

BOARD OF FIRE COMMISSIONERS
DISTRICT #5

PO BOX 527

HOWELL, NEW JERSEY 07731

March 8, 2011

The regular meeting of the Board of Fire Commissioners #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 J. Hodges 2nd by R. Donahue. Roll call vote all yes

CORRESPONDANCE: Rec'd: DCA-ref: Approval of 2011 budget

Bart & Bart-ref: contract 2011

Sent: Howell Township – ref: 2011 election results

DCA-ref: 2011 election results

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS: R. Donahue reported on Executive Board meeting

CHIEF'S REPORT: W. Donahue reported that trucks are being repaired and that the Drivers list has been given to Commissioners Hodges per his request.

UNFINISHED BUSINESS: R. Donahue asked about the Graga bill. J. Hodges asked if we received the results of the physicals, W. Donahue reported on Junior Casey Smith.

NEW BUSINESS; A resolution by R. Donahue 2nd by J. Hodges to pay all bills, roll call vote all yes. J. Hodges questioned the Verizon Wireless bill, requested that a representative from Verizon be invited to next meeting to explain roaming charges and possible a better plan, W. Donahue to call Verizon and set something up. J. Hodges asked if the gas pumps were covered by the cameras. W. Donahue stated that they were and that the cameras and plymovent need to be serviced in April. R. Donahue advised that Graga bill was for service to the Compressor. W. Donahue reported that all physicals have been completed

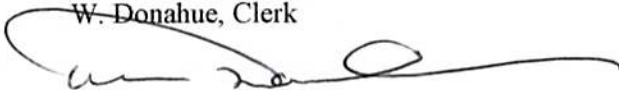
MEMBERSHIP: Casey Smith dropped from rolls

TREASURER'S REPORT: A resolution by R. Donahue 2nd by J Hodges to accept the treasurer's report, roll call vote all yes. (Checking \$2,412.89 Truck: \$42,271.11)

A resolution by J. Hodges 2nd by R. Donahue to adjourn the meeting at 9:00 PM, roll call vote all yes

Respectfully submitted:

W. Donahue, Clerk



Transaction:3
3/1/2011 through 3/9/2011

3/7/2011

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 2/28/2011							16,766.08
3/4/2011	Bd of Fire Co...	DEP	Deposit	transfer of fu...	Deposit		10,000.00
3/6/2011	Bd of Fire Co...	2102	Verizon	732-364-1275	Utilities:Telep...		-36.81
3/8/2011	Bd of Fire Co...	2105	John R. Smith...	election,joint...	5100		-1,200.00
3/8/2011	Bd of Fire Co...	2106	William F. Do...	food,election...	Miscellaneous		-80.00
3/8/2011	Bd of Fire Co...	2107	Jeffery Hodges	re,joint,state...	5100		-1,200.00
3/8/2011	Bd of Fire Co...	2104	Robert M. Do...	eb,re=or,join...	5100		-1,500.00
3/8/2011	Bd of Fire Co...	2108	Asbury Park ...	order 01012...	Advertising		-80.00
3/8/2011	Bd of Fire Co...	2109	Atlantic Printi...	2011 electio...	Election		-350.00
3/8/2011	Bd of Fire Co...	2110	Stephen Grag...	maintenance...	Maintenance		-91.00
3/8/2011	Bd of Fire Co...	2111	Globe Petrole...	462916,462...	Auto:Fuel		-2,865.11
3/8/2011	Bd of Fire Co...	2112	Jersey Centra...	1000154425...	Utilities:Gas &...		-619.76
3/8/2011	Bd of Fire Co...	2113	Richard Brasl...	legal - inv. 1...	Professional		-625.00
3/8/2011	Bd of Fire Co...	2114	Edna M. Don...	elec,eb,reor,...	5100		-1,800.00
3/8/2011	Bd of Fire Co...	2115	Bernard Barnes	election teller	Election		-300.00
3/8/2011	Bd of Fire Co...	2116	Shawn Bailey	petty cash re...	Reimburseme...		-247.00
3/8/2011	Bd of Fire Co...	2117	NJ American ...	hydrant main...	Utilities:hydra...		-5,309.91
3/8/2011	Bd of Fire Co...	2118	NJ Natural Gas	033415123516	Utilities:Gas &...		-1,389.45
3/8/2011	Bd of Fire Co...	2119	Seeley Equip...	inv. PSV105...	Equipment		-3,758.50
3/8/2011	Bd of Fire Co...	2120	Verizon Wirel...	382653201 ...	Utilities:Telep...		-209.54
3/8/2011	Bd of Fire Co...	2121	Jersey Coast ...	inv. 180877	Equipment		-672.00
3/8/2011	Bd of Fire Co...	2122	Air Brake & E...	supplies - in...	Supplies, Bus		-8.95
3/8/2011	Bd of Fire Co...	2123	William F. Do...	reo,joint,stat...	5100		-1,200.00
3/8/2011	Bd of Fire Co...	2124	Freewood Acr...	reimburseme...	Reimbursement		-675.43
3/8/2011	Bd of Fire Co...	2125	Cablevision	ACCT- 0786...	Utilities:Cable...		-134.73
3/1/2011 - 3/9/2011							-14,353.19

BALANCE 3/9/2011 **2,412.89**

TOTAL INFLOWS **10,000.00**

TOTAL OUTFLOWS **-24,353.19**

NET TOTAL **-14,353.19**

Transaction - YTD:2
 1/1/2011 through 3/28/2011

3/28/2011

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2010							69,261.39
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
3/4/2011	New Truck Ac... 104		Bd Of Fire Co... transfer		Transfer		-10,000.00
1/1/2011 - 3/28/2011							-26,990.28
BALANCE 3/28/2011							42,271.11
TOTAL INFLOWS							9.72
TOTAL OUTFLOWS							-27,000.00
NET TOTAL							-26,990.28