

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

3/08/2016

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

CORRESPONDENCE: Received: Klimasz claim.

COMMITTEE REPORT: R. Donahue is working with the Executive Board. New proposal of Bureau response and protocols.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. Chief advised that the cascade was repaired.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2<sup>nd</sup> by Jager. All were in favor. W. Donahue reported on election results:

163 Votes cast.

Jager- 93, Hodges- 61, Jackson- 24.

102- Yes for the budget, 39 No votes.

Jager wins a three year term.

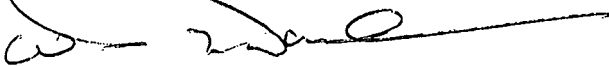
Resolution by Jager, 2<sup>nd</sup> by E. Donahue to purchase swivel for 19-5-96. All in favor. R. Donahue stated that he will have new policies for the Bureau by next meeting. Discussion was held on the Commissioners purchasing gear and equipment jointly. At this time all districts are in favor of joint purchasing. W. Donahue advised the Board that Signal Systems has checked the Opitom system on the highway. Motion by W, Donahue to allow Signal Systems to repair highway Opticom systems for a cost of \$2000.00. 2<sup>nd</sup> by R. Donahue, all were in favor. Davison asked if the Board had any outstanding contracts. He was advised that the only outstanding contract is the lease.

MEMBERSHIP: None

FINANCIAL REPORT: Treasurer Report: Monies on hand: \$4,776.18. Monies spent: \$341.68. Monies on hand as per 3/08/2016; \$4,556.02 Motion by E. 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 R. Donahue 2<sup>nd</sup> by Jager the meeting was adjourned at 9:35 P.M.

Respectfully Submitted:



William F. Donahue Sr. Clerk

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