

**BOARD OF FIRE COMMISSIONERS**

District #5  
PO Box 527  
Howell, New Jersey 07731

June 8, 2010

The regular meeting of the Board of Fire Commissioners was called to order by Chairman J. Smith at 8 PM in accordance with the Sunshine Law.

ROLL CALL; E. Donahue, R. Donahue, W. Donahue, J. Hodges, J. Smith

Minutes of the previous meeting was accepted as read with a resolution by W. Donahue 2<sup>nd</sup> by J. Hodges, roll call vote all yes.

Normal order of business suspended to allow Michael Bart, Auditor, to review the 2009 audit, a resolution by R. Donahue 2<sup>nd</sup> by E. Donahue to accept the 2009 audit, roll call vote all yes

CORRESPONDANCE: Rec;d: VFIS = ref: Refund W/C -- \$14,748.00  
VFIS = ref.: LOSAP plan review  
Liberty Mutual Ins.; ref; Lost Prevention visit confirmed

Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS; NONE

CHIEF'S REPORT: 19-5-86 has been sold and is going to be picked up –

UNFINISHED BUSINESS; W. Donahue reported on new trucks

NEW BUSINESS; R. Donahue resolution to us Access Health Care for department physicals, 2<sup>nd</sup> by J. Smith. All physicals to be completed by August 1, 2010. Roll call vote all yes. Discussion held on purchasing equipment for Farmingdale Howell First Aid Squad. Tabled until next month's meeting. Resolution by R. Donahue 2<sup>nd</sup> by J. Smith to pay all bills, roll call vote all yes.

A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to accept the Treasurer's report, roll call vote all yes.  
(checking: \$17,554.38 Truck Acct: \$206,840.93)

A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to adjourn the meeting at 9:15 PM, roll call vote all yes

Respectfully submitted:



William F. Donahue, Clerk

Transaction  
6/1/2010 through 6/8/2010

6/8/2010

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 5/31/2010</b>							<b>50,352.42</b>
6/1/2010	Bd of Fire Co...	DEP	Deposit	w/c refund=d...Deposit		R	14,748.00
6/8/2010	Bd of Fire Co...	1841	Edna M. Don...	EB,Joint,Sta...	5100		-1,200.00
6/8/2010	Bd of Fire Co...	1842	Robert M. Do...	eb,joint,state...	5100		-1,200.00
6/8/2010	Bd of Fire Co...	1843	William F. Do...	joint,state,re...	5100		-900.00
6/8/2010	Bd of Fire Co...	1844	Jeffrey Hodges	joint	5100		-300.00
6/8/2010	Bd of Fire Co...	1845	John R. Smith...	joint,,reg june	5100		-600.00
6/8/2010	Bd of Fire Co...	1846	West Paymen...	inv. 820596...	Miscellaneous		-23.00
6/8/2010	Bd of Fire Co...	1847	Jersey Coast ...	inv. 177766	Equipment		-610.00
6/8/2010	Bd of Fire Co...	1848	Verizon	fax 364-1275	Utilities:Telep...		-33.58
6/8/2010	Bd of Fire Co...	1849	S VFIS	inv. 955924-...	--Split--		-27,860.49
6/8/2010	Bd of Fire Co...	1850	NJ American ...		Utilities:hydra...		-5,071.29
6/8/2010	Bd of Fire Co...	1851	Verizon Wirel...	inv. 2404317...	Utilities:Telep...		-234.56
6/8/2010	Bd of Fire Co...	1855	Jersey Centra...	100015442518	Utilities:Gas &...		-649.24
6/8/2010	Bd of Fire Co...	1852	Cablevision	07865 1449...	Utilities:Cable...		-133.77
6/8/2010	Bd of Fire Co...	1853	NJ Natural Gas	03 3415 123...	Utilities:Gas &...		-192.01
6/8/2010	Bd of Fire Co...	1854	Purchase Po...	17250244864	Postage and ...		-318.99
6/8/2010	Bd of Fire Co...	1835	Freewood Acr...	reimburse...	Miscellaneous		-216.90
6/8/2010	Bd of Fire Co...	1856	Staples Credit	inv. 44683 = ...	Office Supplies		-209.97
6/8/2010	Bd of Fire Co...	1857	Kaldor Emerg...	inv. 63515 ...	Equipment		-3,033.80
6/8/2010	Bd of Fire Co...	1858	Shawn Bailey	CHIEF'S FU...	Reimburse...		-500.00
6/8/2010	Bd of Fire Co...	1859	Richard Brasl...	thru 6/4/10	Professional		-1,548.00
6/8/2010	Bd of Fire Co...	1860	Hilton Baltimore	rooms-confe...	training		-2,710.44
<b>6/1/2010 - 6/8/2010</b>							<b>-32,798.04</b>

**BALANCE 6/8/2010** **17,554.38**

**TOTAL INFLOWS** **14,748.00**

**TOTAL OUTFLOWS** **-47,546.04**

**NET TOTAL** **-32,798.04**

Transaction - YTD:2

1/1/2010 through 6/7/2010

6/7/2010

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/31/2009</b>							<b>206,500.68</b>
1/29/2010	New Truck Ac...DEP		Interest Earned JAN. 10		Interest Inc	R	70.15
2/26/2010	New Truck Ac...DEP		Interest Earned feb. 10		Interest Inc	R	63.39
3/31/2010	New Truck Ac...DEP		Interest Earned mar 10		Interest Inc	R	70.20
4/30/2010	New Truck Ac...DEP		Interest Earned apr 10		Interest Inc	R	67.96
5/31/2010	New Truck Ac...DEP		Interest Earned may 10		Interest Inc	R	68.55
<b>1/1/2010 - 6/7/2010</b>							<b>340.25</b>

**BALANCE 6/7/2010** **206,840.93**

**TOTAL INFLOWS** **340.25**

**TOTAL OUTFLOWS** **0.00**

**NET TOTAL** **340.25**