

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

4/14/2015

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

CORRESPONDENCE: None

COMMITTEE REPORT: R. Donahue reported on the Executive Board meeting. Bureau is running fine at this time.

COMMENTS FROM THE FLOOR: None

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

UNFINISHED BUSINESS: W, Donahue advised the Board that Aerial 19-5-91 is awaiting parts for its repair.

NEW BUSINESS: Motion to pay the bills by Jager, 2nd by R. Donahue. Roll call vote: All Yes. The Board has received an OPRA request. All paperwork requested shall be forwarded to the town attorney. OPRA request came threw her office. Davison advised the Board that a voucher needs to be sent to the generator people for service and a date will be set for the service. Davison advised the Board that all bills must be sent to the Commissioners Post Office Box. The Board accepted the lease from the Freewood Acres Fire Company.

MEMBERSHIP: Add: Kenneth Harper

Remove Pedro and Anthony Vargas.

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 9:45 P.M.

Respectfully Submitted:



William F. Donahue Sr. Clerk