

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

04/8/2014

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

CORRESPONDENCE: Rec: VFIS, Insurance survey.

COMMITTEE REPORT: R. Donahue reported on Executive Board, New replacement tower has been delivered, waiting on contractor to install.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT: 19-5-91 has been repaired. Chief working on the list of persons going to Baltimore.

UNFINISHED BUSINESS: The Board was advised of the meeting with the town council in regards to the barriers on Redwood Road. The town council agreed to move barriers to edge of road and install a chain across the roadway for fire access. Davison advised the Board that the final inspection for the generator is scheduled for Wednesday. R. Donahue advised we need to schedule Ford Electric to perform maintenance on the highways opticom system.


NEW BUSINESS: Motion to pay the bills made by R. Donahue, 2<sup>nd</sup> by Jager. All were in favor. Chief advised the Board he is requesting to send seven members to the Baltimore Expo. Davison asked the status of the new chief's vehicle. He was advised that it was delivered on Thursday and taken to have lights and radio installed. R. Donahue asked what the status of the old chief's vehicle. It was tabled until the new vehicle goes into service.

Membership: None

**FINANCIAL REPORT: Monies on hand after bills were paid: \$80,526.53**

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

Respectfully Submitted:



**William F. Donahue Sr. Clerk**

4/8/2014

# Board of Fire Commissioners District 5

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## Transaction - Month To Date 4/1/2014 through 4/8/2014

Date	Account	Num	Description	Memo	Category	Tag	Cir	Amount
<b>BALANCE 3/31/2014</b>								
4/3/2014	Bd of Fire CO...	3014	Jersey Centra...utility-10001...	Utilities:Gas &...				8,675.78
4/3/2014	Bd of Fire CO...		Deposit					-1,135.53
4/8/2014	Bd of Fire CO...	3015	William F. Do... 5 meetings=		fire taxes			142,140.40
4/8/2014	Bd of Fire CO...	3016	Randolph Jager6 meetings					-1,750.00
4/8/2014	Bd of Fire CO...	3018	Robert M. Do... 7 meetings					-2,100.00
4/8/2014	Bd of Fire CO...	3019	Charles A. Da... bal. 5 meetin...					-2,450.00
4/8/2014	Bd of Fire CO...	3020	Edna M. Don... 8 meetings					-1,500.00
4/8/2014	Bd of Fire CO...	3021	Jersey Coast ... inv. 303235	Equipment				-2,800.00
4/8/2014	Bd of Fire CO...	2023	Pitney Bowes acct 166542...	Supplies, Bus				-150.00
4/8/2014	Bd of Fire CO...	2024	NJ American ... acct 18 0776...	hydrant maint...				-144.00
4/8/2014	Bd of Fire CO...	3025	Multiforce Sys... inv. 912834	Security- Fue				-5,057.60
4/8/2014	Bd of Fire CO...	3026	Breesy Air LLC maintenance					-40.58
4/8/2014	Bd of Fire CO...	3027	Cablevision 0786514499...	Utilities:Cable...				-1,200.00
4/8/2014	Bd of Fire CO...	3028	AT & T 732-364-127...	Utilities:Telep...				-384.30
4/8/2014	Bd of Fire CO...	3029	SAFE-1 inv. 5877	Equipment				-38.97
4/8/2014	Bd of Fire CO...	3030	Globe Petrole... 539884,535...	Auto:Fuel				-2,430.00
4/8/2014	Bd of Fire CO...	3031	NJ Natural Gas 033415123516	Utilities:Gas &...				-2,612.34
4/8/2014	Bd of Fire CO...	3034	Richard Brasi... inv. 16373	Professional				-4,096.90
4/8/2014	Bd of Fire CO...	3033	Jersey Centra... 100015442518	Utilities:Gas &...				-176.00
4/8/2014	Bd of Fire CO...	3032	Venzon Wirel... acct38265320...	Utilities:Telep...				-171.34
4/8/2014	Bd of Fire CO...	3017	NJ American ... acct 18 0776...	hydrant maint...				-206.09
4/8/2014	Bd of Fire CO...	3037	AT & T 732 364-1275	Utilities:Telep...				-5,057.60
4/8/2014	Bd of Fire CO...	3038	William F. Do... reimbursen...	Chief Fund				-14.38
4/8/2014	Bd of Fire CO...	3039	Mall Chevrole... New Asst C...	NEW TRUCK				-500.00
4/8/2014	Bd of Fire CO...	3040	Charles A. Da... Reimbursen...	Reimbursement				-29,350.00
4/8/2014	Bd of Fire CO...	3041	Vfs - SPECIA... bal due LO...					-36.00
<b>BALANCE 4/8/2014</b>								
								-5,678.52
								71,910.75
								80,526.53
<b>TOTAL INFLOWS</b>								142,140.40
<b>TOTAL OUTFLOWS</b>								-70,229.85
<b>NET TOTAL</b>								71,910.75