

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

02/11/2014

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 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 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 E. Donahue. 2nd. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Rec: National Parts Supply-Credit application
Fail Safe- Hose testing results
NJ Community Affairs-Approved budget

COMMITTEE REPORT: R. Donahue reported on Executive Board, Michael Johnson has resigned from the Bureau. Has accepted a position with the State. Ira Matthews has been hired as a full time employee.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Company running smoothly.

UNFINISHED BUSINESS: Jager asked if we received any word from the Township on the barricades. W. Donahue reported no response yet. W. Donahue reported to the board that three petitions were handed out with four being returned.

NEW BUSINESS: Motion to pay the bills by R. Donahue. 2nd by Jager. All were in favor.

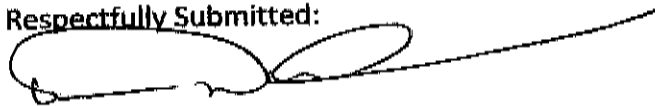
Membership: Three members were brought onto the Company:

Conti
Jacobs
Tremmer

FINANCIAL REPORT: Monies on hand: 138,196.39

With no other business coming before the Board, with a motion by R. Donahue, 2nd by Jager the meeting was adjourned at 8:25 P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to be "William F. Donahue Sr.", written over a horizontal line.

William F. Donahue Sr. Clerk

Transaction - Month To Date
2/1/2014 through 2/11/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 1/31/2014								
2/11/2014	Bd of Fire CO...	2985	Jersey Centra... utility-16001...	Utilities:Gas &...				152,047.84
2/11/2014	Bd of Fire CO...	2988	Richard Brasl... 16240	Professional				-1,066.41
2/11/2014	Bd of Fire CO...	2989	Edna M. Don... reg meeting...	5100				-700.00
2/11/2014	Bd of Fire CO...	2990	Charles A. Da... reg meeting...	5100				-400.00
2/11/2014	Bd of Fire CO...	2991	Randolph Jager reg meeting	5100				-350.00
2/11/2014	Bd of Fire CO...	2992	William F. Do... reg meeting	5100				-350.00
2/11/2014	Bd of Fire CO...	2993	Robert M. Do... reg meeting...	5100				-700.00
2/11/2014	Bd of Fire CO...	2994	NJ American ... hydrants mai...	Utilities:hydra...				-5,057.60
2/11/2014	Bd of Fire CO...	2995	Brces Auto S... acct: 3961	Supplies, Bus				-54.72
2/11/2014	Bd of Fire CO...	2996	Globe Petrol... 5271200,52...	Auto:Fuel				-1,468.82
2/11/2014	Bd of Fire CO...	2997	Atlantic Printi... Inv. 79359	Election				-398.75
2/11/2014	Bd of Fire CO...	2998	William F. Do... reimbursm...	Chief Fund				-380.00
2/11/2014	Bd of Fire CO...	2999	Cablevision 0786514499...	Utilities:Cable...				-199.66
2/11/2014	Bd of Fire CO...	3000	Asbury Park ... LEGAL, ELE...	Advertising				-77.40
2/11/2014	Bd of Fire CO...	3001	JCP&L 100 015 442...	Utilities:Gas &...				-85.07
2/11/2014	Bd of Fire CO...	3002	Verizon Wfrel... 9718607354...	Utilities:Telep...				-215.42
2/11/2014	Bd of Fire CO...	3003	NJ Natural Gas 033415123516	Utilities:Gas &...				-2,021.60
2/11/2014	Bd of Fire CO...	3004	PO Box Servi... PO Box 527 ...	Postage and ...				-128.00
2/1/2014 - 2/11/2014								
BALANCE 2/1/2014								138,196.39
TOTAL INFLOWS								0.00
TOTAL OUTFLOWS								-13,851.45
NET TOTAL								-13,851.45

**Board of Fire Commissioners
District # 5
P.O. Box 527
Howell, New Jersey 07731**

04 Mar 14

The reorganization meeting of the Board of Fire Commissioners was called to order by Chairman Davison at 8 P.M. in accordance with the sunshine law.

Roll Call: C.D E. D R.D W.D R.J

2014 election results: W. Donahue 95, R. Donahue 92, Hodges 82, Smith 70.

Budget: 92 Yes 37 No

Robert and William Donahue were sworn in at Town hall.

Nomination by R. Donahue, 2 nd by Jager:	Charles Davison	Chairman.
Nomination by E. Donahue, 2 nd by Jager:	Robert Donahue	Vice Chairman.
Nomination by E. Donahue, 2 nd by Davison:	William Donahue	Clerk.
Nomination by Davison, 2 nd by Jager:	Edna Donahue	Treasurer.
Nomination by Donahue, 2 nd by Jager:	Robert Donahue	Executive Board
Delegate.		
Nomination by Donahue, 2 nd by Jager:	Edna Donahue	Executive Board
Alternate.		

The above were accepted by roll call vote: all yes

A resolution by R. Donahue, 2nd by Jager to allocate \$350.00 per meeting.

A resolution by E. Donahue 2nd by Davison to allocate \$4000.00 per year for clerk.

A resolution by Jager 2nd by R. Donahue to allocate \$4000.00 per year for treasurer.

A resolution by Jager 2nd by W. Donahue to allocate \$1,500.00 yearly expenses for engineers. Barnes and Ambrosino.

A resolution by E. Donahue 2nd by Jager to reimburse \$500.00 for Fire Official.

A resolution by R. Donahue 2nd by Jager to allocates \$100.00 a day for food expenses on multiple day training schools.

A resolution by R. Donahue 2nd by Jager authorizing regular meeting schedule.

A resolution by R. Donahue 2nd by Jager for the adoption of Cash Management Plan.

A resolution by E. Donahue 2nd by Jager Authorizing official newspaper to be Asbury Park Press and Tri-Town News.

A resolution by Davison 2nd by E. Donahue Authorizing approval and payment of claims.

A resolution by R. Donahue 2nd by Jager Authorizing appointment of Bart and Bart, Auditor.

A resolution by Davison 2nd by Jager Authorizing appointment of Richard Braslow, Esq. Attorney.

A resolution by R. Donahue 2nd by Davison Designating a Surety Bond in the amount of \$650,000.00 per commissioner.

All above were accepted by a roll call vote: all were in favor.

With no other business coming before the Board the reorganization meeting was adjourned on a motion by Jager 2nd by R. Donahue. Roll call vote: all were in favor.

Respectfully submitted:



William F. Donahue
Clerk