

Board of Fire Commissioners
DISTRICT #5
PO BOX 527
HOWELL, NEW JERSEY 07731

February 14, 2012

The regular meeting of the Board of Fire Commissioners #5 was called to order by Chairman J. 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 accepted as read with a resolution by J. Hodges 2nd by R. Donahue, roll call vote all yes.

CORRESPONDANCE: Rec'd: Superintendent of Election = Ref; Election 2/18/12
R. Braslow – ref: Forms & Fee Annual election\
M Bart – ref: copies 1096

Sent: R. Braslow: ref-List of candidates annual election
VFIS Ins. Ref; New member enrollment

COMMENTS FROM THE FLOOR; NONE

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

CHIEF'S REPORT; chief reported having a class on building construction. And representative from foam pro to check foam system on 19-5-78.

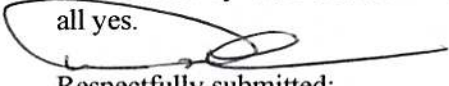
UNFINISHED BUSINESS; W. Donahue reported on gas system. J Hodges asked about updating cell phone account, advised not done yet. He also asked how the annual election is run, if commissioners can have access to chief's room to view camera system. E, Donahue asked about putting chief's door on a swipe card, will inquire about charge for same.

NEW BUSINESS; J. Hodges suggested a by-law change to article 18-appointment and /or review of membership. 1st reading. A resolution by R. Donahue 2nd by J. Hodges to pay all bills, roll call all yes. W. Donahue requested hiring two (2) tellers for annual election

MEMBERSHIP: W. Donahue reported on sending four new members to Middletown Fire Academy. A resolution by J Smith 2nd by E. Donahue to send 4 members = roll call vote all yes

TREASURER'S REPORT: A resolution by R. Donahue 2nd by J. Smith to accept the treasurer's report, roll call vote all yes, (checking \$86,924.64 Truck: \$7,362.87)

A resolution by W. Donahue 2nd by R Donahue to adjourn the meeting at 8.40 PM, roll call vote all yes.


Respectfully submitted:
William F. Donahue,
Clerk

Transaction - MTD:2

2/1/2012 through 2/14/2012

2/14/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/31/2012							124,810.69
2/1/2012	Bd of Fire Co...	2381	Verizon	fax 364-1275	Utilities:Telep...		-37.04
2/14/2012	Bd of Fire Co...	2382	Liberty Mutual...	w/c C7-33S3...	Insurance		-8,362.00
2/14/2012	Bd of Fire Co...	2383	S MD Radio Ser...	radio repair	--Split--		-6,392.22
2/14/2012	Bd of Fire Co...	2384	Jost Garage, l...	wo 6c2760b6	Auto:Repairs		-2,344.84
2/14/2012	Bd of Fire Co...	2385	Richard Brasl...	legal = inv. ...	Professional		-291.00
2/14/2012	Bd of Fire Co...	2386	Globe Petrole...	470467,494...	Auto:Fuel		-1,971.48
2/14/2012	Bd of Fire Co...	2387	John R. Smith...	reg feb. mee...	5100		-300.00
2/14/2012	Bd of Fire Co...	2388	Jeffery Hodges	reg feb 12	5100		-300.00
2/14/2012	Bd of Fire Co...	2389	Robert M. Do...	eb,reg, feb 12	5100		-600.00
2/14/2012	Bd of Fire Co...	2390	Edna M. Don...	EB,reg, trea...	5100		-1,525.00
2/14/2012	Bd of Fire Co...	2391	Witmer Public...	inv. E911295	Equipment		-2,555.64
2/14/2012	Bd of Fire Co...	2392	William F. Do...	reg. feb,cler...	5100		-1,225.00
2/14/2012	Bd of Fire Co...	2393	NJ American ...	hydrants mai...	Fire Hydrants		-4,964.55
2/14/2012	Bd of Fire Co...	2394	Jersey Centra...	1000154425...	Utilities:Gas &...		-568.19
2/14/2012	Bd of Fire Co...	2395	NJ Natural Gas	house	Utilities:Gas &...		-1,214.44
2/14/2012	Bd of Fire Co...	2396	R & H Spring ...	inv. 40267 r...	Auto:auto rep...		-447.79
2/14/2012	Bd of Fire Co...	2397	Jersey Coast ...	inv. 184788	Maintenance		-48.00
2/14/2012	Bd of Fire Co...	2398	Trilex Cleaner...	inv. 20857 m...	Maintenance		-324.88
2/14/2012	Bd of Fire Co...	2399	Asbury Park ...	adv. 010146...	Advertising		-124.50
2/14/2012	Bd of Fire Co...	2400	Cablevision	07865 1449...	Utilities:Cable...		-134.74
2/14/2012	Bd of Fire Co...	2401	Greater Medi...	acct 50461-...	Advertising		-27.30
2/14/2012	Bd of Fire Co...	2402	Verizon Wirel...	acct:382653...	Utilities:Telep...		-158.73
2/14/2012	Bd of Fire Co...	2403	Penguin Com...	voice servic...	Utilities:Telep...		-30.78
2/14/2012	Bd of Fire Co...	2404	Service Work...	inv. 37663--...	Security		-2,445.00
2/14/2012	Bd of Fire Co...	2405	US Postal Ser...	box 527 - 1 ...	Office Supplies		-120.00
2/14/2012	Bd of Fire Co...	2406	Steve Smith	chief eng. 2...	Engineer Exp		-500.00
2/14/2012	Bd of Fire Co...	2407	Staples Credit	acct: 6035 5...	Office Supplies		-65.75
2/14/2012	Bd of Fire Co...	2408	Fire Services ...	training	training		-500.00
2/14/2012	Bd of Fire Co...	2409	William F. Do...	reimburseme...	Reimburseme...		-270.16
2/14/2012	Bd of Fire Co...	2410	Verizon	732-364-1275			-37.02
2/1/2012 - 2/14/2012							-37,886.05

BALANCE 2/14/2012**86,924.64**

TOTAL INFLOWS 0.00

TOTAL OUTFLOWS -37,886.05

NET TOTAL -37,886.05

Transaction - YTD:2
1/1/2012 through 2/14/2012

2/14/2012

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 12/31/2011							7,362.87
1/31/2012	New Truck Ac...DEP		Interest Earned jan 12		Interest Inc		0.62
1/1/2012 - 2/14/2012							0.62
BALANCE 2/14/2012							7,363.49
TOTAL INFLOWS							0.62
TOTAL OUTFLOWS							0.00
NET TOTAL							0.62