

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

12/08/2015

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: None.

COMMITTEE REPORT: R. Donahue is working with the Executive Board.
Captain Lewis will take over as Chief of the Bureau starting January 1, 2016.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT. At this time the Chief request that the district put money away to purchase turn out gear for the next fiscal year. Chief request a copy of the 2014 and 2015 budget for the grant with District 1..

UNFINISHED BUSINESS: The Board review the contract from Defender and asked if the Board could receive a quote for the next meeting..

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. Roll call vote, All Yes. On a motion by R. Donahue, 2nd by Jager to enter into grant with District 1 for radios. Roll call vote: Davison, Yes; E. Donahue, Yes; R. Donahue, Yes; W. Donahue, Yes; Jager, Yes.

MEMBERSHIP: Add two members: Kilmasz and DelCastello

FINANCIAL REPORT: Treasurer report: Monies on hand: \$327,650.55. Monies spent: \$273,480.63. Monies on hand as per 12/08/2015 \$54,169.90. Motion by R. Donahue, 2nd by Davison 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 9:45 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk

*