

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

5/12/2015

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 E. Donahue. 2<sup>nd</sup>. 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 requested to send seven members to the Baltimore Expo.

UNFINISHED BUSINESS: W, Donahue requested to contact Richard Braslow, Esq. to purge old paperwork. W. Donahue advised the Board of the OPRA request from the Township. W. Donahue advised the Board that 19-5-91 has been repaired with the exception of the two bumper lights. Jager asked the Board the status of the Township moving to county. He was advised that there has been no movement at this point.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2<sup>nd</sup> by Jager. Roll call vote: All Yes. Motion by R. Donahue, 2<sup>nd</sup> by Jager to send up to four members of the Company to the Baltimore Expo for training. Roll call vote: All Yes.

MEMBERSHIP: None.

FINANCIAL REPORT: Treasurer gave report. Motion by R. Donahue, 2<sup>nd</sup> by Davison to accept treasurer's report. 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:

A handwritten signature in black ink, appearing to read 'William F. Donahue Sr.', written over a horizontal line.

William F. Donahue Sr. Clerk

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