

## +Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

9/08/2015

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 E. Donahue. 2<sup>nd</sup>. By R. Donahue, roll call vote: All Yes.

CORRESPONDENCE: None

COMMITTEE REPORT: None

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief reported that the state will be coming out with new procedures for maintenance. Defender has given the Board a quote for maintenance for the entire town. At this time the Chief's office has no request.

UNFINISHED BUSINESS: Mayor Gatto request that the Joint Boards start working together. The Board has been and will continue to work together with the other Boards.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2<sup>nd</sup> by Jager. Roll call vote, All Yes. Jager asked on the progress of the cap for the pickup. He was advised it was on order.

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 large, stylized flourish at the end.

William F. Donahue Sr. Clerk

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