

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

09/10/2013

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. Chairman 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: Received from Capital One a request for 2012 Audit.

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: No request at this time.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion by R. Donahue, 2nd by Jager to pay the Bills. All were in favor. Davison asked if we had received any word from OEM. We have not received any calls from OEM.

Membership: None

With no other business coming before the Board, a motion by R. Donahue, 2nd by Jager to adjourn the meeting at 8:45 P.M.

Respectfully Submitted:



William F. Donahue Sr. Clerk