

Board of Fire Commissioners*District # 5*

P.O. Box 527

Howell, New Jersey 07731

07/09/2013

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: None

UNFINISHED BUSINESS: Davison reported on the status of the new generator.

NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. All were in favor. R. Donahue requested to send 19-5-88 to Defender to have battery checked and to install a shore line. All were in favor.

Financial Report: Checking Account: \$122,647.43

With no other business coming before the Board a motion by Jager, 2nd by R. Donahue to adjourn the meeting at 8:30 P.M.

Respectfully Submitted:


William F. Donahue Sr.

Clerk