

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

4/12/2016

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.

The regular order of Business was suspended to allow Mike Bart to give the 2015 Audit report.

At 2018 hrs. the Board went back to the regular order of business.

Minutes of the previous meeting were accepted as read with a resolution by Jager 2nd. By R. Donahue, roll call vote: All Yes.

CORRESPONDENCE: Received: Klimasz claim.

COMMITTEE REPORT: R. Donahue is working with the Executive Board. Discussion on purchasing gear jointly.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office reports all is running well and has no request at this time.

UNFINISHED BUSINESS: The Board Chairman asked the Clerk to meet with the Treasurer to see how the Fire Company did with the utilities. Lease will be signed for next meeting.

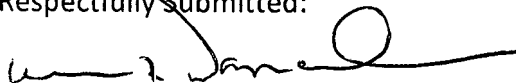
NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. All were in favor. Discussion held on the joint maintenance bid. W. Donahue will try to have complete for next meeting to forward it to the joint board.

MEMBERSHIP: None

FINANCIAL REPORT: Treasurer Report: Monies on hand: \$154,970.37. Monies spent: \$121,020.15. Monies on hand as per 4/12/2016; \$33,950.22 Motion by E. Donahue, 2nd 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 2nd by Jager the meeting was adjourned at 9:35 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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