

BOARD OF FIRE COMMISSIONERS
DISTRICT #5
PO BOX 527
HOWELL, NEW JERSEY 07731
11/13/12

The monthly meeting of the Board of Fire Commissioners District #5 was called to order at 8:00 PM at the Freehold Acres Fire Co. 17 E. 5th St. Howell, NJ by Chairman Charles A. Davison. Mr. Davison led the Pledge to the Flag. In Compliance with the Open Public meeting Act of the State of New Jersey adequate notice of this meeting was provided to the Asbury Press, Tri Town News, and the Township of Howell. - Yearly Meeting schedule published Asbury Park Press and Tri Town News January 2012. and 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: R. Braslow ref: Inquire election term and member

Sent: VFIS: accident report - J. Halpern

COMMENTS FROM THE FLOOR: NONE

COMMITTEE REPORTS: R. Donahue reported on Executive Board meeting, vote on Bureau employee's contract at December meeting

CHIEF'S REPORT: Minor damage to 19-5-66 --Hit by branch UNFINISH BUSINESS: Chairman asked if there was any questions on Bureau's contract. All were fine with it and will vote in December.

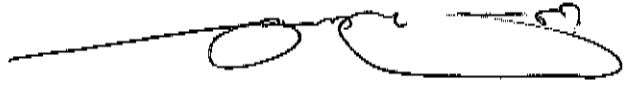
R. Donahue asked about movement on new Vehicle. Advised that we will move next meeting. C. Davison reported that a gentleman was here to look at camera's will start next two weeks. J. Hodges asked about monitors for computer system. A resolution by R. Donahue 2nd by J. Hodges to pay all bills, roll call vote all yes

TREASURER'S REPORT: a resolution by R. Donahue 2nd by J. Hodges to accept the treasurer's report (Checking \$129,565.07 Truck: \$79,409.15)

MEMBERSHIP: Remove Brees, Cinardo, M., Hubert, McGuire

A resolution by R. Donahue 2nd by J. Hodges to adjourn the meeting at 9:00 PM

Respectfully submitted:



William F. Donahue, Clerk