

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

10/08/2013

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. Chairman 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, Jager.

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

CORRESPONDENCE: None

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. R. Donahue questioned the \$5000.00 monies placed for bureau radio system. Radio system still belongs to districts.

CHIEF'S REPORT: Chief request to purchase twelve pagers and a set of chains for paratec rams.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. Motion by Jager, 2nd by E. Donahue to purchase twelve pagers at a price of \$6,096.00. Roll call vote: All yes. A motion by R. Donahue, 2nd by Jager to purchase chain kit. Roll call vote, all yes. Motion by R. Donahue, 2nd by E. Donahue to purchase two sets of gear. Roll call vote, all yes.

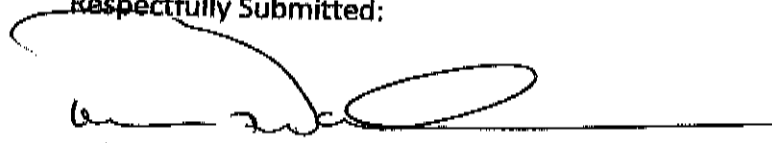
Membership: C. Kulik

FINANCIAL REPORT: Monies on hand: \$129,552.39

Good & Welfare: Reminder special meeting October 22, 2013. Meeting shall be to discuss 2014 budget.

With no other business coming before the Board, a motion by R. Donahue, 2nd by Jager to adjourn the meeting at 8:45 P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'William F. Donahue Sr.', written over a horizontal line.

William F. Donahue Sr. Clerk