

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

08/12/2014

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.

With a motion by Jager, 2nd by R. Donahue the regular order of business was suspended for accountant to provide the Board with its annual audit. Motion made by R. Donahue, 2nd by E. Donahue to accept the audit report. Roll call vote: All yes. Timothy Carson, Chief of the Jackson Township Fire Department presented the Board with a proposal to purchase Rehydrate. An electrolyte replacement Drink from AdvoCare. Motion by R. Donahue, 2nd by Jager to return to the regular order of business at 2010 hours. Roll call vote; all yes.

Minutes of the previous meeting were accepted as read with a resolution by E. Donahue. 2nd. By Jager, roll call vote: All Yes.

CORRESPONDENCE: None

COMMITTEE REPORT: R. Donahue reported on Executive Board, Back up antenna is up and running. Jager reported that he pulled all electrical permits and meet with the electrical inspector. All paperwork was turned in and now awaiting approval. Davison asked the status of the barricades on Redwood Road. The clerk will get in touch with George Gravatt. Director of Public Work to find out the status of the installation of the chains.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief request to purchase eight set of turn out gear at a price of approximately \$1,500 a set.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion to pay the bills made by R. Donahue, 2nd by Jager. All were in favor. Motion by Jager, 2nd by E. Donahue to purchase eight sets of turn out gear at a price of approximately \$1,500 a set. Roll call vote: All yes. Davison brought up the condition of the parking lot. A discussion followed. After a lengthy discussion and the fact that the Boards trucks are damaging the parking lot. The Board decided to approach the Company with two options.

1. Company gives up one lease payment and the Board to pave the parking lot.
2. The Board and Company splits the cost of the parking lot. \$25,000.

Membership: Remove- Ivory, Tremor, and Matthews.
Add- Soyak

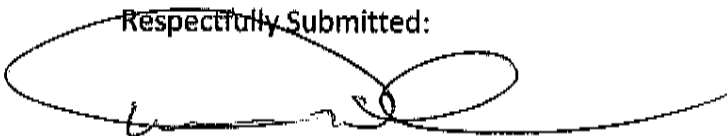
FINANCIAL REPORT: Monies on hand after bills were paid: \$61,215.49 motion by W. Donahue, 2nd by R. Donahue to accept treasurer's report. All were in favor.

A motion by E. Donahue, 2nd by R. Donahue to go into Executive Session. Roll call vote all yes.

A motion by R. Donahue, 2nd by Jager to return to the regular order of business. Roll call vote, all yes.

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

Respectfully Submitted:



William F. Donahue Sr. Clerk

Board of Fire Commissioners

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Executive Session:

A request was made by the Treasurer to approach the Company with an amendment to the lease. The bills received by the Board have been continually increasing. That the members of the Company have been abusing the utilities by leaving windows open when the air condition is left on. Leaving the lights on continuously. After a discussion of the Board it was recommended to place the following amendment to the lease:

The Board will continue to pay the utilities of the company until the point the utility bills reach the budgeted amount in the Board's budget. Once the monies rise above the budgeted amount the Company shall be responsible for said bills.

The board was in favor of this amendment.

With no other business coming before the Board, with a motion by Jager, 2nd by R. Donahue to go back to regular session.

Respectfully Submitted:



William F. Donahue Sr. Clerk

Transaction
8/1/2014 through 8/12/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 7/31/2014								
8/12/2014	Bd of Fire CO...	3105	Cablevision	0786514499... Utilities:Cable...				-194.65
8/12/2014	Bd of Fire CO...	3106	Robert M. Do... E. Board, re...	5100				-700.00
8/12/2014	Bd of Fire CO...	3107	Charles Davis... reg meet, ce...	5100				-400.00
8/12/2014	Bd of Fire CO...	3108	Edna Donahue ab. reg. trea...	5100				-1,700.00
8/12/2014	Bd of Fire CO...	3109	Randolph Jagerreg meet	5100				-350.00
8/12/2014	Bd of Fire CO...	3110	William F. Do... reg meet, cl...	5100				-1,350.00
8/12/2014	Bd of Fire CO...	3111	Verizon Wirel... ac138265320... Utilities:Telep...					-229.72
8/12/2014	Bd of Fire CO...	3112	NJ Natural Gas 033415123516Utilities:Gas &...					-173.37
8/12/2014	Bd of Fire CO...	3113	Jersey Centra... 100015442518Utilities:Gas &...					-1,085.03
8/12/2014	Bd of Fire CO...	3114	Edwards Tire ... w/o 246082	Equipment				-190.80
8/12/2014	Bd of Fire CO...	3115	William F. Do... reimbursement... training					-2,037.48
8/12/2014	Bd of Fire CO...	3116	Netlink	computer	Maintenance			-249.00
8/12/2014	Bd of Fire CO...	3117	Defender Em... inv. 465===	Auto:Repairs				-473.46
8/12/2014	Bd of Fire CO...	3118	Signal Control... inv. 20141411	Equipment				-1,140.00
8/12/2014	Bd of Fire CO...	3120	Penguin Man... inv. 21084- ... Calls					-47.88
8/12/2014	Bd of Fire CO...	3121	AT & T732-3... 732-364-1275	Utilities:Telep...				-39.94
8/12/2014	Bd of Fire CO...	3122	Globe Patrole... inv. 563918, ... Auto:Fuel					-1,208.07
8/12/2014	Bd of Fire CO...	3123	Netlink Web ... new softwar...	Computer				-450.00
8/12/2014	Bd of Fire CO...	3124	All Hands Fire... inv. 09-2776	Equipment				-3,751.23
8/12/2014	Bd of Fire CO...	3125	William F. Do... reimbursement... Chief Fund					-500.09
8/12/2014	Bd of Fire CO...	3126	Emergency S... Command c...					-1,740.00
8/12/2014	Bd of Fire CO...	3127	William F. Do... reimbursement... training					-570.95
8/12/2014	Bd of Fire CO...	3128	Stephen Smith	travel receipt... training				-1,020.95
8/12/2014	Bd of Fire CO...	3129	Pranzatelli SA... inv. 8193, 8... Auto					-1,921.94
8/12/2014	Bd of Fire CO...	3130	NJ American ... accl 18 0776... hydrant maint...					-10,290.40
8/12/2014	Bd of Fire CO...	3131	Bart & Bart	completion=... Professional				-7,340.00
8/12/2014	Bd of Fire CO...	3132	Verizon	fax 364-1275	Utilities:Telep...			-39.16
8/12/2014	Bd of Fire CO...	3133	NJ Easy Pass	T214104565...				-50.50
8/1/2014 - 8/12/2014								
								-39,244.53
BALANCE 8/12/2014								
TOTAL INFLOWS								0.00
TOTAL OUTFLOWS								-39,244.53