

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

10/11/2016

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 2016 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 E. Donahue; roll call vote: All Yes.

CORRESPONDENCE: Received; Claim; William Donahue- Accident and Sickness Policy

COMMITTEE REPORT: R. Donahue reported on the problems the town is experiencing with the radios. Davison asked if the joint purchasing committee was working. He was advised that three of the Districts were purchasing turnout gear together.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office reported on the completed RIT training. The Chief's office has requested to repair the gauges on the cascade system. The Chiefs office request to purchase the following equipment

2- Large area safety bags \$788.00

2- Large area search rope \$1275.25 each for a total of \$2550.50

Total: \$3338.50

The Chief's office request to build a two story training building at a cost of \$10,000.00. Davison suggested raising the price to \$15,000.00. Roll Call Vote; All Yes. Request three phone headsets at approx. \$100.00. Roll Call Vote: All Yes.

UNFINISHED BUSINESS: W. Donahue advised the Board he is still working with the Town to clean the Boards records.

NEW BUSINESS: Motion to pay bills by E. Donahue, 2nd by Jager. Roll call vote: All yes. Motion by Jager, second by E. Donahue to purchase the equipment the Chief requested. Roll Call Vote: All Yes. Motion by E. Donahue, 2nd by Jager to build a training facility, Roll Call Vote: All Yes. Motion made by Davison, 2nd by R. Donahue to repair the cascade system. Roll Call Vote; All Yes. W. Donahue advised the Board that the Tower Ladder, and the ladder was tested and Defender is repairing the failed components. Reported that the light tower off of 19-5-78 has been sent to Wil-built for repair. The radio cable in 19-5-91 was replaced due to a short and the quartz light was repaired.

MEMBERSHIP: Remove: Joseph Petito

FINANCIAL REPORT : Previous Balance: \$2,444.75 Monies deposited: 177,229.95. Monies returned \$2080.00. Monies on hand: 181,754.50. Spent: \$82,451.46. Monies on hand as of 9/13/2016, \$99,303.04. Motion by Jager, 2nd by E. Donahue to accept treasurer's report. All were in favor.

With no other business being brought before the Board, With a motion by Jager 2nd by E. Donahue the meeting was adjourned at 8:52.

Respectfully Submitted:

William F. Donahue
Clerk