

Board of Fire Commissioners

District #5
PO Box 527
Howell, New Jersey 07731

February 10, 2009

The regular meeting of the Board of Fire Commissioners was called to order by Chairman C. Davison at 8 PM in accordance with the Sunshine Law.

ROLL CALL: C. Davison, E. Donahue, R. Donahue, W. Donahue, D. Varca

Minutes of the previous meeting were accepted as read with a motion by D. Varca 2nd by R. Donahue, roll call vote all yes.

CORRESPONDANCE: Rec'd: Liberty Mutual; ref: Felton Claim
VFIS: ref: Adj to AUL Policy
VFIS: ref: Meeting with Agent to review all policies for renewal
NJSAFD: Meeting March 7, 2009 = Adelphia
SUPERINTENDENT OF ELECTION; ref: Voting machines for
annual election not available, also notice to pick up voters list 2/20/09
R. Braslow: ref: Sample of Ballot
Sent: R. Braslow: ref: Acceptance of 2009 Budget

COMMENTS FROM THE FLOOR: NONE

COMMITTEE REPORTS; R. Donahue reported on Executive Board meeting

CHIEF'S REPORT: Chief reported that 5-96 driveshaft has been repaired; 5-78 suction has been repaired. He reported that the DOT has mandated vest be worn at all fire on State highways, by members not geared up and actually fighting the fire. He also mentioned that turn out gear will only be good for ten (10) years.

UNFINISHED BUSINESS; NONE

NEW BUSINESS: Resolution by D. Varca 2nd by R. Donahue to pay all bills, roll call vote all yes.
A resolution by R. Donahue 2nd by W. Donahue to purchase thirty (30) vests as mandated by DOT, roll call vote all yes.

MEMBERSHIP; Rebecca Marone

A resolution by R. Donahue 2nd by D. Varca to accept the treasurer's report, roll call vote all yes.
(checking: \$ 86,614.58 Truck acct: \$55,774.51)

A resolution by R. Donahue 2nd by D. Varca to adjourn the meeting at 9:15 PM, roll call vote all yes.

Respectfully submitted:



Edna Donahue, Clerk

Transaction - MTD
2/1/2009 through 2/24/2009

2/24/2009

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/31/2009							147,984.68
2/10/2009	Bd of Fire Co...	1403	HSBC BUSIN...	Inv. 19319536	Supplies, Bus	R	-89.30
2/10/2009	Bd of Fire Co...	1404	Verizon	fax 364-1275	Utilities:Telep...	R	-29.35
2/10/2009	Bd of Fire Co...	1405	Edna Donahue	EB,Reg Feb ...	5100		-1,525.00
2/10/2009	Bd of Fire Co...	1406	Robert M. Do...	eb,reg feb 09	5100		-600.00
2/10/2009	Bd of Fire Co...	1407	Charles Davis...	reg feb. 09	5100		-300.00
2/10/2009	Bd of Fire Co...	1408	William F. Do...	reg feb. 09, t...	5100		-1,225.00
2/10/2009	Bd of Fire Co...	1409	Douglas Varca	reg. feb. 09	5100		-300.00
2/10/2009	Bd of Fire Co...	1410	Richard Brasl...	legal thru 1-1...	Professional		-277.00
2/10/2009	Bd of Fire Co...	1411	Asbury Park P...	advertising	Advertising		-73.88
2/10/2009	Bd of Fire Co...	1413	Fire & Safety ...	inv. 109-003...	Repairs		-99.85
2/10/2009	Bd of Fire Co...	1414	Adams Fire Pr...	2009-0119	Equipment		-462.00
2/10/2009	Bd of Fire Co...	1415	Freewood Acr...	reimburseme...	Equipment		-657.26
2/10/2009	Bd of Fire Co...	1416	NJ Natural Gas	03 3415 123...	Utilities:Gas &...		-1,710.89
2/10/2009	Bd of Fire Co...	1417	Jersey Centra...	1000154425...	Utilities:Gas &...		-586.55
2/10/2009	Bd of Fire Co...	1418	Verizon Wirel...	cell phones	Utilities:Telep...		-255.90
2/10/2009	Bd of Fire Co...	1419	Ferrara Fire A...	repairs = l...	Repairs		-967.43
2/10/2009	Bd of Fire Co...	1420	Postmaster - ...	PO Box 257 ...	Postage and ...		-94.00
2/10/2009	Bd of Fire Co...	1421	Point Bay Fuel	acct 53222-4...	Auto:Fuel		-1,793.07
2/10/2009	Bd of Fire Co...	1424	Liberty Mutual...	workman's c...	Insurance		-17,785.00
2/10/2009	Bd of Fire Co...	1425	Lakewood Aut...	in full thru 1/...	Auto:Repairs		-1,058.45
2/10/2009	Bd of Fire Co...	1423	NJ American ...	thru 1/31/09 ...	Utilities:hydra...		-4,329.15
2/10/2009	Bd of Fire Co...	1412	Void	printer malfu...			0.00
2/10/2009	Bd of Fire Co...	1426	Greater Media...	acct 50461-...	Advertising		-10.75
2/10/2009	Bd of Fire Co...	1399	Void	refused chec...	training		1,860.21
2/10/2009	Bd of Fire Co...	1422	William F. Do...	chief fund - r...	Reimburseme...		-500.00
2/10/2009	Bd of Fire Co...	1427	Mary Donahue	reimburseme...	training		-1,860.21
2/10/2009	Bd of Fire Co...	1428	William F. Do...	training=park...	training		-123.39
2/10/2009	Bd of Fire Co...	1429	New Jersey S...	2009 dues	Dues and Sub...		-300.00
2/10/2009	Bd of Fire Co...	1430	Total Fire Gro...	Gear- Inv. 5...	Equipment		-23,795.10
2/10/2009	Bd of Fire Co...	1431	Mr. Driveshaft	parts for repair	Repairs		-421.78
2/10/2009	Bd of Fire Co...	1432	John Donahue	2009 eng fees	Engineer Exp		-2,000.00
2/1/2009 - 2/24/2009							-61,370.10

BALANCE 2/24/2009 **86,614.58**

TOTAL INFLOWS **1,860.21**

TOTAL OUTFLOWS **-63,230.31**

NET TOTAL **-61,370.10**