

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

5/10/2016

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 Jager, roll call vote: All Yes.

CORRESPONDENCE: Received; VFIS- Audit

COMMITTEE REPORT: None.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office request three members attend a truck company operations class given in Toms River. Fee is \$100.00 per student.

UNFINISHED BUSINESS: The financial discloser forms were completed. Lease was turned over to the Company for signature. Chairman Davison asked if the lease amounts for the utilities went over the budgeted amount. He was advised that the paperwork was with the accountant, Michael Bart.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by E. Donahue. Roll Call vote; all in favor. Davison asked if the Board was sending anyone to Baltimore Expo this year. He was advised that the Expo has been moved to Nashville. This will be discussed next meeting.

MEMBERSHIP: None

FINANCIAL REPORT: Treasurer Report: Monies on hand: \$33,950.22. Monies spent: \$20,336.27. Monies on hand as per 5/10/2016; \$13,613.95. 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:

William F. Donahue Sr. Clerk

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