

**Board of Fire Commissioners
PO Box 527
Howell, New Jersey 07731**

August 9, 2011

The regular meeting of the Board of Fire Commissioners, District #5 was called to order by Chairman Smith at 8:00 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. Hodges, roll call vote all yes.

CORRESPONDANCE: Rec'd: NJ American Water Co.. Ref. no increase in rate.

Sent: NONE

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS; R. Donahue reported on Executive Board meeting. Increase in 2012 budget 2%, Discussion on hiring a full time employee.

CHIEF'S REPORT; NONE

UNFINISHED BUSINESS; J. Hodges inquired as to status of S. Bailey's cell phone, he was advised that it has been removed from our plan. Also did we get a price for service work on pumps. He was told that a representative came down and looked at the pumps and will put a quote together for us. Letter was sent to township by Mr. Braslow, Esq. regarding use of Township gas in the event of an emergency.

NEW BUSINESS; A resolution by W. Donahue 2nd by J Hodges to pay all bills, roll call vote all yes. J. Hodges questioned the Chief living out of town. A motion by J. Hodges 2nd by R Donahue to go into Executive Session at 8:07 PM, motion by W. Donahue 2nd by J. Smith to come out of Executive Session at 8:27 PM.

TREASURER'S REPORT; A resolution by R. Donahue 2nd by J. Smith to accept the treasurer's report roll call vote all yes. (Checking \$70,306.43 --- Truck:\$42,300.61)

COMMENTS FROM THE FLOOR: M. Hubert asked about his new gear, W. Donahue explained that he is moving so they did not order new gear for him. He advised the board that he did not know what he was doing He has two sets of gear, he claims one set is to big the other to small. W. Donahue to check on gear to determine if it is suitable.

A resolution by J. Hodges 2nd by R. Donahue to adjourn the meeting at 8:35 PM, roll call vote all yes.

Respectfully submitted:



William F. Donahue, Clerk

Transaction

8/1/2011 through 8/9/2011

8/8/2011

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 7/31/2011							95,036.95
8/1/2011	Bd of Fire Co...	DEP	Deposit	gas=repay	Deposit		75.00
8/9/2011	Bd of Fire Co...	2230	New Jersey A...	maintenance	Utilities:hydra...		-4,964.55
8/9/2011	Bd of Fire Co...	2231	William F. Do...	reg aug, cler...	5100		-1,225.00
8/9/2011	Bd of Fire Co...	2232	Edna M. Don...	eb,reg aug,tr...	5100		-1,525.00
8/9/2011	Bd of Fire Co...	2233	New Jersey N...	033415123516	Utilities:Gas &...		-165.20
8/9/2011	Bd of Fire Co...	2234	Verizon Wirel...	acct:382653...	Utilities:Telep...		-135.28
8/9/2011	Bd of Fire Co...	2235	Jersey Centra...	1000154423...	Utilities:Gas &...		-1,068.26
8/9/2011	Bd of Fire Co...	2236	Cablevision	07865 1449...	Utilities:Cable...		-134.74
8/9/2011	Bd of Fire Co...	2237	Globe Petrole...	456404,456...	Auto:Fuel		-1,106.55
8/9/2011	Bd of Fire Co...	2238	Bart & Bart	12/31/10 au...	Professional		-3,774.00
8/9/2011	Bd of Fire Co...	2239	Safe-T	Inv. 3999 gear	Equipment		-8,227.24
8/9/2011	Bd of Fire Co...	2240	Allied Diesel ...	inv. 32711	Repairs		-1,279.70
8/9/2011	Bd of Fire Co...	2241	Robert M. Do...	,reg july 11	5100		-600.00
8/9/2011	Bd of Fire Co...	2242	John R. Smith...	aug, reg	5100		-300.00
8/9/2011	Bd of Fire Co...	2243	Jeffery Hodges	reg. aug 11	5100		-300.00
8/1/2011 - 8/9/2011							-24,730.52
BALANCE 8/9/2011							70,306.43

TOTAL INFLOWS	75.00
TOTAL OUTFLOWS	-24,805.52
NET TOTAL	-24,730.52

Transaction - YTD:2

1/1/2011 through 8/8/2011

8/8/2011

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2010							69,261.41
1/10/2011	New Truck Ac...	103	Bd Of Fire Co... purchase hose	Equipment			-17,000.00
1/31/2011	New Truck Ac...	DEP	Interest Earned jan 11		Interest Inc		9.72
2/28/2011	New Truck Ac...	DEP	Interest Earned febr 11		Interest Inc		8.00
3/4/2011	New Truck Ac...	104	Bd Of Fire Co... transfer		Transfer		-10,000.00
3/31/2011	New Truck Ac...	DEP	Interest Earned mar 11		Interest Inc		7.35
4/29/2011	New Truck Ac...	DEP	Interest Earned apr 11		Interest Inc		6.95
5/31/2011	New Truck Ac...	DEP	Interest Earned may11		Interest Inc		7.18
1/1/2011 - 8/8/2011							-26,960.80
BALANCE 8/8/2011							42,300.61 ✓
TOTAL INFLOWS							39.20
TOTAL OUTFLOWS							-27,000.00
NET TOTAL							-26,960.80