

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

07/08/2014

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: None

COMMITTEE REPORT: R. Donahue reported on Executive Board, Awaiting wiring for the new tower.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief presented quotes for gear racks from Fire Store and All Hands.

UNFINISHED BUSINESS: Davison advised that it's been three month since talking to the mayor about moving the barriers on Redwood Road. An Email to be sent to George Kravatt. Copied to the mayor. Davison asked the status of the generator? Jager advised that he will have the generator complete with inspection by next meeting.

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 from All Hands at a price of \$3,616.36. Roll Call vote: All Yes. Davison asked the board if anyone knew how the back window of 3-33 got broken. He was advised that it was broken when they picked up the lawn mower from being serviced. Davison advised the board that the utility vehicle shall only be used for official business only.

Membership: None

**FINANCIAL REPORT: Monies on hand after bills were paid: \$94,827.86 motion by W. Donahue, 2<sup>nd</sup> by R. Donahue to accept treasurer's report. All were in favor.**

**Davison advised the Board that a Sexual Harassment class was held for the Company and asked how many members missed the class. He was advised that 22 member out of 39 took the class. He was advised by the Chief that all members will complete the class by August 1, 2014 or member will be suspended. If class not completed by September 1, 2014 members missing the class will be removed from the roles of the Company.**

**With no other business coming before the Board, with a motion by Jager, 2<sup>nd</sup> by R. 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.', written over a horizontal line.

**William F. Donahue Sr. Clerk**

8/11/2014

Transaction - Jul 2014  
7/1/2014 through 7/31/2014

| Date                     | Account          | Num  | Description                    | Memo               | Category           | Tag | Clr | Amount     |
|--------------------------|------------------|------|--------------------------------|--------------------|--------------------|-----|-----|------------|
| <b>BALANCE 6/30/2014</b> |                  |      |                                |                    |                    |     |     |            |
| 7/7/2014                 | Bd of Fire CO... | 3074 | All Hands Fire...inv.          | 6275               | Equipment          |     |     | -1,057.52  |
| 7/7/2014                 | Bd of Fire CO... | 3075 | Air & Gas Tec...contract 07... |                    | Maintenance        |     |     | -2,056.52  |
| 7/7/2014                 | Bd of Fire CO... | 3076 | NJ Natural Gas 033415123516U   | Utilities:Gas &... |                    |     |     | -1,562.00  |
| 7/7/2014                 | Bd of Fire CO... | 3077 | Wilmer Public...inv.           | 1546910...         |                    |     |     | -165.98    |
| 7/7/2014                 | Bd of Fire CO... | 3078 | Randolph Jagerreg meeting      |                    |                    |     |     | -1,913.00  |
| 7/7/2014                 | Bd of Fire CO... | 3079 | Verizon                        | fax 364-1275       | Utilities:Telep... |     |     | -350.00    |
| 7/7/2014                 | Bd of Fire CO... | 3080 | Netlink Web ...                | web site 2014      |                    |     |     | -38.95     |
| 7/7/2014                 | Bd of Fire CO... | 3081 | Alan Radio                     | inv. 10692         | Auto:Service       |     |     | -2,398.80  |
| 7/7/2014                 | Bd of Fire CO... | 3082 | Access Healt...                | Physical Exam      | Physicals          |     |     | -1,210.00  |
| 7/7/2014                 | Bd of Fire CO... | 3083 | Jersey Centra... 100 015 442   | Utilities:Gas &... |                    |     |     | -3,480.00  |
| 7/7/2014                 | Bd of Fire CO... | 3084 | American Unit.../14            | Insurance-Ac...    |                    |     |     | -272.37    |
| 7/7/2014                 | Bd of Fire CO... | 3085 | Emergency S...                 | install lights     | Auto:Service       |     |     | -22,091.25 |
| 7/8/2014                 | Bd of Fire CO... | 3086 | NJ American ...                | acct 18 0776...    | hydrant maint...   |     |     | -788.00    |
| 7/8/2014                 | Bd of Fire CO... | 3087 | Robert M. Don...               | 6 meetings         |                    |     |     | -5,144.00  |
| 7/8/2014                 | Bd of Fire CO... | 3088 | Edna Donahue                   | 6 meetings         |                    |     |     | -2,100.00  |
| 7/8/2014                 | Bd of Fire CO... | 3089 | Charles A. Da...               | meeting-rel...     |                    |     |     | -2,100.00  |
| 7/8/2014                 | Bd of Fire CO... | 3090 | Pitney Bowes                   | rental-slam...     | Rental             |     |     | -515.00    |
| 7/8/2014                 | Bd of Fire CO... | 3091 | Verizon Wirel...               | cell phones        | Utilities:Telep... |     |     | -144.00    |
| 7/8/2014                 | Bd of Fire CO... | 3092 | Cablevision                    | July 07865 14...   | Utilities:Cable... |     |     | -352.28    |
| 7/8/2014                 | Bd of Fire CO... | 3093 | Globe Petrole...               | 549120,556...      | Auto:Fuel          |     |     | -194.65    |
| 7/8/2014                 | Bd of Fire CO... | 3094 | William F. Do...               | 5100               |                    |     |     | -2,829.09  |
| 7/8/2014                 | Bd of Fire CO... | 3095 | William F. Do...               | Food 4 days        | training           |     |     | -1,400.00  |
| 7/8/2014                 | Bd of Fire CO... | 3097 | Patrick Cinello                | food = 4 days      | training           |     |     | -400.00    |
| 7/8/2014                 | Bd of Fire CO... | 3098 | Stephen Smith                  | food 4 days t...   | training           |     |     | -400.00    |
| 7/8/2014                 | Bd of Fire CO... | 3102 | Christopher A...               | food 4 days        | training           |     |     | -400.00    |
| 7/15/2014                | Bd of Fire CO... | 3102 | Liberty Mutual...              | 338301165...       | Auto:Insurance     |     |     | -3,207.47  |
| 7/15/2014                | Bd of Fire CO... | 3103 | Verizon                        | fax 364-1275       | Utilities:Telep... |     |     | -37.56     |
| 7/1/2014 - 7/31/2014     |                  |      |                                |                    |                    |     |     | -55,971.92 |

BALANCE 7/31/2014

-216,720.22

TOTAL INFLOWS 0.00

TOTAL OUTFLOWS -55,971.92

NET TOTAL -55,971.92