

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

1/13/2015

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 2015 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.

CORRESPONDENCE: Rec: VFIS- Group Life Insurance, Worker's Compensation.

COMMITTEE REPORT: None.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT: Chief has no request for this meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills made by R. Donahue, 2nd by Jager. Roll call vote: All were in favor. Motion by W. Donahue, 2nd by Jager: To hire two tellers for the Commissioners election. Roll call vote: All yes.

FINANCIAL REPORT: Treasurer gave report. Motion by W. Donahue, 2nd by R. Donahue to accept treasurer's report. All were in favor.

With no other business coming before the Board, with a motion by Jager, 2nd by R. Donahue the meeting was adjourned at 9:30 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk