

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

11/10/2015

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

CORRESPONDENCE: American General Life Insurance Company; Annual Report.

COMMITTEE REPORT: R. Donahue is working with the Executive Board to purchase gear and equipment together as a town.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT. At this time the Chief's office has no request.

UNFINISHED BUSINESS: The Board review the contract from Defender on the possibility of a township wide maintenance program. The Board would like to see a quote from defender.

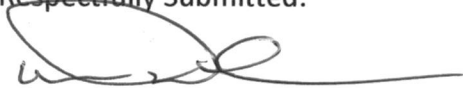
NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. Roll call vote, All Yes. The Board was advised the Township has approved the new low income housing development just south of Wests Farms Rd. The Board was advised that Verdana has requested to put in four to six more units on the site closes to the highway. The hose testing and pump testing will be done over the next two days. On a motion from Jager, 2nd from Davison: Commissioner R. Donahue will be paid his meeting salary to stay with contractors doing the tests.

MEMBERSHIP: None.

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:

A handwritten signature in black ink, appearing to read 'W. Donahue', with a long horizontal flourish extending to the right.

William F. Donahue Sr. Clerk

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