

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

8/11/2015

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 Jager, roll call vote: All Yes.

CORRESPONDENCE: None

COMMITTEE REPORT: None

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief reported that 19-5-90 has been repaired. Chief has received quotes to replace aging Scoot Air Bottles. Request we start replacing aging bottles. Chief request the Board replace damaged cap on 19-5-88. Has a Quote for approximately \$2500.00.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. Roll call vote, All Yes. Motion by E. Donahue, 2nd by R. Donahue to purchase ten air bottles at a price of approximately \$600.00 per bottle. Roll call vote: All yes. The Board will purchase ten bottles per year to replace aging bottle and provide a schedule for replacement. Motion by R. Donahue, Second by Jager to purchase cap to replace damaged cap on 19-5-88. Motion not to exceed \$3000.00. Roll call vote: All yes.

MEMBERSHIP: None.

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

Good and Welfare: Joint Board of Commissioners meeting; September 4, 2015 at District # 1.
Regular meeting; District # 5; September 8, 2015.
State Association Meeting; September 18, Wildwood Convention Center.

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:

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

William F. Donahue Sr. Clerk

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