

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

6/09/2015

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 Jager. 2<sup>nd</sup>. By E. 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. W. Donahue reported to the Board the outcome of the Communication committee meeting. As of this time communications will stay in Howell.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief reported on damage to quartz light on 19-5-90. Will be repaired inhouse. Chief requested to buy thermal imagers and gave the Board pricing on cameras. Chief request to replace the batteries on 19-5-90. Chief request to purchase 10 new pagers.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2<sup>nd</sup> by Jager. Roll call vote, All Yes. Motion by E. Donahue, 2<sup>nd</sup> by Jager to purchase new thermal imagers. Four cameras are purchased in July @ a price of \$ 17,450.00. And three shall be purchased in October @ a price of \$14,100.00. And receiving the forth camera for free. Roll Call Vote: All Yes. Davison asked if Baltimore has been set. He was advised that six members were attending. Motion by R. Donahue, 2<sup>nd</sup> by Jager to purchase 10 new pagers. Roll Call Vote, All Yes.

Mike Bart presented to Board with their 2014 Audit report.

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.", with a long horizontal flourish extending to the right.

William F. Donahue Sr. Clerk

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