

Board of Fire Commissioners

District #5
PO Box 527
Howell, New Jersey 07731

March 2, 2010

The reorganization meeting of the Board of Fire Commissioners, District #5, was called to order by Vice Chairman J. Smith at 7:00 PM in accordance with the Sunshine Law.

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

William Donahue reported the results of the 2010 Annual Election: J. Hodges - 34
S. Smith - 9, Budget Yes 18 No 19

Jeffrey Hodges previously sworn in at Town Hall.

Nomination by W. Donahue 2nd by R. Donahue - John Smith - Chairman

Nomination by W. Donahue 2nd by E. Donahue - Robert Donahue-Vice Chairman

Nomination by R. Donahue, 2nd by J. Hodges - W. Donahue - Clerk

Nomination by W. Donahue 2nd by J. Hodges - E. Donahue - Treasurer

Nomination by W. Donahue 2nd by E. Donahue - R. Donahue - Executive Board Delegate

Nomination by W. Donahue 2nd by R. Donahue - E. Donahue - Executive Board Alternate

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

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

A resolution by W. Donahue 2nd by J. Hodges to reimburse \$500.00 Expense to Fire Official

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

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

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

A resolution by J. Smith 2nd by J. Hodges Authorizing Approval of Official Newspaper to be Asbury Park Press and Tri Town News

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

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

A resolution by R. Donahue 2nd by W. Donahue Authorizing Appointment of R. Braslow, Attorney

A resolution by W. Donahue 2nd by J. Smith Designating a Surety Bond in the amount of \$650,000. per Commissioner

All the above were accepted by roll call vote - all yes.

A resolution by R. Donahue 2nd by W. Donahue to adjourn the meeting at 7:25 PM, roll call vote all yes.

Respectfully submitted:



William F. Donahue, Clerk