

## Board of Fire Commissioners

District #5  
PO Box 527  
Howell, New Jersey 07731

January 13, 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 approved with a motion by D. Varca 2<sup>nd</sup> by R. Donahue, roll call vote all yes.

Normal order of business suspended in order to review the 2009 from Bart & Bart Accountant and open floor for public comment. With no comments from the floor a resolution by W. Donahue 2<sup>nd</sup> by R. Donahue to adopt the 2009 Budget of \$773,870.00 with \$612,880.00 to be raised by taxation = roll call vote all yes.

CORRESPONDANCE: Rec'd: none  
Sent: VFIS Ins. Ref: Deletion: Felton,D'Antonio,Guldugar

COMMENTS FROM THE FLOOR: none

COMMITTEE REPORTS: R. Donahue reported on Executive Board meeting

CHIEF'S REPORT; Chief reported that the sprinkler system on ladder truck has been replaced by McGill at no cost to the Board. He also noted that 5" hose has been placed on the trucks.

UNFINISHED BUSINESS: Referenced the old chief's car, it was decided that the car will be turned over to the company for disposal.

NEW BUSINESS: A resolution by R. Donahue 2<sup>nd</sup> by D. Varca to pay all bills, roll call vote all yes. A resolution by W. Donahue 2<sup>nd</sup> by R. Donahue to allow the clerk to hire two (2) tellers for the annual election, roll call vote all yes.

MEMBERSHIP: NONE

A resolution by R. Donahue 2<sup>nd</sup> by D. Varca to accept the treasurer's report, roll call vote all yes. (Checking: \$138,361.96 Truck: \$55,704.02)

A resolution by W. Donahue 2<sup>nd</sup> by R. Donahue to adjourn the meeting a 9:00 PM, roll call vote all yes.

Respectfully submitted:  
Edna Donahue, Clerk

*Edna Donahue*

Transaction - YTD:2  
1/1/2009 through 1/15/2009

1/15/2009

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/31/2008</b>							<b>243,922.06</b>
1/12/2009	Bd of Fire Co...		Balance Adjus...			R	0.50
1/13/2009	Bd of Fire Co...	1371	Freewood Acr... leas 1st qtr 09	Lease			-16,250.00
1/13/2009	Bd of Fire Co...	1372	Edna Donahue eb,sp, reg ja...	5100			-900.00
1/13/2009	Bd of Fire Co...	1373	Robert M. Do... eb, sp.reg ja...	5100			-900.00
1/13/2009	Bd of Fire Co...	1374	William F. Do... sp, reg. jan 09	5100			-600.00
1/13/2009	Bd of Fire Co...	1375	Charles Davis... sp, reg jan 09	5100			-600.00
1/13/2009	Bd of Fire Co...	1376	Douglas Varca sp, reg. jan 09	5100			-600.00
1/13/2009	Bd of Fire Co...	1377	Pitney Bowes inv. 512658,...	Rental			-160.49
1/13/2009	Bd of Fire Co...	1378	Greater Media...annual electi...	Advertising			-25.50
1/13/2009	Bd of Fire Co...	1379	Warnock Flee... inv., 110922 ...	Equipment			-145.80
1/13/2009	Bd of Fire Co...	1380	Richard Brasl... legal thru 12-...	Professional			-182.00
1/13/2009	Bd of Fire Co...	1381	Point Bay Fuel 39644,41615...	Auto:Fuel			-994.38
1/13/2009	Bd of Fire Co...	1382	Jersey Coast ... inv. 171365,...	Equipment			-508.50
1/13/2009	Bd of Fire Co...	1383	Quality Comm...inv. 61115,6...	Equipment			-2,584.50
1/13/2009	Bd of Fire Co...	1384	VFIS- Benefit... HOWEL-1-1...	Insurance-losap			-4,162.93
1/13/2009	Bd of Fire Co...	1385	NJ American ... hydrant main...	Utilities:hydra...			-4,264.42
1/13/2009	Bd of Fire Co...	1386	Asbury Park P...0100878415 ...	Advertising			-87.92
1/13/2009	Bd of Fire Co...	1387	NJ Natural Gas 03 3415 123...	Utilities:Gas &...			-2,132.30
1/13/2009	Bd of Fire Co...	1388	Jersey Centra... 1000154442...	Utilities:Gas &...			-598.54
1/13/2009	Bd of Fire Co...	1389	Verizon Wirel... acct: 38265...	Utilities:Telep...			-374.68
1/13/2009	Bd of Fire Co...	1390	FDSOA inv. 1907,08,...	training			-1,410.00
1/13/2009	Bd of Fire Co...	1391	American Unit...policy G0007...	Insurance-life			-7,128.00
1/13/2009	Bd of Fire Co...	1392	William F. Do... food 5 days ...	training			-375.00
1/13/2009	Bd of Fire Co...	1393	John Donahue food -= 5 da...	training			-375.00
1/13/2009	Bd of Fire Co...	1394	Michael Vaile... food 5 days ...	training			-375.00
1/13/2009	Bd of Fire Co...	1395	Fire & Safety ... inv. 109-00052	Repairs			-193.28
1/13/2009	Bd of Fire Co...	1396	William F. Do... reimburseme...	Repairs			-187.00
1/13/2009	Bd of Fire Co...	1397	William F. Do... rental=car,ai...	training			-1,128.40
1/13/2009	Bd of Fire Co...	1398	Rosen Plaza ... training hous...	training			-845.55
1/13/2009	Bd of Fire Co...	1399	Rosen Plaza ... training hous...	training			-1,860.21
1/13/2009	Bd of Fire Co...	1400	US Treasury inv. #VARCA...	training			-1,000.00
1/13/2009	Bd of Fire Co...	1402	VFIS- Benefit... HOWEL-1-1...	Insurance-losap			-45,161.20
1/13/2009	Bd of Fire Co...	1401	Bullard T3 Max Ther...	Equipment			-9,450.00
<b>1/1/2009 - 1/15/2009</b>							<b>-105,560.10</b>

**BALANCE 1/15/2009 138,361.96**

**TOTAL INFLOWS 0.50**

**TOTAL OUTFLOWS -105,560.60**

**NET TOTAL -105,560.10**

Transaction - Last quarter

10/1/2008 through 12/31/2008

1/15/2009

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 9/30/2008</b>							<b>55,495.91</b>
10/30/2008	New Truck Ac... DEP		Interest Earned oct 08		Interest Inc	R	70.04
11/28/2008	New Truck Ac... DEP		Interest Earned nov. 08		Interest Inc	R	67.86
12/30/2008	New Truck Ac... DEP		Interest Earned dec. 08		Interest Inc		70.21
<b>10/1/2008 - 12/31/2008</b>							<b>208.11</b>
<b>BALANCE 12/31/2008</b>							<b>55,704.02</b>
<b>TOTAL INFLOWS</b>							<b>208.11</b>
<b>TOTAL OUTFLOWS</b>							<b>0.00</b>
<b>NET TOTAL</b>							<b>208.11</b>