

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

12/10/2013

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 E. Donahue. 2nd. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Received: Braslow- Elections.
State: Accepted Budget

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. R. Donahue advised the Board that the repeater system damaged by Sandy has been repaired.

CHIEF'S REPORT: Chief reported on Company elections: Chief; William Donahue, 1st Asst. Chief; Robert Donahue, 2nd Asst. Chief; Bernard Barnes, Captain; Patrick Ciriello, Lieutenant, Stephen Smith.

UNFINISHED BUSINESS: W. Donahue reported that the total price for the new chief's vehicle to include all lights was \$47,720.00.

NEW BUSINESS: Chairman Davison asked the public three times if there was any questions on the 2014 budget. Hearing none, motion by R. Davison, 2nd by Jager to accept the 2014 budget. Roll call vote was all yes. Motion to pay the bills by R. Donahue, 2nd by Jager. All were in favor. Davison asked the board if they were aware of the road barricades on Redwood Road. The Board will write a letter to the town council in objection to the barricades. R. Donahue advised the Board that Ford electric will be servicing the traffic lights on highway 9 in March. Davison asked the Fire Company to fix front commissioners door.

Membership: Vincent Lazzara

FINANCIAL REPORT: Monies on hand: \$90,213.12

Good & Welfare: Reminder special Board meeting December 27, 2013.

With no other business coming before the Board, a motion by R. Donahue, 2nd by Jager to adjourn the meeting at 9:15 P.M.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "William F. Donahue Sr.", with a large, stylized initial "W" and a long horizontal flourish extending to the right.

William F. Donahue Sr. Clerk