

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

10/13/2015

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: None

COMMITTEE REPORT: R. Donahue is working with the fire bureau. Mayor would like to consolidate some districts.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief request to replace the last Durango. A chief's vehicle will be moved to Fire Police and the Chief shall receive the new vehicle. Chief advised the board that maintenance on the vehicles is underway. Hose and pump testing will be conducted next month. At this time the Chief's office has no request.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. Roll call vote, All Yes. The Board was advised by Clerk William Donahue that the Board received a subpoena from the Monmouth County Prosecutors office. All paperwork requested has been gathered and given to the Prosecutors office. Motion by Jager, 2nd by E. Donahue to purchase vehicle to replace the aging Durango not to exceed \$60,000.00. Roll Call Vote: Davison, Donahue, E and Jager, Yes. R. Donahue and W. Donahue abstained from vote. The Board was advised the Township will be discussing a new low income housing development just south of Wests Farms Rd.

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:



William F. Donahue Sr. Clerk

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