

# Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

05/14/2013

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.

The regular order of business was suspended with a motion by R. Donahue, 2<sup>nd</sup> by Jager to allow members of the town council to address the board. Members of the council requested that Fire District # 5 handle the Technical Rescue for the township. This is to include Confined Space, High Angle Rescue and Building Collapse. The council members were advised that the district would be able to assist in this matter, but will take some time to retrain its membership. On a motion by E. Donahue, 2<sup>nd</sup> by R. Donahue the board returned to the regular order of business at 2020 Hrs.

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: None

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORT: R. Donahue reported on Executive Board meeting. Bureau is running normal with no complaints at this time.

CHIEF'S REPORT: Assistant Chief Barnes reported that hose coupler was delivered.

UNFINISHED BUSINESS: R. Donahue asked the status of the Key Pads for the building. He was advised there on order. C. Davison asked the status of Baltimore Training. At this time four members will be participating. Chief Donahue, Commissioner Davison, Lieutenant Ciriello, and Firefighter Smith.

NEW BUSINESS: Davison advised the Board that the building generator was damaged and is not repairable. He advised that the Board hold off on the contract for Cooper until the Board can decide on a new generator. Will request a representative from New Jersey Natural Gas Company to attend the next meeting. W. Donahue asked the representative to the fire bureau if Fire Inspector Johnson was going to arson school why is he coming out to investigate fires. We will look into this situation. A motion was made by Jager, with a 2<sup>nd</sup> by R. Donahue to pay the bills. A roll call vote was taken with all being in favor.

MEMBERSHIP: None

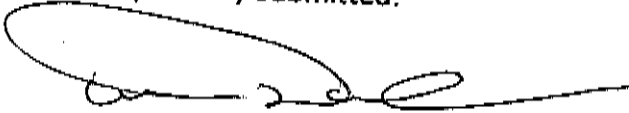
Treasurer's Report: Checking Account, \$57,820.47

Truck Account: \$24,484.43

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 2245 Hr. All were in favor.

Respectfully Submitted:



William F. Donahue Sr.  
Clerk  
BOFC  
District # 5