

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

7/14/2015

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

CORRESPONDENCE: None

COMMITTEE REPORT: R. Donahue reported on the Executive Board meeting. Chief Hotmar will be retiring in December. He request that Captain Lewis be moved into the Chiefs position and Inspector Procnow be promoted to Lieutenant.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief reported that the thermal imagers received have been mounted in the apparatus. Company has received the pagers that were ordered. The Chief's office has requested that schooling be downsized. It would be cheaper to bring personnel into teach then send as many members to Baltimore. We could have companies come in a teach the entire department for what we paid to send the members to Baltimore. Chief request to purchase vehicle charger for the gas meters carried by the chiefs at a price of \$685.00.

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 three vehicle charger at a price of \$685.00. Roll call vote all yes. Motion by R. Donahue, 2nd by Jager to purchase four sets of turnout gear. Roll call vote: All yes. The board held a discussion on the maintenance of the hydrants. During the discussion it was stated that the water company states we pay for the availability and maintenance of the hydrants. Chairman Davison advised that the hydrant on

Huises Corner Road has not been maintained and the grass was three feet tall around the hydrants. On a motion by W. Donahue, 2nd by R. Donahue the board shall hold payment until the hydrants in the district are accessible.

MEMBERSHIP: Remove Wilburn and Brito.

FINANCIAL REPORT: Treasurer gave report. 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

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