

Board of Fire Commissioners

District #5

PO Box 527

Howell, New Jersey 07731

December 28, 2009

A special meeting of the Board of Fire Commissioners was called to order by Chairman Varca at 6 PM in accordance with the Sunshine Law.

ROLL CALL: E. Donahue, R. Donahue, W. Donahue, J. Smith, D. Varca

After the Board reviewed the 2009 budget line items there was a resolution by R. Donahue 2nd by J. Smith to authorized Budget Transfers and Encumbrances related to the 2009 Budget, Roll call vote all yes.

With no other issues to discuss a resolution by R. Donahue 2nd by J. Smith to adjourn the meeting at 6:30 PM. Roll call vote all yes.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'William F. Donahue', with a long horizontal line extending to the right.

William F. Donahue, Clerk