

**BOARD OF FIRE COMMISSIONERS**  
**DISTRICT #5**  
**PO BOX 527**  
**HOWELL, NEW JERSEY 07731**

January 11, 2011

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, 2<sup>nd</sup> by J. Hodges, roll call vote all yes.

CORRESPONDANCE: Rec'd: Richard Braslow- Ref: Petitions and Instructions on Election

Sent: Richard Braslow- Ref: 2011 Meeting Schedule

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS: R. Donahue reported on Executive Board meeting.

CHIEF'S REPORT: Gear racks have been delivered and installed. Federated will be in Thursday for warranty work on the new truck.

UNFINISHED BUSINESS; NONE


NEW BUSINESS: R. Donahue reported on quotes on a five (5) year warranty for all Farrara Trucks. Will check with company to see if premium can be paid in April. A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to pay al bills, roll call vote all yes. Jeff Hodges requested that the chief supply The Board with a list of all qualified drivers. Chief advised that he will supply one.

MEMBERSHIP; none

TREASURER'S REPORT: A resolution by R. Donahue 2<sup>nd</sup> by J. Hodges to accept the treasurer's report, roll call vote all yes, (Checking: \$36,955.10 Truck Acct: \$52,261.38)

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

Respectfully submitted:

  
William F. Donahue, Clerk

Transaction - YTD:2  
1/1/2011 through 1/11/2011

1/11/2011

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/31/2010</b>							<b>86,293.00</b>
1/1/2011	Bd of Fire Co...	2060	Verizon	732-364-1275	Utilities:Telep...	R	-36.64
1/10/2011	Bd of Fire Co...	DEP	Deposit	transfer of fu...	Deposit		17,000.00
1/11/2011	Bd of Fire Co...	2061	Edna M. Don...	spc,ebd,reg j...	5100		-900.00
1/11/2011	Bd of Fire Co...	2062	William F. Do...	spe,reg jan 11	5100		-600.00
1/11/2011	Bd of Fire Co...	2063	Jeffery Hodges	spec,reg jan ...	5100		-600.00
1/11/2011	Bd of Fire Co...	2064	John R. Smith...	spec,reg jan ...	5100		-600.00
1/11/2011	Bd of Fire Co...	2065	Robert M. Do...	spec,eb,reg j...	5100		-900.00
1/11/2011	Bd of Fire Co...	2066	Jersey Coast ...	inv. 18039	Equipment		-414.00
1/11/2011	Bd of Fire Co...	2067	Jersey Centra...	1000154423...	Utilities:Gas &...		-556.17
1/11/2011	Bd of Fire Co...	2068	NJ Natural Gas	acct: 033415...	Utilities:Gas &...		-1,433.54
1/11/2011	Bd of Fire Co...	2069	Bart & Bart	budget 2011...	Professional		-1,422.00
1/11/2011	Bd of Fire Co...	2070	Verizon Wirel...	acct:382653...	Utilities:Telep...		-216.50
1/11/2011	Bd of Fire Co...	2071	Cablevision	07865 1449...	Utilities:Cable...		-134.74
1/11/2011	Bd of Fire Co...	2072	Freewood Acr...	lease 1st qtr...	Lease		-16,250.00
1/11/2011	Bd of Fire Co...	2073	Asbury Park ...	0101249618...	Advertising		-89.64
1/11/2011	Bd of Fire Co...	2074	Gannett New...	order 50003...	Advertising		-800.00
1/11/2011	Bd of Fire Co...	2075	Globe Petrole...	inv. 438364	Auto:Fuel		-1,248.03
1/11/2011	Bd of Fire Co...	2076	NJ American ...	hydrant main...	Utilities:hydra...		-5,071.29
1/11/2011	Bd of Fire Co...	2077	Absolute Fire ...	Inv. 0067684...	Equipment		-9,660.00
1/11/2011	Bd of Fire Co...	2078	North Americ...	Inv. 0126000...	Equipment		-16,825.00
1/11/2011	Bd of Fire Co...	2079	AT & T	732-364-1275	Utilities:Telep...		-39.35
1/11/2011	Bd of Fire Co...	2080	Shawn Bailey	chief's fund r...	Reimburseme...		-300.00
1/11/2011	Bd of Fire Co...	2081	Liberty Mutual...	renew w/c 7...	Insurance		-8,241.00
<b>1/1/2011 - 1/11/2011</b>							<b>-49,337.90</b>

**BALANCE 1/11/2011** **36,955.10**

<b>TOTAL INFLOWS</b>	<b>17,000.00</b>
<b>TOTAL OUTFLOWS</b>	<b>-66,337.90</b>
<b>NET TOTAL</b>	<b>-49,337.90</b>

Transaction

12/26/2010 through 1/11/2011

1/11/2011

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Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 12/25/2010</b>							<b>69,249.63</b>
12/31/2010	New Truck Ac... DEP		Interest Earned dec 10		Interest Inc		11.76
1/10/2011	New Truck Ac... 103		Bd Of Fire Co... purchase hose		Equipment		-17,000.00
<b>12/26/2010 - 1/11/2011</b>							<b>-16,988.24</b>
<b>BALANCE 1/11/2011</b>							<b>52,261.39</b>
<b>TOTAL INFLOWS</b>							<b>11.76</b>
<b>TOTAL OUTFLOWS</b>							<b>-17,000.00</b>
<b>NET TOTAL</b>							<b>-16,988.24</b>