

BOARD OF FIRE COMMISSIONERS
DISTRICT #5

PO BOX 527

HOWELL, NEW JERSEY 07731

March 13, 2012

The regular meeting of the Board of Fire Commissioners #5 was called to order by Chairman Davison at 8:00 PM in accordance with the Sunshine Law.

C. Davison and E. Donahue were previously sworn in at Town Hall.

ROLL CALL: C. Davison, E. Donahue, R. Donahue, W. Donahue, J. Hodges

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: Howell Twp. Ref: Vouchers for 2012 year
Richard Braslow, Ref: copies of resolution 2012
Sent: Bart & Bart, Ref New Commissioner-removal of Smith
Sovereign Bank, Ref: notice of new commissioner, removal of
Smith, list of officers.

COMMENTS FROM THE FLOOR; NONE

COMMITTEE REPORTS: R. Donahue reported on E Board, new radio system. W. Donahue on State Commissioners meeting== Web site has been mandated by State by Jan. 1, 2013.

CHIEF'S REPORT: Nothing at this time. J. Hodges inquired how the Building classes went and on the foam system, advised that it is working correctly except for suction size

OLD BUSINESS: J. Hodges questioned getting a key for chief's room or/and moving camera to cover chief's room -. Hodges questioned the \$129. For phones on the cable bill, he was advised that we now have four (4) lines = an additional two were added. He questioned R. Donahue working annual election, if S. Smith's phone has been shut off

NEW BUSINESS J. Hodges asked about moving the camera to chief's room, he was also advised that Mr. Richard Braslow, Attorney will be at the next meeting to discuss pending matters.

J. Hodges brought up by =law change to move boundaries to be chief= second reading.
R. Donahue reported new cad system, we will be using Alpine. Roll call vote all yes. Narrow banding, Chief Hotmar request districts start matching funds s for repairs, one yearly payment to be added to next year's budget, a resolution by J. Hodges 2nd by R. Donahue to pay all bills, roll call vote all yes. Chairman reaffirmed that Mr. Braslow will be at the next meeting.

Membership; NONE

TREASURER'S REPORT: A resolution by J. Hodges 2nd by R. Donahue to accept the treasurer's report = roll call vote all yes. (Checking: \$22,194.25 Truck \$ 7,364.07)

A resolution by R. Donahue 2nd by J. Hodges to adjourn the meeting at 9:10 PM, roll call vote all yes.

Respectfully submitted:

A handwritten signature in blue ink, appearing to be 'W. Donahue', written in a cursive style.

W. Donahue, Clerk

Transaction - MTD

3/1/2012 through 3/13/2012

3/13/2012

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Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 2/29/2012							86,931.42
3/13/2012	Bd of Fire Co...	2411	Charles Davis... joint,state,re...	5100			-1,200.00
3/13/2012	Bd of Fire Co...	2412	Robert M. Do... elec,eb,joint,...	5100			-1,800.00
3/13/2012	Bd of Fire Co...	2413	William F. Do... elec,joint,sta...	5100			-1,500.00
3/13/2012	Bd of Fire Co...	2414	Jeffery Hodges joint,state,re...	5100			-900.00
3/13/2012	Bd of Fire Co...	2415	Edna M. Don... eb,joint,state...	5100			-1,500.00
3/13/2012	Bd of Fire Co...	2416	Verizon Wirel... cell phone		Utilities:Telep...		-160.43
3/13/2012	Bd of Fire Co...	2417	Richard Brasl... legal = inv.1...		Professional		-700.00
3/13/2012	Bd of Fire Co...	2418	Atlantic Printi... 2012 ekectio...		Election		-377.00
3/13/2012	Bd of Fire Co...	2419	Jersey Centra... 1000154423...		Utilities:Gas &...		-642.50
3/13/2012	Bd of Fire Co...	2420	N J American ...hydrant main...		Utilities:hydra...		-4,964.55
3/13/2012	Bd of Fire Co...	2421	NJ Natural Gas 03 3415 123...		Utilities:Gas &...		-993.93
3/13/2012	Bd of Fire Co...	2422	Bernard Barnes election - 2/1...		Election		-300.00
3/13/2012	Bd of Fire Co...	2423	MD Radio Ser...inv. 8851 r...		Radio Repairs		-213.00
3/13/2012	Bd of Fire Co...	2424	Freewood Acr... lease 1st qtr ...		Lease		-16,250.00
3/13/2012	Bd of Fire Co...	2425	Cablevision 07865 1449...		Utilities:Cable...		-245.21
3/13/2012	Bd of Fire Co...	2426	Globe Petrole... INB. 484758		Auto:Fuel		-780.74
3/13/2012	Bd of Fire Co...	2427	Verizon fax 364-1275		Utilities:Telep...		-37.02
3/13/2012	Bd of Fire Co...	2428	Multiforce Sys...inv. 910951		Security		-11,495.00
3/13/2012	Bd of Fire Co...	2429	Richard Brasl... legal = inv.1...		Professional		-135.00
3/13/2012	Bd of Fire Co...	2430	Board Of Fire ...TRANSFER ...		Transfer		-20,000.00
3/13/2012	Bd of Fire Co...	2431	Firefighter On... inv. 2013522		Equipment		-542.79
3/1/2012 - 3/13/2012							-64,737.17
BALANCE 3/13/2012							22,194.25
TOTAL INFLOWS						0.00	
TOTAL OUTFLOWS						-64,737.17	
NET TOTAL						-64,737.17	

Transaction - YTD:2
1/1/2012 through 3/13/2012

3/13/2012

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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
2/28/2012	New Truck Ac...DEP		Interest Earned feb. 12		Interest Inc		0.58
1/1/2012 - 3/13/2012							1.20
BALANCE 3/13/2012							7,364.07
TOTAL INFLOWS							1.20
TOTAL OUTFLOWS							0.00
NET TOTAL							1.20