

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

6/14/2016

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 E. Donahue; roll call vote: All Yes.

CORRESPONDENCE: Received; State Association Dues.

COMMITTEE REPORT: None.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office advises that 19-5 and 19-1 will be combining RIT teams. Request training session from All Hands Fire. Class will be split by 19-5 and 19-1. At a price of \$2125.00 per district. Chief Barnes request to purchase eight sets of gear.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by E. Donahue. Roll Call vote; all in favor. Motion by E. Donahue, 2nd by R. Donahue to sponsor a RIT class with station 19-1. Cost: to be split by both districts at a price of \$2125.00. Roll Call Vote; All Yes. Chairman Davison asked about the monies requested by the Bureau. He was advised that the monies go into their general fund for radio repair and replacement. W. Donahue advised the Board that he received the paperwork from the Township to clean the files. We received the state Municipal Fire Departments M180000-200 form.

MEMBERSHIP: None

FINANCIAL REPORT: Treasurer Report: Monies on hand: \$20,336.27. Monies spent: \$19,186.20. Monies on hand as per 6/14/2016; \$1,150.07. 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 E. Donahue 2nd by Jager the meeting was adjourned at 9:35 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk

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