

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

03/12/2013

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 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 2012 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. 2<sup>nd</sup>. By Jager, roll call vote: All Yes.

CORRESPONDANCE: Rec'd: VFIS- Worker Comp Questionnaire

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. The Chief of the Bureau is starting process to receive bids for new pickup.

CHIEF'S REPORT: Chief reported that a hand light is missing from the Moon Motel fire. Chief request to purchase four CO meters.

UNFINISHED BUSINESS: Personal scheduled to give training from SWI for new camera system.

NEW BUSINESS: Board request Chief to get pricing on new finger scanner or keypad style scanner for building access. Motion by R. Donahue, 2<sup>nd</sup> by Jager to purchase eight CO meters with calibration kit. Roll call vote: All Yes. Motion by Jager, 2<sup>nd</sup> by R. Donahue to pay all bills. Roll call vote: All Yes. Motion by Jager 2<sup>nd</sup> by Davison to purchase lights and equipment for new Chief's vehicle from Emergency Services Lighting LLC. Roll call vote: All Yes. Command console from old 19-5-67 will be sold to Madison Park Fire Department of a price of \$1.

MEMBERSHIP: None

Treasurer's Report was given and accepted: See attached.

GOOD & WELFARE: None

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

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'William F. Donahue Sr.', with a long horizontal flourish extending to the right.

William F. Donahue Sr.  
Clerk  
BOFC  
District # 5