

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

11/8/2016

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 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 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, 2<sup>nd</sup> by Jager; roll call vote: All Yes.

CORRESPONDENCE: Received: Braslow. - Elections and temporary budget: VFIS – William Donahue's Claim: Recall from Chevy: Alpine software – Red alert system: AIG – Insurance.

COMMITTEE REPORT: R. Donahue reported on the progress with the T-1 lines being installed.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office reported on the inspections and repairs on the apparatus.

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, 2<sup>nd</sup> by Jager. Roll call vote: All yes.

MEMBERSHIP: Remove: Junior Zackery Andreen.

FINANCIAL REPORT : Previous Balance: \$99,303.04 Spent: \$33,503.09. Monies on hand as of 11/8/2016, \$65,799.95. Motion by E. Donahue, 2<sup>nd</sup> by Jager to accept treasurer's report. All were in favor.

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

Respectfully Submitted:

William F. Donahue  
Clerk

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