

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

06/11/2013

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. 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, Jager.

Minutes of the previous meeting were accepted as read with a resolution by R. Donahue, 2nd. 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: Chief Barnes reported that the brush truck leak was repaired.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. All were in favor. Davison reported on replacement of generator. Will meet with representative from Gas Company on Friday. Davison will also check with Cooper Electric.

MEMBERSHIP: None

Treasurer's Report: Checking Account, \$25,476.12

Truck Account: Closed

GOOD & WELFARE: None

ADJORNMENT: With no other business coming before the Board, Resolution by R. Donahue, 2nd by Jager to adjourn at 8:45 P.M.. All were in favor.

Respectfully Submitted:

William F. Donahue Sr.
Clerk
BOFC
District # 5