

BOARD OF FIRE COMMISSIONERS

DISTRICT #5

PO BOX 527

HOWELL, NEW JERSEY 07731

March 6, 2012

The reorganization meeting of the Board of Fire Commissioners District #5 was called to order by Clerk W. Donahue at 8 PM in accordance with the Sunshine Law.

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

Report of the results of the 2012 Annual Election= C. Davison 52, E. Donahue 57, J Smith -33, Budget 52
yes 23 No. C. Davison and E. Donahue were previously sworn in at Town Hall.

Nomination by W. Donahue 2nd by R. Donahue - Charles Davison – Chairman

Nomination by W. Donahue 2nd by E. Donahue - Robert Donahue – Vice Chairman

Nomination by R. Donahue 2nd by E. Donahue – William Donahue – Clerk

Nomination by R. Donahue 2nd by W. Donahue – Edna Donahue – Treasurer

Nomination by C. Davison 2nd by W. Donahue – R. Donahue – Executive Board Delegate

Nomination by W. Donahue 2nd by C. Davison – E. Donahue – Executive Board Alternate

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

A resolution by R. Donahue 2nd by C. Davison to allocate \$300.00 per meeting

A resolution by E. Donahue 2nd by J. Hodges to allocate \$3,700 per year for Clerk

A resolution by W. Donahue 2nd by J. Hodges to allocate \$3,700 per year for Treasurer

A resolution by J. Hodges 2nd by R. Donahue to allocate \$1,500 yearly expenses for engineers (Barnes & Vaillancourt) * no chief engineer

A resolution by E. Donahue 2nd by R. Donahue to reimburse \$500.00 Expense for Fire Official

A resolution by J. Hodges 2nd by R. Donahue to allocate \$75.00 per day food expenses on multiple day training school

A resolution by E. Donahue 2nd by J. Hodges authorizing Regular Meeting Schedule

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

A resolution by J. Hodges 2nd by C. Davison Authorizing Approval of Official Newspaper to be Asbury Park Press and Tri Town News

A resolution by J. Hodges 2nd by C. Davison Authorizing Approval and Payment of Claims

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

A resolution by W. Donahue 2nd by R. Donahue Authorizing Appointment of R. Braslow, Attorney

A resolution by R. 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 W. Donahue to adjourn the meeting at 8:30 PM, roll call vote all yes.