

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

March 1, 2011

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

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

Edna Donahue reported the results of the 2011 Annual Election - R. Donahue-36, W. Donahue-36
Budget 32 yes 1 no

Robert Donahue and William Donahue previously sworn in at Town Hall.

Nomination by R. Donahue 2nd by J. Hodges - 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 R. Donahue 2nd by J. Hodges - E. Donahue – Treasurer

Nomination by W. Donahue 2nd by J. Hodges – R. Donahue – Executive Board Delegate

Nomination by R. Donahue 2nd by J. Hodges - E. Donahue – Executive Board Alternate

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

A resolution by W. Donahue 2nd by J. Hodges to allocate \$300.00 per meeting

A resolution by R. Donahue 2nd by J. Hodges 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—S. Smith Chief Engineer, Barnes, Valliancourt , T. Hubert=Engineers

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 E. Donahue authorizing Regular Meeting Schedule

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

A resolution by R. Donahue 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 E. Donahue Authorizing Approval and Payment of Claims

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

A resolution by R. Donahue 2nd by J. Hodges Authorizing Appointment of R. Braslow Attorney

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'William F. Donahue', with a long horizontal flourish extending to the right.

William F. Donahue, Clerk