

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

9/13/2016

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 R. Donahue; roll call vote: All Yes.

CORRESPONDENCE: Received; Death benefit form was sent to family of Diane Hinze. Executor would not sign form. Insurance company sending it to the state.

COMMITTEE REPORT: R. Donahue reported.

T-1 lines for dispatch, we may have to pay the difference between the old line and the new T-1 line. Davison asked how much money is the district going to have to pay. We need to wait to see if the Township picks up the cost or how much each District will pay.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. The Chief's office advises that tower 19-5-90 is back in service from the hydraulic leak. Request to purchase three stokes baskets.

UNFINISHED BUSINESS: W. Donahue advised the Board that the two ladders received by FFI were the wrong ladders. FFI has been notified and the new ladders were ordered.

NEW BUSINESS: Motion to pay bills by E. Donahue, 2nd by Jager. Roll call vote: All yes. Motion by R. Donahue, 2nd by E. Donahue to purchase three stokes baskets. Roll Call Vote; All Yes. Davison asked the Board if we need to obtain a lawyer for the issues with the Prosecutor's office. If one is needed the Board will contact Robert Holden Esq. W. Donahue advised the Board that he received the paperwork from the State to clean records. Must check with the Township Clerk for clarity in this issue. W. Donahue advised the Board that Beneficiary forms are now to be kept by the Board.

MEMBERSHIP: Remove: Joseph Petito

FINANCIAL REPORT : Monies on hand: \$19,379.35. Monies spent: \$16,834.60. Monies on hand as of 9/13/2016, \$2,444.75. Motion by Jager, 2nd by E. Donahue to accept treasurer's report. All were in favor.

With no other business being brought before the Board, With a motion by Jager 2nd by E. Donahue the meeting was adjourned at 8:52.

Respectfully Submitted:



William F. Donahue
Clerk

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