

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

08/13/2013

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 Jager.
2nd. By R. Donahue, roll call vote: All Yes.

CORRESPONDANCE: Contract for Bauer Air Compressor

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: 19-5-88 has been repaired. Request to have compressor on 19-5-78 checked for operation. Chief request to purchase two Griphoist and two Paratech hydraulic rams not to exceed \$15,000.00.

UNFINISHED BUSINESS: Davison reported that the new generator has been installed and working.

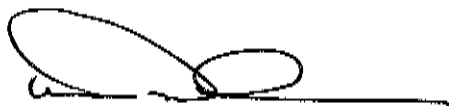
NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. All were in favor.
R. Donahue requested to purchase equipment requested by the Chief. Roll call vote. All were in favor. E. Donahue motioned to upgrade commissioner phones and purchase new phone for Commissioners Davison and Jager. 2nd by Jager, All were in favor.

Membership: Add Sean Kennett

Financial Report: Checking Account: \$93,487.24

With no other business coming before the Board a motion by Jager, 2nd by R. Donahue to adjourn the meeting at 9:00 P.M.

Respectfully Submitted:

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line that extends to the right.

William F. Donahue Sr.
Clerk