

BOARD OF FIRE COMMISSIONERS

District #5
PO Box 527
Howell, New Jersey 07731

March 9, 2010

The regular meeting of the Board of Fire Commissioners was called to order by Chairman 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 were accepted as read with a resolution by R. Donahue 2nd by J. Smith, roll call vote yes.

CORRESPONDANCE; Rec'd: R. Braslow = Resolution forms = reorganization
Fire Marshall= invitation = Tim Smith dinner
Sent: Bart & Bart = New Commissioner
Howell Township = Election results.

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORT: no report

CHIEF'S REPORT; Cell phone from Engineer Donahue being turned over to new Chief Engineer S. Smith (new # will be assigned) Chief reported on 5-96

UNFINISHED BUSINESS; Progress on finance of new trucks.

NEW BUSINESS; W. Donahue request that the Board purchase two (2) Tickets with room and board for the Congressional Fire Service Ins. Dinner, Motion by J. Hodges 2nd by R. Donahue, roll call vote all yes.

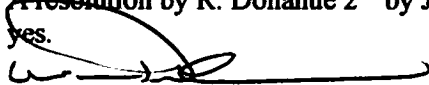
J. Smith inquired about status of hydrant rental, advised that the Bureau was handling same rental, advised that Bureau was handling same.

Resolution by R. Donahue 2nd by J. Smith to pay all bills, roll call vote yes. A resolution by J. Hodges 2nd by R. Donahue to pay for four (4) tickets to Retirement Dinner for Fire Marshall T. Smith, roll call vote 3 yes – 2 abstentions.

MEMBERSHIP; NONE

A resolution by J. Smith 2nd by R. Donahue to accept the treasurer's report, roll call vote all yes (Checking: \$1,662.61 Truck: \$206,500.66)

A resolution by R. Donahue 2nd by J. Hodges to adjourn the meeting at 8:20 PM., roll call vote all yes.


Respectfully submitted:
William F. Donahue, Clerk

Transaction
3/1/2010 through 3/10/2010

3/8/2010

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Date	Account	Num	Description	Memo	Category	Cir	Amount
BALANCE 2/28/2010							39,386.91
3/9/2010	Bd of Fire Co...	1756	John R. Smith...reor,joint,sta...	5100			-1,200.00
3/9/2010	Bd of Fire Co...	1758	Robert M. Do...reor,joint,sta...	5100			-1,200.00
3/9/2010	Bd of Fire Co...	1760	William F. Do... elec,reor,join...	5100			-1,500.00
3/9/2010	Bd of Fire Co...	1762	Edna M. Don... ,reor,joint,st...	5100			-1,200.00
3/9/2010	Bd of Fire Co...	1764	Jeffrey Hodges reor,joint,sta...	5100			-1,200.00
3/9/2010	Bd of Fire Co...	1766	Edna M. Don... annual elec, ...	5100			-402.54
3/9/2010	Bd of Fire Co...	1768	Barnard Barnes tell annual el...	Election			-300.00
3/9/2010	Bd of Fire Co...	1769	Asbury Park ... 0101095578...	Election			-121.40
3/9/2010	Bd of Fire Co...	1770	Verizon fax 364-1275	Utilities:Telep...			-33.50
3/9/2010	Bd of Fire Co...	1771	Staples Credit 6035517820...	Office Supplies			-319.50
3/9/2010	Bd of Fire Co...	1772	Verizon Wirel... inv.2361328...	Utilities:Telep...			-302.66
3/9/2010	Bd of Fire Co...	1773	Street Dream... start	Auto:Service			-200.00
3/9/2010	Bd of Fire Co...	1774	Liberty Mutual... quote 34539...	Insurance			-18,967.00
3/9/2010	Bd of Fire Co...	1775	NJ American ... 1/30/10 thru ...	Fire Hydrants			-5,071.29
3/9/2010	Bd of Fire Co...	1776	Cablevision 0786514499...	Utilities:Cable...			-116.21
3/9/2010	Bd of Fire Co...	1777	Richard Brasl... LEGAL THR...	Professional			-895.00
3/9/2010	Bd of Fire Co...	1778	Atlantic Printi... 2010 ELECT...	Election			-344.50
3/9/2010	Bd of Fire Co...	1779	Globe Petrole... 410856,410...	Auto:Fuel			-1,845.96
3/9/2010	Bd of Fire Co...	1780	NJ Natural Gas 033415123516	Utilities:Gas &...			-1,833.34
3/9/2010	Bd of Fire Co...	1757	Void John Sm... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1761	William F. Do... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1765	Jeffery Hodge... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1767	Edna M. Don... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1759	Robert M. Do... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1763	Edna M. Don... duplicate print	Void			0.00
3/9/2010	Bd of Fire Co...	1781	Jersey Centra... 1000154425...	Utilities:Gas &...			-671.40
3/1/2010 - 3/10/2010							-37,724.30
BALANCE 3/10/2010							1,662.61
TOTAL INFLOWS							0.00
TOTAL OUTFLOWS							-37,724.30
NET TOTAL							-37,724.30

Transaction - YTD:2
1/1/2010 through 3/8/2010

3/8/2010

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2009							206,500.68
1/29/2010	New Truck Ac...DEP		Interest Earned JAN. 10		Interest Inc	c	70.15
2/26/2010	New Truck Ac...DEP		Interest Earned feb. 10		Interest Inc		63.39
1/1/2010 - 3/8/2010							133.54
BALANCE 3/8/2010							206,634.22
TOTAL INFLOWS							133.54
TOTAL OUTFLOWS							0.00
NET TOTAL							133.54