

Board of Fire Commissioners

District #5
PO Box 527
Howell, New Jersey 07731

November 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 with a resolution by J. Smith 2nd by E. Donahue, roll call vote all yes.

CORRESPONDANCE: Rec'd: R. Braslow: Ref: Budget & Annual Election time table, Election 2/20/10

VFIS Ins: Ref: LOSAP program agreement

Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORT: R. Donahue reported on Executive Board. The joint commissioners meeting will be held Dec, 3, 2009 at Station 19-3 (Southard Fire House) at 7:30 PM

CHIEF'S REPORT: 1ST Asst. Chief Bailey reported that the light on Georgia Tavern was knocked down. He also gave the Board information on GPS for opticom and requested quotes on E=dispatch. 2nd Asst. Chief R. Donahue suggested annual physicals

UNFINISHED BUSINESS; still receiving quotes for Tanker lights.

NEW BUSINESS; Resolution by R. Donahue 2nd by J. Smith to pay all bills, roll call vote all yes. Resolution by R. Donahue 2nd by E. Donahue to purchase E-Dispatch, roll call vote all yes. A resolution by J. Smith 2nd by D. Varca to accept Farrara's bid for the two vehicles pending attorney review. Roll call vote 3 yes 2 abstained-(R. Donahue, W. Donahue) a resolution by W. Donahue 2nd by J. Smith to have an annual physical, Random, Post Accident, reasonable suppression-roll call vote all yes. A resolution by R. Donahue 2nd by E. Donahue to obtain quotes on Wireless Connection to our computers, roll call vote all yes.

MEMBERSHIP; NONE

A resolution by R. Donahue 2nd by J. Smith to accept the Treasurer's report, roll call vote all yes., (Checking: \$99,150.34 Truck Acct: \$156,373.92)

A resolution by D. Varca 2nd by J. Smith to adjourn the meeting at 8:50, roll call vote all yes,

Respectfully submitted:


William F. Donahue, Clerk

Transaction:2

11/1/2009 through 11/23/2009

12/1/2009

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 10/31/2009							139,432.61
11/1/2009	Bd of Fire Co...	1627	Best Buy	computer re...	Repairs	R	-194.97
11/9/2009	Bd of Fire Co...		Balance Adjus...			R	1.14
11/10/2009	Bd of Fire Co...	1628	NJ American ...	hydrant main...	Utilities:hydra...		-5,071.29
11/10/2009	Bd of Fire Co...	1629	Jersey Centra...	1000154425...	Utilities:Gas &...		-511.25
11/10/2009	Bd of Fire Co...	1630	John R. Smith...	reg nov. 09- ...	5100		-600.00
11/10/2009	Bd of Fire Co...	1631	William F. Do...	reg. nov 09,c...	5100		-1,525.00
11/10/2009	Bd of Fire Co...	1632	Robert M. Do...	eb,reg- nov....	5100		-900.00
11/10/2009	Bd of Fire Co...	1633	Edna M. Don...	eb,reg nov. 0...	5100		-1,825.00
11/10/2009	Bd of Fire Co...	1634	Richard Brasl...	legal thru 11-...	Professional		-2,931.00
11/10/2009	Bd of Fire Co...	1635	Fire Engineeri...	subscription ...	Subscriptions		-19.95
11/10/2009	Bd of Fire Co...	1636	Jersey Coast ...	inv. 175283	Equipment		-1,200.00
11/10/2009	Bd of Fire Co...	1637	Edwards Tire ...	ubv, 22711 -...	Repairs		-571.32
11/10/2009	Bd of Fire Co...	1638	Fire Fighters ...	inv. 20093908	Services		-1,520.38
11/10/2009	Bd of Fire Co...	1639	Staples Credit	inv. 88609	Office Supplies		-67.32
11/10/2009	Bd of Fire Co...	1640	Verizon Wirel...	inv.2303339...	Utilities:Telep...		-320.02
11/10/2009	Bd of Fire Co...	1641	NJ Natural Gas	03 3415 123...	Utilities:Gas &...		-230.56
11/10/2009	Bd of Fire Co...	1643	Douglas Varca	reg Nov 09, ...	5100		-600.00
11/10/2009	Bd of Fire Co...	1644	Asbury Park P...	special meet...	Advertising		-116.00
11/10/2009	Bd of Fire Co...	1645	Cablevision	0786514499...	Utilities:Cable ...		-89.85
11/10/2009	Bd of Fire Co...	1646	Lakewood Aut...	Inv. 315435	Auto:Repairs		-69.20
11/10/2009	Bd of Fire Co...	1642	Void				0.00
11/10/2009	Bd of Fire Co...	1647	Firehouse	2 year subsc...	Subscriptions		-49.95
11/10/2009	Bd of Fire Co...	1648	Neville Appar...	Inv. 1055 = ...	Equipment		-18,581.00
11/10/2009	Bd of Fire Co...	1649	William F. Do...	chief's fund r...	Reimburseme...		-553.63
11/10/2009	Bd of Fire Co...	1650	Globe Petrole...	inv. 9133816...	Auto:Fuel		-2,735.72
11/1/2009 - 11/23/2009							-40,282.27

BALANCE 11/23/2009							99,150.34
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TOTAL INFLOWS	1.14
TOTAL OUTFLOWS	-40,283.41
NET TOTAL	-40,282.27

Transaction - YTD:2

1/1/2009 through 12/8/2009

12/8/2009

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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
3/31/2009	New Truck Ac...DEP		Interest Earned mar 09		Interest Inc	R	70.66
4/30/2009	New Truck Ac...DEP		Interest Eamed apr 09		Interest Inc	R	68.47
5/30/2009	New Truck Ac...DEP		Interest Earned may 09		Interest Inc	R	63.81
6/30/2009	New Truck Ac...DEP		Interest Earned june 09		Interest Inc	R	27.64
7/17/2009	New Truck Ac...DEP		Dept transf. from ...		Transfer	R	100,000.00
7/31/2009	New Truck Ac...DEP		Interest Earned july 09		Interest Inc	R	69.26
8/31/2009	New Truck Ac...DEP		Interest Earned aug. 09		Interest Inc	R	89.19
9/30/2009	New Truck Ac...DEP		Interest Earned sept 09		Interest Inc	R	80.25
10/30/2009	New Truck Ac...DEP		Interest Earned oct 09		Interest Inc		66.38
1/1/2009 - 12/8/2009							100,669.90

BALANCE 12/8/2009 **156,373.92**

TOTAL INFLOWS	100,669.90
TOTAL OUTFLOWS	0.00
NET TOTAL	100,669.90