

**Board of Fire Commissioners**

District #5  
PO Box 527  
Howell, New Jersey 07731

May 12, 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 E. Donahue 2<sup>nd</sup> by J. Smith, roll call vote all yes.

CORRESPONDANCE: Rec'd: VFIS Ins. Ref: Addition to premium w/c due to Audit  
Liberty Mutual Ins. Ref: Audit  
R. Braslow: Ref: Complaint = DCA re: D. Donahue

Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS; R. Donahue reported on Executive Board Meeting

CHIEF'S REPORT: 1<sup>ST</sup> Asst Chief Bailey reported that Firehouse Expo in Baltimore July 2009 and W. Donahue will check into equipment for CPR and AED classes.

UNFINISHED BUSINESS; Plaque has been ordered, at the foundry, waiting on proof.

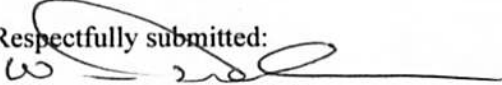
NEW BUSINESS; Resolution by R. Donahue 2<sup>nd</sup> by E. Donahue to pay all bills, roll call vote all yes. There will be a Joint commissioners meeting June 4, Squankum, State Comm. June 6, Adelpia. A resolution by W. Donahue 2<sup>nd</sup> by E. Donahue to send four (4) members to Baltimore, roll call vote all yes.

MEMBERSHIP: Remove C. Lukas, D'Antuono R & J, Kopec, Rodriquez, Carrol, Wilburn,A

A resolution by R. Donahue 2<sup>nd</sup> by J. Smith to accept the treasurer's report, roll call vote all yes.  
(Checking: \$71,821.97 Truck Acct: \$ 55,977.39 )

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

Respectfully submitted:

  
William F. Donahue, Clerk

## Transaction - Last month

5/1/2009 through 5/31/2009

6/8/2009

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 4/30/2009</b>							<b>113,961.96</b>
5/1/2009	Bd of Fire Co...	DEP	Deposit	grant	Deposit	R	9,000.00
5/12/2009	Bd of Fire Co...	1494	Edna M. Don...	EB, reg Mayl...	5100	R	-1,525.00
5/12/2009	Bd of Fire Co...	1495	Robert M. Do...	EB, reg may ...	5100	R	-600.00
5/12/2009	Bd of Fire Co...	1496	William F. Do...	reg may 09/c...	5100	R	-1,225.00
5/12/2009	Bd of Fire Co...	1497	John R. Smith...	reg may 09	5100	R	-300.00
5/12/2009	Bd of Fire Co...	1499	Verizon	364-1275 fa...	Utilities:Telep...	R	-29.50
5/12/2009	Bd of Fire Co...	1500	Asbury Park P...	advertising A...	Advertising	R	-67.40
5/12/2009	Bd of Fire Co...	1502	NJ Natural Gas	03 3415 123...	Utilities:Gas &...	R	-551.50
5/12/2009	Bd of Fire Co...	1503	Jersey Centra...	1000154423...	Utilities:Gas &...	R	-632.82
5/12/2009	Bd of Fire Co...	1504	NJ American ...	house	Utilities:hydra...	R	-5,071.29
5/12/2009	Bd of Fire Co...	1505	Verizon Wirel...	acct 382653...	Utilities:Telep...	R	-210.54
5/12/2009	Bd of Fire Co...	1506	All Hands Fire...	inv. 09-2776	Equipment	R	-4,001.88
5/12/2009	Bd of Fire Co...	1507	Richard Brasl...	legal thru 5/...	Professional	R	-657.00
5/12/2009	Bd of Fire Co...	1508	Lakewood Aut...	inv. 282551	Auto:Repairs	R	-413.20
5/12/2009	Bd of Fire Co...	1509	ESS, Inc.	inv. 101918,...	Equipment	R	-1,958.50
5/12/2009	Bd of Fire Co...	1510	Point Bay Fuel	acct 53222 ...	Auto:Fuel	R	-1,064.46
5/12/2009	Bd of Fire Co...	1512	Douglas Varca	reg. may 09	5100	R	-300.00
5/12/2009	Bd of Fire Co...	1501	Void Printer ...			R	0.00
5/12/2009	Bd of Fire Co...	1511	Liberty Mutual...	wc 3301165...	Insurance	R	-2,201.00
5/12/2009	Bd of Fire Co...	1498	Void Replace...			R	0.00
5/12/2009	Bd of Fire Co...	1514	William F. Do...	reimburseme...	Reimburseme...	R	-500.00
5/12/2009	Bd of Fire Co...	1515	Hill Construct...	paid in full	Renovations	R	-27,000.00
5/12/2009	Bd of Fire Co...	1513	Michael Vaile...	book/parking...	training		-91.96
5/12/2009	Bd of Fire Co...	1516	Atlantic Signs	inv. 2891,	Miscellaneous		-210.00
5/12/2009	Bd of Fire Co...		1517,18,19 V...			R	0.00
5/13/2009	Bd of Fire Co...	1520	All Star Pro & ...	Memorial "D...	Miscellaneous	R	-2,600.00
5/15/2009	Bd of Fire Co...		Interest Earned		Interest Inc	R	82.06
<b>5/1/2009 - 5/31/2009</b>							<b>-42,128.99</b>
<b>BALANCE 5/31/2009</b>							<b>71,832.97</b>
<b>TOTAL INFLOWS</b>							<b>9,082.06</b>
<b>TOTAL OUTFLOWS</b>							<b>-51,211.05</b>
<b>NET TOTAL</b>							<b>-42,128.99</b>

## Transaction - YTD:2

1/1/2009 through 6/8/2009

6/8/2009

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/31/2008</b>							<b>55,704.02</b>
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
3/31/2009	New Truck Ac...	DEP	Interest Earned	mar 09	Interest Inc		70.66
4/30/2009	New Truck Ac...	DEP	Interest Earned	apr 09	Interest Inc		68.47
<b>1/1/2009 - 6/8/2009</b>							<b>273.37</b>
<b>BALANCE 6/8/2009</b>							<b>55,977.39</b>
<b>TOTAL INFLOWS</b>							<b>273.37</b>
<b>TOTAL OUTFLOWS</b>							<b>0.00</b>
<b>NET TOTAL</b>							<b>273.37</b>