

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

12/13/2016

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 Jager, 2nd by r. Donahue; roll call vote: All Yes.

At this portion of the meeting Chairman Davison suspended regular order of Business for Auditor to present budget. Budget was reviewed and accepted by the Board. Motion by Jager, 2nd by E. Donahue to accept budget. Advertisement will be done by Richard Braslow Esq.

CORRESPONDENCE: Received: Braslow. – Election time table

COMMITTEE REPORT: No report at this time.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office reported apparatus was repaired and fully functional.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay bills by E. Donahue, 2nd by R. Donahue. Roll call vote: All yes. Chairman Davison asked the Board if we were stable enough to purchase a new Chief's vehicle. At this time the Board has decided not to purchase a new vehicle or put any monies into the old fire police vehicle. The Fire Bureau has requested the Commissioners help the Township with the purchase of a Fire Prevention Trailer. The board opinion is that the Township wanted complete control over the Bureau was the township can purchase the prevention trailer

MEMBERSHIP: None.

FINANCIAL REPORT : Previous Balance: \$303,130.44 Spent: \$108,644.58. Monies on hand as of 12/13/2016, \$194,485.86. Motion by E. Donahue, 2nd by Jager to accept treasurer's report. All were in favor.

Reminder: Workshop meeting December 27, 2016 to transfer line item accounts.

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

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