

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

06/10/2014

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: Sent, Joint Board creation letter to Secretary of Joint Board.

COMMITTEE REPORT: R. Donahue reported on Executive Board, Replacement tower for back up radio up. Awaiting wiring.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief request to purchase four gear racks. Chief request to purchase six sets of turnout gear.

UNFINISHED BUSINESS: R. Donahue asked who was going to Baltimore. He was advised that Chief Donahue, Captain Ciriello, Lieutenant Smith, Firefighter Varca, and Ambrosino will be attending.

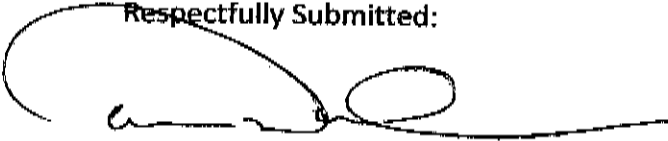
NEW BUSINESS: Motion to pay the bills made by R. Donahue, 2<sup>nd</sup> by Jager. All were in favor. Motion by Jager, 2<sup>nd</sup> by E. Donahue to purchase four gear racks. Chief will get estimates. Jager asked what was being done with the old Chief's vehicle. He was advised that the Chevy pickup truck will become a utility vehicle and the two Durango's will be used for Fire Police. The treasurer request to order vouchers. Motion by Jager, 2<sup>nd</sup> by Davison to purchase six sets of turnout gear. Roll call vote: All yes.

Membership: None

FINANCIAL REPORT: Monies on hand after bills were paid: \$5,876.61 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 E. Donahue the meeting was adjourned at 8:50 P.M.

Respectfully Submitted:

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

William F. Donahue Sr. Clerk

6/10/2014

Transaction  
6/1/2014 through 6/10/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 5/31/2014</b>								
6/6/2014	Bd of Fire CO...	3061	Emergency S... equipment i...	Equipment				11,685.43
6/6/2014	Bd of Fire CO...	3062	Penguim Man... 19866	Equipment				-265.81
6/10/2014	Bd of Fire CO...	3063	Charles A. Da... joint, state, re...	5100				-71.44
6/10/2014	Bd of Fire CO...	3064	NJ Natural Gas 033415123516	Utilities:Gas &...				-1,050.00
6/10/2014	Bd of Fire CO...	3065	Thomson Reu... inv. 8295646...	Office Supplies				-284.82
6/10/2014	Bd of Fire CO...	3066	Brice Auto Su... supplies	Inv. 525464.5...				-36.00
6/10/2014	Bd of Fire CO...	3067	Cablevision 0786514499...	Utilities:Cable...				-155.63
6/10/2014	Bd of Fire CO...	3068	Jersey Centra... 1000154425...	Utilities:Gas &...				-194.65
6/10/2014	Bd of Fire CO...	3070	New Jersey S... dues 2014 ...					-873.75
6/10/2014	Bd of Fire CO...	3069	Randolph Jager joint, state, re...	5100				-300.00
6/10/2014	Bd of Fire CO...	3071	Globe Petrole... 539884,535...	Auto:Fuel				-1,050.00
6/10/2014	Bd of Fire CO...	3072	Witmer Public... inv 1546910	Equipment				-1,190.72
<b>6/1/2014 - 6/10/2014</b>								
								<b>-334.00</b>
								<b>-5,806.82</b>
<b>BALANCE 6/10/2014</b>								<b>5,878.61</b>
<b>TOTAL INFLOWS</b>								<b>0.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-5,806.82</b>
<b>NET TOTAL</b>								<b>-5,806.82</b>