

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

3/10/2015

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 5<sup>th</sup> 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, 2<sup>nd</sup>. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Received; DCA-approved and adopted budget.

COMMITTEE REPORT: R. Donahue reported on the Executive Board meeting. A secretary has been hired. R. Donahue advised the Board that Chief Hotmar will retire the end of the year.

COMMENTS FROM THE FLOOR: Stephen Smith asked the Board if the Board look into associate members participating in LOSAP. He was advised it would be brought under old business. Mr. Smith advised the Board that the web site had other board's information on our web site.

CHIEF'S REPORT: Chief has no request for this meeting. Jager asked if the Chief had plains to us 19-5-91. He was advised by the Chief it would only be used in an emergency.

UNFINISHED BUSINESS: The question of LOSAP being offered to associate members was brought before the Board. Board will go into executive session to handle this matter. R. Donahue addresses the lease to the Board. On a unanimous vote of the Board. The lease will be presented to the Company with one change. That after the utilities reach the budgeted amount the Company will pay the remainder of the year. Jager asked for the Board to contact the floor manufacture for the crack in the bay floor.

NEW BUSINESS: Motion to pay the bills made by Jager, 2<sup>nd</sup> by R. Donahue. Roll call vote: All were in favor. W. Donahue advised the Board that the town council is looking into moving all dispatch to county. The Board was advised that there was a committee formed to discuss this

matter with the town council. The District is on record of not being in favor of this move. The Township Chiefs are also opposed to this move.

**MEMBERSHIP:** Remove Anthony Vargas.

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

On a motion by Jager, 2<sup>nd</sup> by R. Donahue the Board entered into executive session.

On a motion by R. Donahue, 2<sup>nd</sup> by Jager the Board exited executive session.

On a motion by R. Donahue, 2<sup>nd</sup> by E. Donahue for a member to be entered in the LOSAP program he/she must be an active member with a percentage of forty (40) percent or greater. Roll call vote was taken. All were in favor.

With no other business coming before the Board, with a motion by Jager, 2<sup>nd</sup> by R. Donahue the meeting was adjourned at 9:45 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk