

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

05/13/2014

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 R. Donahue, roll call vote: All Yes.

**CORRESPONDENCE:** Rec: VFIS, Increase in worker's comp. Additional firefighters.

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

**COMMENTS FROM THE FLOOR:** Steve Smith asked if we received any paperwork for LOSAP. He was given his LOSAP report by the clerk.

**CHIEF'S REPORT:** Department is working with no problems. Nothing requested this month.

**UNFINISHED BUSINESS:** Jager advised the Board that the permits for the electrical work for generator are ready to be picked up. W. Donahue requested the Board send five members to attend the Baltimore Expo. The members attending the expo will pay upfront and be reimbursed by the Board. Members attending will be paid \$75.00 a day for food. All tolls and parking will be paid by the Board. Jager asked the status of the new chief's vehicle. Was advised it was lettered and lights are now being installed. R. Donahue asked the Board who does the maintenance on the Opticom systems. He was advised that Ford Electric is used for Maintenance.

**NEW BUSINESS:** Motion to pay the bills made by R. Donahue, 2<sup>nd</sup> by Jager. All were in favor. Jager asked the Board if we were interested into looking for a new insurance company. He was advised that we were not actively looking but, he if he would like to investigate other companies he can bring that information back to the board. On a motion by Jager, 2<sup>nd</sup> by R.

Donahue a resolution was made to create a Joint Board of Fire Commissioners for the Township. Roll Call vote was taken with all members in favor. Motion by R. Donahue, 2<sup>nd</sup> by E. Donahue to send five members to the Baltimore Expo. All were in favor.

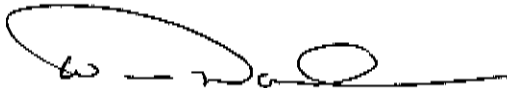
Membership: None

FINANCIAL REPORT: Monies on hand after bills were paid: \$11,685.43

W. Donahue advised the Board that the 2014 disclosure forms are out.

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:

A handwritten signature in black ink, appearing to read 'W. Donahue Sr.', with a large, stylized flourish at the end.

William F. Donahue Sr. Clerk

Transaction  
5/1/2014 through 5/15/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 4/30/2014</b>								
5/13/2014	Bd of Fire CO...	3036	Verizon	fax 364-1275	Utilities:Telep...			78,332.69
5/13/2014	Bd of Fire CO...	3042	NJ Natural Gas	033415123516	Utilities:Gas &...			-79.53
5/13/2014	Bd of Fire CO...	3043	Jersey Centra...	100 015 4 4...	Utilities:Gas &...			-752.40
5/13/2014	Bd of Fire CO...	3044	Robert M. Do...	E Bd, reg m...				-544.08
5/13/2014	Bd of Fire CO...	3045	Charles Davis...	reg, meet, f...				-700.00
5/13/2014	Bd of Fire CO...	3046	William F. Do...	5100				-444.00
5/13/2014	Bd of Fire CO...	3047	Edna M. Don...	E. Bd, reg				-1,350.00
5/13/2014	Bd of Fire CO...	3048	Randolph Jagerreg	5100				-1,700.00
5/13/2014	Bd of Fire CO...	3049	American Unif...	inv:1 43194RS	Uniform Allow...			-350.00
5/13/2014	Bd of Fire CO...	3050	Defender Em...	inv-811,804...	Auto:Repairs			-47.99
5/13/2014	Bd of Fire CO...	3051	Verizon Wirel...	act38265320...	Utilities:Telep...			-2,979.08
5/13/2014	Bd of Fire CO...	3052	Cablevision	0786514499...	Utilities:Cable...			-594.97
5/13/2014	Bd of Fire CO...	3053	AT & T732-3...	732-364-1275	Utilities:Telep...			-199.85
5/13/2014	Bd of Fire CO...	3054	Globe Petrole...	inv553772,7...	Auto:Fuel			-12.91
5/13/2014	Bd of Fire CO...	3055	NJ American ...	hydrants mal...	Utilities:hydra...			-2,124.89
5/13/2014	Bd of Fire CO...	3056	Norm's Engin...	inv. 120725...	Supplies, Bus			-5,144.80
5/13/2014	Bd of Fire CO...	3057	S VFIS C/O M &...	inv. 1227291...	Split-			-435.67
5/13/2014	Bd of Fire CO...	3058	Liberty Mutual...	WC5-335 30...	Split-			-29,884.55
5/13/2014	Bd of Fire CO...	3059	Fall Safe	14-406 hos...	Maintenance			-16,590.76
5/13/2014	Bd of Fire CO...	3060	William F Don...	reimbursem...				-2,638.75
5/1/2014 - 5/15/2014								-73.23

BALANCE 5/15/2014

11,685.43

TOTAL INFLOWS 0.00

TOTAL OUTFLOWS -66,847.26

NET TOTAL -66,847.26

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*District # 5*  
 PO Box 527  
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Resolution 14-05-13  
OF THE BOARD OF FIRE COMMISSIONERS  
DISTRICT #5 OF THE TOWNSHIP OF HOWELL, NEW JERSEY  
AUTHORIZING EXECUTION OF AN AGREEMENT CREATING THE  
HOWELL TOWNSHIP JOINT BOARD OF FIRE COMMISSIONERS.

WHEREAS; the Board of Fire Commissioners, District 5, located in the Township of Howell, in the County of Monmouth, in the State of New Jersey; has been engaged in discussion with representatives of the other four Howell Township Fire Districts regarding the establishment of a Joint Board of Fire Commissioners for the purpose of effectuating cost savings and the more efficient delivery of fire protection/fire suppression services; and

WHEREAS; The Board of Fire Commissioners has reviewed a proposed form of Agreement creating an entity to be known and identified as the **Howell Township Joint Board of Fire Commissioners** and has determined that execution of said agreement is necessary, desirable, and in the public interest; and

NOW, THEREFORE BE IT RESOLVED; by the **Board of Fire Commissioners, District 5**, of Howell, New Jersey; that the Chairman and the Clerk of the Board are authorized to execute the Agreement creating the **Joint Board of Fire Commissioners**.

BE IT FURTHER RESOLVED: that certified true copies of the Resolution be forwarded to each of the Howell Township Fire Districts specified as parties to this agreement by the Clerk of the Board.

Motioned By: JAGER

Seconded by: R. Donahue

Roll Call Vote:

Ayes: Davison, E. Donahue, R. Donahue, W. Donahue, and Jager

Nays: None

Absent: None

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It is hereby certified: that this document is a true and accurate copy of a Resolution adopted by the Board of Fire Commissioners, District 5, in the Township of Howell, in the County of Monmouth, State of New Jersey; at a Regularly Scheduled and Advertised Public Meeting held on Tuesday, May 13, 2014.



William F. Donahue Sr.  
Clerk