New-York Daily Tribune.

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NEW-YORK TRIBUNE.

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Special Notices.

Meeting of the Board of Representatives.—The annual meeting of the Board of Representatives of the New-York Fire Department was held at Fireman's Hall, December 14, 1857.

Present: David Milliken, President; John Gillelan, Vice-President; William A. Woodhull, Secretary; John S. Giles, Treasurer; and a quorum of Representatives.

The Committee appointed to prepare an amendment to the present law relative to the election of Fire Wardens, made their report, which was received. Mr. James M. Turner of No. 25 Hose Company, moved as a substitute for the report, that the Legislature be requested to so alter the present law that the Fire Wardens be elected in the same manner as the Assistant Engineers. The motion of Mr. Turner was adopted.

The Committees on New Banner and the Amendments to Fire Commissioner have reported progress.

A communication was received from Fire Commissioners Wright, Brown, Craft and Schenck, withdrawing their resignations, which was ordered on file.

The Annual Report of the Board of Trustees and Treasurer were received, as follows:

To the Representatives of the Fire Department:

FIRE DEPARTMENT FUND.
TRUSTEES' REPORT FOR 1857.

In accordance with long established usages, your Trustees now present an account of the great and important duties intrusted to their care; and although we are in the midst of one of the greatest financial revulsions ever witnessed by the present generation, nevertheless we are gratified with the fact that no worthy person having a claim on the Fund, on applying to that source, has been refused, and we trust that, in our efforts to relieve the sick and disabled Firemen, the Widows and Orphans, we will be seconded by an ever-generous community.

Although the Receipts of the Department have been increased, there has been a corresponding increase of Expenditures.

The Trustees have expended, during the past year, in the purchase of coal and shoes, paying funeral expenses, widows' pensions, &c., &c., the sum of thirty thousand, five hundred and sixty-seven dollars and ninety-one cents. It will be perceived that the above expenditures exceed in amount, by over five thousand dollars, of any previous year.

This amount, your Trustees are satisfied, has been judiciously expended in relieving the wants, and cheering the firesides of the widows and orphans, as well as our sick and disabled brethren.

By referring to the annexed Report of the Treasurer, it will be perceived that at the last Annual Report there remained a balance in his hands of twenty-two thousand and thirteen dollars and thirty-four cents ($22,013 34/100). Since which time he has received from various sources the sum of thirty-four thousand six hundred and fifty dollars and fifty-eight cents, which, in the aggregate, amounts to thirty-six thousand eight hundred and sixty-three dollars and ninety-two cents. Out of which there has been expended the sum of thirty thousand six hundred and eleven dollars and fifty-eight cents.

Invested on Bond and Mortgage ($8,500) one thousand five hundred dollars; reinvested two thousand dollars, leaving a balance deposited in the Butchers' and Drovers' Bank, to the credit of the Fire Department Fund, of two thousand seven hundred and fifty-two dollars and thirty-four cents.

The Permanent Fund (including Trust and Special Trust Funds) now amounts to ninety-five thousand two hundred and fifty dollars ($95,250).

Invested as follows: Ninety-five thousand dollars on Bond and Mortgage, and two hundred and fifty dollars in Manhattan Bank Stock.

It is with sincere pleasure we refer to the exertions of the Firemen's Ball Committee. By their devotion to the Department, their good taste and discretion, they have caused the Firemen's Ball to be the pride of the Fireman, and a great source of relief to the Widows' and Orphans' Fund. The proceeds of the last Annual Ball, at the Academy of Music, netted the unprecedented large sum of five thousand three hundred and ninety-nine dollars and thirty-one cents, which amount far exceeds any previous effort on their part.

Donations have been received from Messrs. Fisher & Bird, Bank of Commonwealth, Joseph Sampson, Miss Mary A. C. Redgate, Swift & Hurlburt, and also the proceeds of a concert given by the Pyne and Harrison Troupe at Burton's Theater; all of which have been publicly acknowledged in appropriate terms, over the signature of the Treasurer. The Trustees are under obligations to Messrs. Thalberg and H. Vieuxtemps, for their kind and valuable assistance to aid the Department funds at the concert given at the Academy of Music. The net proceeds could not be ascertained in time for this report.

The School Committee, as usual, discharged the duties intrusted to their care. Since the last Annual Report, they have distributed 1,978 pair of shoes to the various recipients of the Fund. They also report that there is a vacancy in one of the Free Scholarships of the University caused by Edward L. Snyder having, in a very creditable manner, fulfilled the course of studies for which he entered. It is hoped the members of the Department will avail themselves of the generous institution of our honored citizen, Myndert Van Schaick, esq., of the Free Scholarships in the University of this city, by naming a son of a New-York Fireman to said privilege, at an early day, to the Board of Trustees.

The Committee on Fines and Penalties, who are charged with the prosecution for violations of the Fire Laws, report that, during the past year, they have received from the Fire Wardens nearly one hundred notices of violations which were not removed on notification by them. The Committee report, on examination, some were wrongly notified, others have since removed, or the time extended. The balance have been placed in the hands of counsel, to prosecute. Prior to the year 1857, a large number of suits were commenced against parties for violating the laws, all of which are forwarded as fast as circumstances will permit.

The Court of Appeals, at its last sitting, confirmed the constitutionality of the law relative to agents of Foreign Fire Insurance Companies doing business in this city. The Trustees are gratified to state, that all agents doing business in this city, with two exceptions, have promptly complied with the law. The exceptions are, Asa Bigelow, agent of various Boston and Providence Insurance Companies, who has carried the case to the Supreme Court of the United States; and Alfred Peil, agent of English Insurance Companies located in London and Liverpool. The suits against the latter are still pending.

The Court of Appeals also confirmed the judgment of the Lower Courts in the case of the Department against Suffum, for a violation of the Fire Laws, which case had been in litigation for over five years.

The Committee, as well as the Wardens, experience great trouble in executing the law relative to buildings, owing to the omission the bill was subjected to after it was sent from this city, and will call the attention of the Representatives to the importance of securing the passage of the law relative to buildings presented to the Legislature last Winter, but not in time to pass both Houses.

The law, as well as the faithful execution of it, deserves the attention of the members of the Department, and it is hoped that they, as well as our citizens in general, will lend their aid to enforce a law which is not only for the protection of the lives of firemen, but our citizens generally.

The Fuel Committee have, during the past year, distributed over 500 tons of coal, and have made the usual contract for the ensuing year.

The Trustees again call on the active members of the Department to be ever on the alert to suppress rowdyism and disorderly conduct; and let each member reflect that every act against law and order committed by members of the Department casts not only a stain on the fame of the volunteer department, but is also a source of sincere regret and sorrow in the hearts of those of its patrons who are proud to contribute their share for the relief of the widows and orphans, as well as to the disabled and sick firemen.

Owing to the great increase in the number of active firemen, as well as the short time required to be exempt from duty, we find it necessary prepare to meet a very large increase of debt necessarily prepare to meet a very large increase of demands on the Fund, and it is a fact that the pensioners on the widows' list have about doubled in number during the past ten years.

The term of service of Henry A. Burr, Zophar Mills and William Williams will expire at the annual meeting. It is, therefore, requisite to elect three Trustees for three years each, of which is respectfully submitted.

By order of the Board of Trustees,
HENRY A. BURR, President.
JAMES KELLY, Secretary.
New-York, Dec. 4, 1857.

TREASURER'S ANNUAL REPORT.

FIRE DEPARTMENT FUND IN ACCOUNT WITH JOHN S. GILES, TREASURER.

		Dr.
1856.		
Dec. 4	To Cash paid Hannah Kerr, 6 months' Int.	$70 00
Dec. 6	do. Geo. H. Clark, Bill Printing	3 50
Dec. 12	do. Donation Committee	900 00
1857.		
Jan. 6	do. Children Jas. S. Wells, 6 months' Int.	70 00
Jan. 22	do. Donation Committee	100 00
Jan. 30	do. Donation Committee	1 850 00
Jan. 30	do. Donation Committee	432 65
Jan. 31	do. 22 Pensions, Nov. qr., 1856	137 50
Jan. 31	do. 295 Pensions, Feb. qr., 1857	1,850 00
Feb. 2	do. S. J. Hornington, 6 months' Interest due children of John L. Guyre	73 50
Feb. 2	do. D. Theall's Collector's Bill	39 00
Feb. 7	do. Sunday Leader, Bill Advertising	93 67
Feb. 7	do. Daily News, Bill Advertising	60 00
Feb. 10	do. Geo. H. Clark, Bill Printing	3 50
Feb. 12	do. Geo. F. Nesbitt & Co., Bill Stationery, Printing &c	67 71
Feb. 12	do. Sunday Dispatch, Bill Advertising	3 50
Feb. 14	do. Jas. P. Lacour, 6 months' Interest due children of G. W. Trenchard	45 50
Feb. 17	do. R. Reynolds Shoe Bill	371 28
Feb. 19	do. Courier and Enquirer, Bill Advertising	45 63
Feb. 19	do. Donation Committee	600 00
Feb. 24	do. Martin & Smith, Bill in Suit against Richard T. Wells	75 25
Feb. 25	do. Catherine Green, 6 months' Interest	35 00
Feb. 25	do. Phoebe Carman, 6 months' Interest	300 00
Mch. 2	do. C. L. Young, Bill Coal	1,431 00
Mch. 11	do. Journal of Commerce, Bill Advert'g.	18 12
Mch. 12	do. Daily Times, Bill Advertising	5 00
Mch. 20	do. Donation Committee	350 00
Mch. 30	do. Evening Post, Bill Advertising	37 03
Mch. 31	do. Juliet A. Raymer 6 months' Interest	22 22
Mch. 31	do. Donation Committee	300 00
April 9	do. Evening Mirror, Bill Advertising	18 13
April 23	do. Sunday Mercury, Bill Advertising	53 09
April 24	do. Donation Committee	343 36
April 24	do. Donation Committee	1,900 00
April 28	do. D. Theall's Collector's Bill	128 25
April 28	do. R. Reynolds Shoe Bill	433 98
April 30	do. George H. Clark, Bill Printing	3 50
April 30	do. H. E. Cousins, Bill Printing Certificate	7 50
April 30	do. 299 Pensions, Mch. qr.	1,893 75
May 2	do. Martin & Smith, for legal services	250 00
May 12	do. George H. Clark, Bill Printing	3 50
May 15	do. Donation Committee	300 00
May 15	do. C. L. Young, Coal Bill	750 00
May 22	do. Hannah Kerr, 6 months' Interest	70 00
July 6	do. Geo. Ingham, Florist's bill for plot in Greenwood Cemetery	10 00
July 10	do. Juliet A. Raymer, 6 months' Interest	22 22
July 22	do. Jas. P. Lacour, 6 months' Interest due children of G. W. Trenchard	45 50
July 22	do. Donation Committee	500 00
July 22	do. Commercial Advertiser, bill advertising	56 13
July 23	do. Loan on Bond and Mortgage	3,000 00
July 23	do. Donation Committee	2,200 00
July 23	do. Donation Committee	619 28
July 23	do. D. Theall's Collector's bill	21 00
July 23	do. R. Reynold's Shoe bill	106 42
July 28	do. Geo. F. Nesbitt & Co., bill Printing, Stationery, &c	29 44
July 28	do. Martin & Smith, costs suit against Buffum	1,216 50
July 31	do. 300 Pensions, August quarter	1,875 00
July 31	do. S. J. Horsington, 6 months' Interest due children of John L. Guyre	73 50
Aug. 1	do. Daily Times, bill advertising	56
Aug. 1	do. Daily Times, bill advertising	1 04
Aug. 3	do. Evening Mirror, bill advertising	17 27
Aug. 5	do. Geo. H. Clark, bill Printing	3 50
Aug. 26	do. Mary Green, 6 months' Interest	35 00
Aug. 27	do. Phebe Carman 6 months' Interest	35 00
Sept. 11	do. Donation Committee	1,050 00
Sept. 26	do. Donation Committee	200 00
Oct. 19	do. Donation Committee	200 00
Oct. 30	do. Donation Committee	332 65
Oct. 30	do. Donation Committee	2,400 00
Nov. 2	do. 299 Pensions, Nov. qr.	1,868 75
Nov. 2	do. Sunday Atlas, Bill Advertising	90 75
Nov. 2	do. Daily Express	47 13
Nov. 5	do. D. Theall's Collector's Bill	53 00
Nov. 7	do. R. Reynolds, Shoe Bill	60 30
Nov. 21	do. Hannah Kerr, six months' Interest	70 00
Nov. 24	do. Donation Committee	500 00
Nov. 24	do. C. L. Young, Coal Bill	876 00
Dec. 2	do. Loan on Bond and Mortgage	500 00
Dec. 2	do. Jno. Tryon, Shoe Bill	555 50
	Balance due to new Account	2,752 34
	Total	$36,863 92

		Cr.
1856.		
Dec. 1	By Balance due on last Return	$2,213 34
Dec. 5	By Cash for interest on Bond and Mortgage	122 50
Dec. 3	do. For Interest on Bond and Mortgage	105 00
Dec. 5	do. For Interest on Bond and Mortgage	21 00
Dec. 5	do. For Interest on Bond and Mortgage	61 50
Dec. 6	do. For Interest on Bond and Mortgage	315 00
Dec. 6	do. For Interest on Interest	3 38
Dec. 12	do. Donation per Fisher & Bird	25 00
Dec. 12	do. Donation Bank of the Commonwealth	100 00
Dec. 12	do. For Interest on Bond and Mortgage	420 00
Dec. 13	do. For Surplus Moneys collected from Parade, Oct. 19, 1856, per A. Carson, esq.	71 87
Dec. 19	do. For Interest on Bond and Mortgage	157 50
Dec. 19	do. For Interest on Bond and Mortgage	140 00
Dec. 19	do. For Interest on Bond and Mortgage	70 00
Dec. 20	do. For 226 Certificates, per Alfred Carson, esq.	454 00
1857.		
Jan. 6	do. For Interest on Bond and Mortgage	28 00
Jan. 6	do. For Donation Greenwich Ins. Co., per Jas. Harrison, esq., Secretary	100 00
Jan. 15	do. For 152 Ini. Certificates, per A. Carson, esq.	304 00
Jan. 22	do. For Donation Empire City Ins. Co., per L. Murray, esq., Secretary	100 00
Jan. 22	do. For Interest on Bond and Mortgage	42 00
Jan. 22	do. For Donation Columbian Ins. Co., per John C. Bergh, esq., Secretary	50 00
Feb. 2	do. For Interest on Bond and Mortgage	115 50
Feb. 3	do. For Donation Arctic Ins. Co., per R. A. Oakley, Esq., Sec.	50 00
Feb. 4	do. For Donation Long Island Co., per W. W. Henshaw, esq., Sec.	50 00
Feb. 6	do. For Donation Lorillard Ins. Co., per C. Norwood, esq., Sec.	100 00
Feb. 7	do. For Interest on Bond and Mortgage	35 00
Feb. 7	do. For Donation Sunday Leader	43 67
Feb. 7	do. From Eza White, esq., Insurance Agent, 2 per cent premium on Policies	595 60
Feb. 7	do. For Donation Daily News	30 00
Feb. 10	do. From A. W. Thompson, esq., Agent Farmers' and Mech. Ins. Co., Philadelphia, 2 per cent prem. Policies	151 36
Feb. 12	do. From Geo. Ablard, esq., Agent Montauk Ins. Co., 2 per cent premium on Policies	382 16
Feb. 12	do. For Bond and Mortgage canceled	2,000 00
Feb. 12	do. For Interest on Bond and Mortgage	280 00
Feb. 14	do. For Interest on Bond and Mortgage	9 94
Feb. 14	do. For Interest on Interest	1 25
Feb. 14	do. For Donation City Ins. Co., per S. Townsend, esq., Sec.	100 00
Feb. 14	do. From Donation Bowery Ins. Co., per O. G. Taylor, esq., Sec.	100 00
Feb. 14	do. From Seeley & Parsons, Agents Springfield and Atlantic Ins. Co., 2 per cent premium on Policies	216 56
Feb. 14	do. From Seaman, Pollion & Lecount, Agents Firemen's Ins. Co., 2 per cent premium on Policies	83 41
Feb. 16	do. For Donation Courier and Enquirer	22 21
Feb. 19	do. From P. Nottman, esq., Agent Franklin Ins. Co., Philadelphia, 2 per premium on Policies	566 7
Feb. 23	do. From A. B. McDonald, esq., Agent Royal Ins. Co., 2 per cent premium on Policies	924 88
Feb. 23	do. From A. A. Alexander, esq., Agent Ætna Ins. Co., Hartford and Norwich Ins. Co., 2 per cent premium on Policies	671 52
Feb. 27	do. From J. S. Hollinshead, esq., Agent N. American Ins. Co., Philadelphia, 2 per cent prem. on Policies	759 98
Feb. 26	do. From R. E. Edwards, esq., Agent Merchants' Ins. Co., Philadelphia, 2 per cent premium on Policies	294 83
Mch. 9	do. For Interest on Bond and Mortgage	42 00
Mch. 9	do. For Interest on Bond and Mortgage	105 00
Mch. 12	do. For Dividend Bank Stock	15 93
Mch. 14	do. From S. G. Walker, esq., Agent American and Reliance Ins. Co., 2 per cent Premium on Policies	730 60
Mch. 16	do. For 151 Initiation Certificates, per A. Carson, esq.	302 00
Mch. 23	do. For Interest on Bond and Mortgage	105 00
Mch. 25	do. For Interest on Bond and Mortgage	245 00
Mch. 25	do. For 274 Initiation Certificates, per A. Carson, esq.	548 00
Mch. 30	do. For net proceeds 28th Annual Ball at Academy of Music, Jan. 26, 1857, per Peter H. Titus, esq.	5,399 31
Mch. 30	do. For Donation Eagle Ins. Co., per Jno. H. Leggett, esq., Sec.	100 00
April 4	do. For Donation Evening Post	18 25
April 9	do. From T. P. Tappan, esq., Agent National, Neptune, and Franklin Ins. Cos., 2 per cent Premium on Policies	357 58
April 11	do. For Donation Evening Mirror	9 06
April 15	do. For Donation North River Ins. Co., per J. Hegeman, esq., Sec.	100 00
April 17	do. For Donation Rutgers Ins. Co., per E. B. Fellows, esq., Sec.	100 00
April 17	do. For Donation Relief Ins. Co., per J. H. Pinckney, esq., Sec.	50 00
April 17	do. For Donation Harmony Ins. Co., per R. O. Glover, esq., Sec.	50 00
April 17	do. For Donation Excelsior Ins. Co., per H. Quackenboss, esq., Sec.	50 00
April 17	do. For Donation Republic Ins. Co., per D. F. Curry, esq., Sec.	50 00
April 21	do. For Donation New York Fire and Marine Ins. Co., per D. Underhill, esq., Sec.	100 00
April 21	do. For Donation Mercantile Ins. Co., per Jno. Baker, esq., Sec.	100 00
April 23	do. For Donation Security Ins. Co., per T. W. Birdsall, esq., Sec.	50 00
April 23	do. For Donation Sunday Mercury	43 00
April 23	do. For Donation Citizens' Ins. Co., per Jas. M. McLean, esq., Sec'y	50 00
April 23	do. For Donation Hope Ins. Co., per Thos. Greenleaf, esq., Sec'y	50 00
April 24	do. For Donation Niagara Ins. Co., per L. G. Irving, esq., Sec'y	100 00
April 30	do. For Donation Merchants' Ins. Co., per J. L. Douglass, esq., Sec'y	100 00
May 1	do. For Donation Indemnity Ins. Co., per G. H. Howell, esq., Sec'y	50 00
May 2	do. 123 Initiation Certificates, per A. Carson, esq.	246 00
May 2	do. For Interest on Bond and Mortgage	105 00
May 4	do. For Donation St. Mark's Ins. Co., per W. Post, esq., Sec'y	50 00
May 4	do. For Interest on Bond and Mortgage	175 00
May 4	do. For Donation Grocers' Ins. Co., per Jas. G. Platt, esq., Sec'y	100 00
May 8	do. For Interest on Bond and Mortgage	210 00
May 9	do. For Donation Broadway Ins. Co., per Jas. Wray, esq., Sec'y	50 00
May 18	do. For Interest on Bond and Mortgage	67 50
May 21	do. For Donation Clinton Ins. Co., per Jas. B. Ames, esq., Sec'y	100 00
May 25	do. For Donation Ætna Ins. Co., per Jacob Brouwer, esq., Sec'y	100 00
May 29	do. For Interest on Bond and Mortgage	87 50
May 29	do. For 143 Initiation Certificates, per H. H. Howard, esq.	286 00
May 29	do. For Donation Market Ins. Co., per Asher Taylor, esq., Sec'y	50 00
June 2	do. For Donation Fulton Ins. Co., per W. A. Cobb, esq., President	50 00
June 3	do. For Donation Jas. Sampson, esq.	100 00
June 3	do. For Interest on Bond and Mortgage	21 00
June 3	do. For Donation Knickerbocker Ins. Co., per G. Hodgson, esq., Secretary	50 00
June 3	do. For Donation Mary A. C. Redgate	100 00
June 5	do. For Donation Swift, Hurlburt & Co.	100 00
June 8	do. For Interest on Bond and Mortgage	87 50
June 8	do. For Interest on Bond and Mortgage	105 00
June 8	do. For Interest on Bond and Mortgage	70 00
June 10	do. For Interest on Bond and Mortgage	122 50
June 10	do. For Interest on Bond and Mortgage	122 50
July 9	do. For Interest on Bond and Mortgage	28 00
July 13	do. For Interest on Bond and Mortgage	2,000 00
July 20	do. For Donation Common Council	
July 22	do. For Fines and Penalties collected by Geo. H. Purdy, esq., Attorney for the Corporation	853 00
July 29	do. For Donation Commercial Advertiser	28 00
July 29	do. For Penalty recovered in suit against Buffum, violation Fire Laws	2,724 71
July 31	do. For Interest on Bond and Mortgage	42 00
Aug. 3	do. For Donation Evening Mirror	8 63
Aug. 5	do. For Interest on Bond and Mortgage	115 50
Aug. 18	do. For 197 Initiation Certificates, per H. H. Howard, esq.	394 00
Aug. 18	do. For Interest on Bond and Mortgage	35 00
Aug. 26	do. For Interest on Bond and Mortgage	42 00
Aug. 27	do. For Interest on Bond and Mortgage	105 00
Aug. 31	do. From Peillon & Lecount, Agents Firemen's Ins. Co., Charleston, 2 per cent Prem. on Policies	99 57
Sept. 4	do. For Interest on Bond and Mortgage	157 50
Sept. 4	do. For Interest on Interest	3 38
Sept. 4	do. For Dividend Bank Stock	12 50
Sept. 4	do. For Interest on Bond and Mortgage	192 50
Sept. 10	do. For Interest on Bond and Mortgage	280 00
Sept. 14	do. For Interest on Interest	19 05
Sept. 14	do. From Beekman Ins. Co., per S. H. Geyer, esq., Secretary	50 00
Sept. 23	do. For Interest on Bond and Mortgage	250 00
Oct. 8	do. For Interest on Bond and Mortgage	105 00
Oct. 12	do. For 166 Initiation Certificates, per H. H. Howard, esq.	200 00
Oct. 15	do. For Interest on Bond and Mortgage	105 00
Oct. 14	do. For Interest on Bond and Mortgage	157 50
Oct. 14	do. From D. S. Rieth, esq., Agent Delaware Mutual Insurance Co., 2 per cent prem. on Policies	68 38
Oct. 16	do. For net proceeds Concert given by Pyne and Harrison Troupe at Burton's Theater, May 1, '57, per H. H. Howard, esq.	2,063 50
Oct. 17	do. For Interest on Bond and Mortgage	315 00
Oct. 17	do. For Interest on Interest	15 31
Nov. 2	do. For Interest on Bond and Mortgage	175 00
Nov. 2	do. For 295 Initiation Certificates, per H. H. Howard, esq.	590 00
Nov. 2	do. For Donation Sunday Atlas	45 37
Nov. 2	do. For Donation N. Y. Express	23 56
Nov. 3	do. For Interest on Bond and Mortgage	140 00
Nov. 9	do. For Gunpowder seizure, per Jonas N. Phillips, esq.	540 00
		87 50
Nov. 14	do. For Interest on Bond and Mortgage	122 50
Nov. 16	do. For Interest on Bond and Mortgage	105 00
Nov. 16	do. For Interest on Bond and Mortgage	
Nov. 18	do. For 118 Initiation Certificates, per H. H. Howard, esq.	236 00
Nov. 30	do. For Interest on Bond and Mortgage	21 00
Nov. 30	do. For 88 Discharge Certificates	176 00
Nov. 30	do. For 144 Exchange Certificates	72 00
Nov. 30	do. For 5 Copies Fire Laws	1 25
Nov. 30	do. For Interest on Bank Account	158 54
	Total	$36,863 92
Dec. 3	By Balance due, brought down	$2,752 34

New-York Dec. 5, 1857. JOHN S. GILES, Treasurer.

We, the undersigned, having examined the foregoing account for the year 1857, with the vouchers thereof, find the same correct, leaving a balance in the Butchers' and Drovers' Bank, to the credit of the New York Fire Department Fund, of twenty-seven hundred and ninety-six dollars and one cent.—New-York, Dec. 9, 1857.

JOHN GILLELAN, W. E. CRARY, } Auditors.

PERMANENT FUND.

Five shares of Manhattan Bank Stock	$250
Loaned on Bond and Mortgage, including Trust and Special Trust Funds	95,000
Total	$95,250

The Board then went into an election for officers for the ensuing year, and the following gentlemen were declared duly elected:

President—DAVID MILLIKEN. Vice-President—JOHN GILLELAN. Secretary—William A. Woodhull. Treasurer—John Giles. Collector—David Theall. Trustees for three years—Zophar Mills, Henry A. Burr, William Williams.

The President stated that he had been presented with a valuable document, relative to the early history of the Department, by Mr. Adam P. Pentz. On motion, he was requested to have it framed, and Secretary to return thanks to Mr. Pentz.

Mr. James M. McGregor of No 8 Engine Company moved that the Secretary be directed to furnish each Company with a copy of the By-Laws, which was adopted

Mr. John A. Smith of No. 5: Engine Company offered a resolution that none but active firemen be allowed a seat in the representative hall.

On motion of Mr. John J. Bloomfield, the resolution was laid upon the table.

The Chair appointed Mr. John Gillelan and Mr. Joseph Black, Auditors.

On motion, the meeting then adjourned.

DAVID MILLIKEN, President.
JOHN GILLELAN, Vice-President.
WM. A. WOODHULL, Secretary.

Thirteenth Ward Republican Association.—A meeting of the above Association will be held at Onderdonk's Hall on FRIDAY EVENING, Dec. 18, at 7½ o'clock. Punctual attendance is earnestly requested.

By order of President.
EDWARD COLLIN.
BEN. C. DEAN, HENRY S. JENNINGS, } Secretaries.

American General Committee.—NEW-YORK, Dec. 18, 1857.—A special meeting of the American General Committee of the City and County of New-York will be held at their rooms, corner of Broadway and Lispenard-st, THIS (Friday) EVENING, 18th inst, at 7½ o'clock.

ZOPHAR MILLS, President.
F. C. WAGNER, THOS. MCKNIGHT, } Vice Presidents.
CORNS. H. WHITAKER, JOHN L. NOYES, } Secretaries.

Ladies' Fair.—The Ladies of the Free Church of the Epiphany will hold a FAIR for the benefit of said church in the basement of the same, No. 139 Stanton-st., between Essex and Norfolk sts., on WEDNESDAY, THURSDAY and FRIDAY, Dec. 16, 17, and 18, from 11 a. m. to 10 p. m.

The attendance and patronage of all friendly to the object are respectfully invited.

Ladies' Hospital Fair for the NEW-YORK INFIRMARY FOR WOMEN AND CHILDREN.—Open DAILY from 1 to 10 p. m. at No 64 Bleecker st near Broadway. Will close on SATURDAY EVENING, Dec. 19

The New-England Society in the City of New-York will celebrate the 237th ANNIVERSARY of the LANDING of the PILGRIMS, at the Church of the Messiah (the Rev Dr. Osgood's), Broadway, opposite Waverley-place, on MONDAY EVENING, Dec 21, at ½ o'clock. Oration by the Rev. R. S. STORRS, jr. D. D. Seats free.

The 52d ANNUAL MEETING for the election of Officers and the transaction of business, will be held at the Astor House on TUESDAY, Dec. 22, at 12 o'clock m.

The Society, with their guests and friends, will dine at the Astor House on TUESDAY EVENING, Dec 22, at 6 o'clock.

The Hon. Stephen A. Douglas, the Hon. Francis P. Blair, jr., and R. H. Dana, jr., esq., have accepted invitations to the dinner; and it is expected that the Right Hon. Lord Napier, the Hon. N. P. Banks, Charles Mackay, LL.D., and Gov. King, with other distinguished men, will also be present.

Tickets may be obtained of the Officers of the Society, and at the Astor House. L. P. HUBBARD, Secretary.

City Tract Society.—The Thirty first Anniversary of the New-York City Tract Society will be held at the Presbyterian church, Madison-square, at 7½ o'clock, on SABBATH EVENING, Dec. 20, when the reports for the last year will be presented, addresses delivered by the Revs JOHN MCCLINTOCK, D.D., WILLIAM ADAMS, D.D., H. D. GANSE, and a collection and subscription received in aid of the City Tract Mission for 1858.

Printers' Union. Dec. 14, 1857.—The Committee on Relief appointed by the N. Y. Typographical Union No. 6, meet every day, between the hours of 5 and 7 o'clock p. m., at No. 143 Fulton-st., first floor, back room. All members of the Union requiring relief are desired to call.

CHARLES F. TOWN, F. H. PURDY, M. D. RAINEY, WM. LEANING, D. M. O'SULLIVAN, } Committee.

Proprietors of Country Newspapers in want of good Printers will please address C. F. TOWN, Daily News Office.

Union-Place Hotel, on Union square, corner 14th-st.—The subscriber, having released the above Hotel, would respectfully return thanks to his friends and the public for the very liberal patronage he has formerly received. The house has recently been newly furnished, and is complete in all its appointments. A few families can be accommodated with suites of apartments, on terms to suit the times. Transient boarders $2 per day. J. C. WHEELER.

Children require Nourishment that is Healthful and Agreeable.—WING'S FARINA CRACKERS have been used freely with milk as a regular diet for some of our little bright-eyed acquaintances, and they have improved astonishingly within the few weeks past. None but the true FARINA CRACKERS, stamped with the name of WING, should be used; these may be had of the best grocers generally

New Publications.

Just Published:

HOME AMUSEMENTS—PAPER FLOWERS AND HOW TO MAKE THEM—Nos. 1 and 2 now ready and for sale by WM. L. JONES No 182 6th av.; Clark, Austin & Smith, No 3 Park row; Dexter & Brother, Nos. 14 and 16 Anne-st.

"PRETTY GIFT FOR CHILDREN.—One of the prettiest things that we have seen for a long time is the box of materials for making paper flowers, lately prepared and for sale by Jones No. 182 6th-av. The price is but 25 cents a box, and the contents are at once an exercise of ingenuity and a gratification of taste. What better gift, in these hard times, can there be for the young? What can be cheaper and prettier?" [Christian Inquirer.

LECTURES ON THE HISTORY OF ANCIENT PHILOSOPHY.—By WM. ARCHER BUTLER, M. A., late professor of Moral Philosophy in the University of Dublin. Edited from the author's MSS., with notes, by W. H. Thompson, M. A., Fellow of Trinity College, and Regius Professor of Greek in the University of Cambridge. 2 vols. crown 8vo.

"Of the dialectic and physics of Plato, they are the only exposition at once full, accurate and popular, with which I am acquainted; being far more accurate than the French, and incomparably more popular than the German treatises on these departments of the Platonic Philosophy." [Prof. Thompson's Preface.

Published THIS DAY, and for sale by the New-York Booksellers. PARRY & MCMILLAN, Philadelphia.

VALUABLE BOOKS for PRESENTS, published by CHAS. S. FRANCIS & Co., No. 554 Broadway:

LONGFELLOW'S POETS AND POETRY OF EUROPE. 8vo. Calf and morocco.
HEDGE'S PROSE WRITERS OF GERMANY. 8vo. Do.
BACON'S ESSAYS. Edited by Whately. 8vo. Calf.
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SCOTT'S POETICAL WORKS. 6 vols. Best edition.
Nearly ready—A new Book for Boys:
SALT WATER; Or, The Sea Life of Neil D'Arcy, the Midshipman. By W. H. G. Kingston, esq., Author of Peter the Whaler, &c. 12mo. 75 cents.

This Day:

SPECIAL AUCTION SALE OF BOOKS.

PUBLISHERS' SALE OF MAGNIFICENT HOLIDAY BOOKS.

GEORGE A. LEAVITT & Co. will sell by Auction, THIS DAY (Friday), December 18, AT FOUR O'CLOCK,

A magnificent collection of ENGLISH BOOKS. Among them are Knight's Shakespeare, 8 vols., full calf; National Cyclopædia, 6 vols., half calf; Hallam's Works (Murray's edition), 9 vols., full calf; Gibbon's Rome, 8 vols., calf; Waverley Novels, 26 vols. (Black's edition), full calf; Horace Walpole's Letters, 11 vols.; London Art Journal, 5 vols.; Murray's Byron, 16 vols., calf gilt