

# Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

09/09/2014

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

CORRESPONDENCE: None

COMMITTEE REPORT: R. Donahue reported on Executive Board running with no problems. Jager reported that the Board received their final for the generator.

COMMENTS FROM THE FLOOR: Stephen Smith inquired to the discrepancy in the June and July financial report. He was advised that it was a computer problem which is being fixed by Peter Hall. Gentleman running the web page for the district. Stephen Smith asked the progress on the Red Alert system. He was advised that now everything has been moved we will get the system up and running.

CHIEF'S REPORT: None Given.

UNFINISHED BUSINESS: Awaiting Fire Stove to fit firefighters for gear.

NEW BUSINESS: Motion to pay the bills made by R. Donahue, 2<sup>nd</sup> by Jager. All were in favor. W. Donahue requested that the hose be tested in October. Davison advised the Board that he had a contract for the parking lot and requested permission to go forward with the project. Motion by R. Donahue, 2<sup>nd</sup> by Jager to allow Davison to follow through with the parking lot project. Roll call vote: All yes. Motion by Jager, 2<sup>nd</sup> by R. Donahue to have hose tested in October. Roll call vote: All yes.

Membership: Add Brito

FINANCIAL REPORT: Monies on hand after bills were paid: \$24,809.31 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 R. Donahue the meeting was adjourned at 8:50 P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to be "William F. Donahue Sr.", written over a horizontal line.

William F. Donahue Sr. Clerk

Transaction  
9/1/2014 through 9/9/2014

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
<b>BALANCE 8/31/2014</b>								
9/9/2014	Bd of Fire CO...	3134	ULLLC	acct # 35101... Equipment Se...				-774.90
9/9/2014	Bd of Fire CO...	3135	Randolph Jager joint state, re...	5100				-1,075.00
9/9/2014	Bd of Fire CO...	3136	Edna M. Don... eb joint state...	5100				-1,425.00
9/9/2014	Bd of Fire CO...	3137	Robert M. Do... eb joint state...	5100				-1,425.00
9/9/2014	Bd of Fire CO...	3138	Charles Davis... joint state, re...	5100				-1,125.00
9/9/2014	Bd of Fire CO...	3139	Cablevision	0786514499... Utilities: Cable...				-194.25
9/9/2014	Bd of Fire CO...	3141	Defender Em...	inv. 960,967... Auto: Repairs				-3,064.00
9/9/2014	Bd of Fire CO...	3142	Defender Em...	inv. 952 Auto: Repairs				-702.23
9/9/2014	Bd of Fire CO...	3143	Defender Em...	inv. 981 Auto: Repairs				-463.70
9/9/2014	Bd of Fire CO...	3144	Jersey Coast...	inv. 303235 Equipment				-610.00
9/9/2014	Bd of Fire CO...	3145	Verizon Wirel...	act38265320... Utilities: Telep...				-206.53
9/9/2014	Bd of Fire CO...	3146	Gragal Const...	inv. 13893 Services				-118.00
9/9/2014	Bd of Fire CO...	3147	William F. Do...	joint, reg. stat. 5100				-1,075.00
9/9/2014	Bd of Fire CO...	3148	Globe Petrole...	inv. 556214... Auto: Fuel				-1,932.21
9/9/2014	Bd of Fire CO...	3149	Jersey Centra...	1000154425... Utilities: Gas &...				-1,014.96
9/9/2014	Bd of Fire CO...	3150	NJ Natural Gas	033415123616 Utilities: Gas &...				-189.52
9/9/2014	Bd of Fire CO...	3151	Freewood Acr...	lease payme... Lease				-16,250.00
9/9/2014	Bd of Fire CO...	3152	Greater Medi...	50461 Advertising=le...				-130.20
9/9/2014	Bd of Fire CO...	3153	Richard Brasl...	inv. 16720 Professional				-64.00
9/9/2014	Bd of Fire CO...	3154	Globe Petrole...	inv. 544606 Auto: Fuel				-435.21
9/9/2014	Bd of Fire CO...	3155	Defender Em...	inv. 997,998 Auto: Repairs				-200.00
9/9/2014	Bd of Fire CO...	3156	William F. Do...	reimbursent... Reimbursame...				-36,107.37

BALANCE 9/9/2014

TOTAL INFLOWS 0.00

TOTAL OUTFLOWS -36,107.37

NET TOTAL -36,107.37