

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

02/12/13

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 5<sup>th</sup> 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 Hodges. 2<sup>nd</sup>. By R. Donahue, roll call vote: All Yes.

CORRESPONDANCE: Rec'd: VFIS- Group Life Insurance  
Braslow- Elections  
Fire Bureau- Satisfactory Inspection

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. The Township ordinance to take over the Bureau.

CHIEF'S REPORT: Chief reported at this time all is running fine.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Hodges made motion to pay all bills. 2<sup>nd</sup> by R. Donahue. Roll Call Vote: All Yes. W. Donahue reported on the town ordinance for the taken over of the bureau. The town has requested to take over the financial responsibilities for the bureau. The ordinance gave the town manager complete control of the bureau. Hodges stated that the Board's should keep control of the bureau. The Board is not in agreement with this ordinance and will address their concerns at the meeting of the Joint Board of Fire Commissioners being held on March 7, 2013. W. Donahue request two tellers for the Commissioners election. Davison and R. Donahue request to work elections.

MEMBERSHIP: None

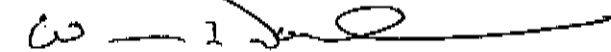
TREASURER'S REPORT: a resolution by R. Donahue, 2<sup>nd</sup> by Hodges to accept treasurer's report.

Checking: \$32,132.86      Truck: \$66,000.00      Total: \$101,132.86

GOOD & WELFARE: None

ADJORNMENT: With no other business coming before the Board, Resolution by R. Donahue, 2<sup>nd</sup> by Hodges to adjourn at 8:30 PM.

Respectfully Submitted:



William F. Donahue Sr.

Clerk

BOFC

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