

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

03/11/2014

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

CORRESPONDENCE: Sent: Township requesting meeting for barriers on Redwood Road.

COMMITTEE REPORT: R. Donahue reported on Executive Board, Chief Hotmar is currently conducting interviews for the new inspector position.

COMMENTS FROM THE FLOOR: Stanley Tvaroha asked the board if we received any paperwork for LOSAP for this year. He was advised we have not yet received any paperwork.

CHIEF'S REPORT: Chief request to send members to Baltimore Expo in July.

UNFINISHED BUSINESS: The Board was advised that a letter was sent to the council requesting a meeting. The tentative date for a meeting is April 8, 2014 at 1730. Chairmen Davison and Clerk Donahue will attend.

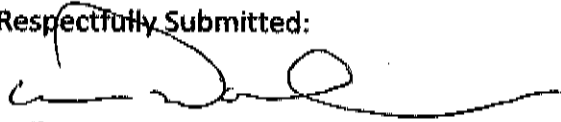
NEW BUSINESS: Motion to pay the bills by R. Donahue. 2nd by Jager. All were in favor. Board received a proposal for maintenance contract for all heating and A/C units. On a motion by Jager, 2nd by R. Donahue to accept proposal of \$1200.00 from Breezy Air. All were in favor. Breezy Air will supply Board prove of insurance before any work is completed. Motion by E. Donahue to have GPS put into Chief's vehicle at a cost not to exceed \$1,000. 2nd by Jager. All were in favor. Hose testing contract was signed for the 2014 hose testing.

Membership: Remove Schubert. Add Glinski

FINANCIAL REPORT: Monies on hand: 1,178.40

With no other business coming before the Board, with a motion by R. Donahue, 2nd by Jager the meeting was adjourned at 8:50 P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'W. Donahue', with a long horizontal flourish extending to the right.

William F. Donahue Sr. Clerk

Transaction - Month To Date
3/1/2014 through 3/11/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 2/28/2014								
3/10/2014	Bd of Fire CO...	3005	Capital One Pu... Inv.	2787567 ...				138,196.39
3/11/2014	Bd of Fire CO...	3006	Liberty Mutual I... wc	QUOTE #... workmen's co...				-129,657.16
3/11/2014	Bd of Fire CO...	3007	Monmouth Cou... election feb.	1... Election				-5,536.00
3/11/2014	Bd of Fire CO...	3008	Richard Braslow invl.	16312	Professional			-58.00
3/11/2014	Bd of Fire CO...	3009	Verizon Wireless inv.	97203177... Utilities:Teleph...				-582.00
3/11/2014	Bd of Fire CO...	3010	Stephen Graga... inv.	13594	Maintenance			-204.79
3/11/2014	Bd of Fire CO...	3011	Penguin Mana... inv.	19478	First Responde...			-118.00
3/11/2014	Bd of Fire CO...	3012	Edwards Tire ... inv.	0093021	Equipment			-6.08
3/11/2014	Bd of Fire CO...	3013	Charles A. Dav... election, slate	... 5100				-155.96
3/11/2014 - 3/11/2014								
								-137,017.99

BALANCE 3/11/2014

1,178.40

TOTAL INFLOWS 0.00

TOTAL OUTFLOWS -137,017.99

NET TOTAL -137,017.99