

Board of Fire Commissioners

District #5
PO Box 527
Howell, New Jersey 07731

March 3, 2009

The reorganization meeting of the Board of Fire Commissioners was called to order by Vice Chairman D. Varca at 5:00 PM in accordance with the The Sunshine Law.

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

E. Donahue reported the results of the 2009 Annual Election: C. Davison - 39
E. Donahue – 80, John Smith - 47, Budget Yes – 63 no 48

E. Donahue and J. Smith were previously sworn in at Town Hall.

Nomination by W. Donahue 2nd by R. Donahue - D. Varca – Chairman

Nomination by R. Donahue 2nd by W. Donahue - J Smith – Vice Chairman

Nomination by R. Donahue 2nd by J. Smith – W. Donahue – Clerk

Nomination by W. Donahue 2nd by D. Varca – E. Donahue – Treasurer

Nomination by W. Donahue 2nd by J. Smith – R. Donahue Executive Board Delegate

Nomination by W. Donahue 2nd by J. Smith – E. Donahue Executive Board Alternate

The above nominations were accepted by roll call vote all yes.

A resolution by W. Donahue 2nd by R. Donahue to allocate \$300.00 per meeting

A resolution by W. Donahue 2nd by R. Donahue to allocate \$3,700.00 per year for Clerk

A resolution by W. Donahue 2nd by R. Donahue to allocate \$3,700.00 per year for Treasurer

A resolution by R. Donahue 2nd by J. Smith to allocate \$1,500. yearly expenses for engineer and \$2,000 for Chief Engineer

A resolution by R. Donahue 2nd by D. Varca to reimburse \$500.00 Expense to Fire Official

A resolution by R. Donahue 2nd by D. Varca to allocate \$75.00 per day food expenses on multiple day training school.

A resolution by J. Smith 2nd by W. Donahue authorizing Regular Meeting Schedule

A resolution by J. Smith 2nd by D. Varca for the adoption of Cash Management Plan.

A resolution by W. Donahue 2nd by D. Varca Authorizing Approval of Official Newspaper to be Asbury Park Pres and Tri Town News

A resolution by R. Donahue 2nd by D. Varca Authorizing Approval and Payment of Claims

A resolution by W. Donahue 2nd by R. Donahue Authorizing Appointment of Bart & Bart Auditor

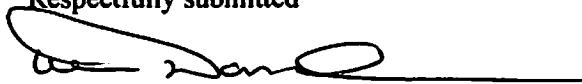
A resolution by R. Donahue 2nd by D. Varca Authorizing Appointment of Richard Braslow, Attorney

A resolution by J. Smith 2nd by D. Varca Designating a Surety Bond in the amount of \$650,000. Per Commissioner

All the above resolutions were accepted by roll call vote – all yes

A resolution by R. Donahue 2nd by W. Donahue to adjourn the meeting at 5:30 PM, roll call vote all yes.

Respectfully submitted



William F. Donahue, Clerk