-1,612.81
					Fuel	-1,612.81	1,612.81
TOTAL						-1,612.81	1,612.81
Check	3181	10/14/2014	Brice Auto Supply		Santander	0.00	0.00
TOTAL						0.00	0.00
Check	3182	10/14/2014	Greater Media Ne...		Santander	-55.30	-55.30
					Advertising	-55.30	55.30
TOTAL						-55.30	55.30
Check	3183	10/14/2014	Withner Public Saf...		Santander	-1,182.00	-1,182.00
					Equipment	-1,182.00	1,182.00
TOTAL						-1,182.00	1,182.00
Check	3184	10/14/2014	Liberty Mutual Ins...		Santander	-3,206.93	-3,206.93
					Worker's Camp	-3,206.93	3,206.93
TOTAL						-3,206.93	3,206.93
Check	3186	10/14/2014	Brice S Auto Suppl...		Santander	-162.64	-162.64
					Repairs	-162.64	162.64
TOTAL						-162.64	162.64

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### Check Detail

October 2014

Type	Num	Date	Name	Item	Account	Paid Amount	Original Amount
Check	3186	10/14/2014	ACP Contracting		Santander	-12,205.00	-12,205.00
					maintenance	12,205.00	12,205.00
TOTAL						-12,205.00	12,205.00
Check	3187	10/14/2014	Verizon		Santander	-40.26	-40.26
					Telephone	40.26	40.26
TOTAL						-40.26	40.26
Check	3188	10/14/2014	Cascade Subscrip...		Santander	-358.00	-358.00
					Dues and Subscrip...	358.00	358.00
TOTAL						-358.00	358.00
Check	3189	10/14/2014	William F. Donatue		Santander	-291.00	-291.00
					Chiefs Fund	291.00	291.00
TOTAL						-291.00	291.00