

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

7/12/2016

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 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 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-LOSAP,

COMMITTEE REPORT: Gear is being purchased by several districts (19-1, 19-3, 19-5).

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office advises that turn out gear was being fitted on Thursday. Request to purchase six smooth bore nozzles, forty gallons of foam, and two 16ft roof ladders.

UNFINISHED BUSINESS: Stanley Tvaroha asked the board when the LOSAP yearly forms come out. He was advised that the LOSAP was just renewed and when we receive the paperwork he would receive it.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2<sup>nd</sup> by E. Donahue. Roll Call vote; all in favor. New tires were put on the Chief's vehicle. Motion by Jager to purchase two 16ft roof ladders, six smooth bore nozzles and forty gallons of foam. Roll call vote; all in favor. Board was advised that the RIT training scheduled for September contract was in and signed by the Board Chairman.

MEMBERSHIP:       Add; Donnelly  
                      Delete; Varca

FINANCIAL REPORT: Treasurer Report: Monies on hand: \$161,706.85. Monies spent: \$124,244.87. Monies on hand as per 7/12/2016; \$37,461.98. Motion by Jager, 2<sup>nd</sup> by E. Donahue to accept treasurer's report. All were in favor.

With no other business coming before the Board, with a motion by Jager 2<sup>nd</sup> by E. Donahue the meeting was adjourned at 8:40 P.M.

Respectfully Submitted:

William F. Donahue Sr. Clerk

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