

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

01/08/13

The monthly meeting of the Board of Fire Commissioners District # 5 was called to order at 8:00 PM at the Freewood Acres Fire Company, 17 East 5th Street, Howell, New Jersey 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 Park Press, Tri-town news, and the Township of Howell. The yearly meeting schedule published in the Asbury Park Press, Tri town news, January 2013 and posted at town hall.

Roll Call: Davison, E. Donahue, R. Donahue, W. Donahue, Hodges.

Minutes of the previous meeting were accepted as read with a resolution by R. Donahue. 2nd. By Hodges, roll call vote: All Yes.

CORRESPONDANCE: Rec'd: VFIS- Insurance Claim

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: None

CHIEF'S REPORT: Chief reported on the election of officers for the company. Election results are:

Chief- William Donahue
Asst. Chief- Robert Donahue
Asst. Chief- Bernard Barnes
Captain William Wilburn
Lieutenant- Patrick Ciriello

UNFINISHED BUSINESS: None.

NEW BUSINESS: Chairman Davison opened the public hearing on the 2013 budget. Chairman Davison asked three times if there were any questions on the budget. With none heard the public hearing on the budget was closed. A resolution was made by Edna Donahue with a 2nd by Hodges to adopt the 2013 budget. Roll call vote was taken with all voting in favor. W. Donahue reported to the board the ordinance change the Township of Howell was attempting. Resolution to pay the bills was made by Hodges with a 2nd by R. Donahue. Roll call vote: All in favor.

MEMBERSHIP: None

TREASURER'S REPORT: a resolution by R. Donahue, 2nd by Hodges to accept treasurer's report.

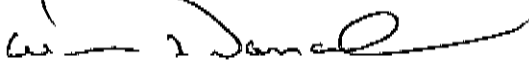
Checking: \$76,581.04

Truck: \$79,434.36

GOOD & WELFARE: Special meeting December 27th. 8:00 PM.

ADJURNMENT: Resolution by R. Donahue, 2nd by Hodges to adjourn at 8:40 PM.

Respectfully Submitted:



William F. Donahue Sr.

Clerk