

Board of Fire Commissioners

District #5

PO Box 527

Howell, New Jersey 07731

March 10, 2009

The regular meeting of the Board of Fire Commissioners was called to order by Chairman D. Varca at 8 PM In accordance with the Sunshine Law.

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

Minutes of the previous meeting were accepted as read with a motion by R. Donahue 2nd by E. Donahue. Roll call vote all yes

CORRESPONDANCE: Rec'd: Liberty Mutual Ref: Request update on membership.
Bart & Bart Ref: Proposal 2009 services
Cooper Power System: Ref: Contract renewal 2009-10

Sent: DCA – Ref: Election certification
VFIS Ins. Ref: Delete Lukas
Bart & Bart –Ref: New Commissioner
Twp Howell – Election results and budget approval
Richard Braslow – Ref: Revised 2009 meet Schedule

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS: - R. Donahue reported on Executive Board Meeting Review of contract for Chief Hotmar and Captain R. Lewis

CHIEF'S REPORT: Chief reported that vest are in and are on all vehicles.

UNFINISHED BUSINESS; NONE

NEW BUSINESS: A resolution by E. Donahue 2nd by D. Varca to pay all bills, roll call vote all yes. J, Smith requested name change for meeting room. D. Varca requested to go to school (ARFF & Airport firefighting) Resolution by J. Smith 2nd by E. Donahue to send D. Varca to school roll call vote 4 yes 1 abstention. Resolution by D. Varca 2nd by J. Smith to purchase back up system for four (4) trucks at a cost of \$1,800 per, roll call vote all yes.

MEMBERSHIP: D'Antuono, R and J, Davis, Lee, Kopeck

Treasurer's report: A resolution by W. Donahue 2nd by J. Smith to accept the Treasurer's report, Roll call vote all yes. (checking \$65,602.24 Truck \$55,836.26)

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

Respectfully submitted



William F. Donahue, Clerk

Transaction - MTD
3/1/2009 through 3/20/2009

3/20/2009

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 2/28/2009							86,661.38
3/5/2009	Bd of Fire Co...	DEP	Deposit	ins. claim =r...	Deposit		9,515.00
3/10/2009	Bd of Fire Co...	1433	Edna M. Don...	EB,Reor,Joi...	5100		-1,500.00
3/10/2009	Bd of Fire Co...	1434	William F. Do...	Elec,Reor,Jo...	5100		-1,500.00
3/10/2009	Bd of Fire Co...	1435	Robert M. Do...	EB,Reor,Joi...	5100		-1,500.00
3/10/2009	Bd of Fire Co...	1436	Douglas Varca	Reor,Joint,St...	5100		-1,200.00
3/10/2009	Bd of Fire Co...	1437	John Smith	Reor,Joint,St...	5100		-1,200.00
3/10/2009	Bd of Fire Co...	1438	Bernard Barnes	teller electio...	Election		-300.00
3/10/2009	Bd of Fire Co...	1439	Sean McGuire	teller, Electio...	Election		-300.00
3/10/2009	Bd of Fire Co...	1440	NJ American ...	thru 2/28/09...	Utilities:hydra...		-4,329.15
3/10/2009	Bd of Fire Co...	1441	Lakewood Aut...	inv. 224265,...	Auto:Repairs		-500.03
3/10/2009	Bd of Fire Co...	1442	NJ Natural Gas	inv 0334151...	Utilities:Gas &...		-1,948.27
3/10/2009	Bd of Fire Co...	1443	Verizon Wirel...	acct 382653...	Utilities:Telep...		-358.17
3/10/2009	Bd of Fire Co...	1444	Jersey Centra...	1000154423...	Utilities:Gas &...		-598.33
3/10/2009	Bd of Fire Co...	1445	Freewood Acr...	ins. claim/joi...	Insurance		-9,741.00
3/10/2009	Bd of Fire Co...	1446	Verizon	732-=364-12...	Utilities:Telep...		-29.37
3/10/2009	Bd of Fire Co...	1447	Richard Brasl...	legal thru 2/...	Professional		-774.00
3/10/2009	Bd of Fire Co...	1448	Adams Fire Pr...	2009-0240	Equipment		-354.00
3/10/2009	Bd of Fire Co...	1450	Atlantic Printin...	inv. 77274	Election		-187.00
3/10/2009	Bd of Fire Co...	1451	Thompson W...	inv. 8177301...	Subscriptions		-137.00
3/10/2009	Bd of Fire Co...	1452	Staples Credit	15697,17225...	Office Supplies		-358.84
3/10/2009	Bd of Fire Co...	1453	Cooper Electric	maintenance...	Maintenance		-676.00
3/10/2009	Bd of Fire Co...	1454	Point Bay Fuel	acct 53222-5...	Auto:Fuel		-946.44
3/10/2009	Bd of Fire Co...	1455	Asbury Park P...	advertising-1...	Advertising		-123.02
3/10/2009	Bd of Fire Co...	1456	William F. Do...	chief fund - r...	Reimburseme...		-500.00
3/10/2009	Bd of Fire Co...	1457	American Unif...	inv. 27099, 2...	Equipment		-778.99
3/10/2009	Bd of Fire Co...	1458	W.S. Darley &...	091452= W...	Equipment		-460.20
3/10/2009	Bd of Fire Co...	1459	AT & T{732-3...	732-364-1275	Utilities:Telep...		-44.33
3/10/2009	Bd of Fire Co...	1460	Robert M. Do...	reimburseme...	Auto:auto rep...		-230.00
3/10/2009	Bd of Fire Co...	1449	Void				0.00
3/1/2009 - 3/20/2009							-21,059.14

BALANCE 3/20/2009 **65,602.24**

TOTAL INFLOWS **9,515.00**

TOTAL OUTFLOWS **-30,574.14**

NET TOTAL **-21,059.14**

Transaction - YTD:2
1/1/2009 through 3/20/2009

3/20/2009

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2008							55,704.02
1/30/2009	New Truck Ac... DEP		Interest Earned jan 09		Interest Inc	R	70.49
2/28/2009	New Truck Ac... DEP		Interest Earned feb 09		Interest Inc	R	63.75
1/1/2009 - 3/20/2009							134.24
BALANCE 3/20/2009							55,838.26

TOTAL INFLOWS 134.24

TOTAL OUTFLOWS 0.00

NET TOTAL 134.24