

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

2/09/2016

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 2015 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 2<sup>nd</sup>. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Received: Three petitions for elections, Ballots and Approved Budget.

COMMITTEE REPORT: R. Donahue is working with the Executive Board. Running well.

COMMENTS FROM THE FLOOR: None.

CHIEF'S REPORT. Chief advised that the hose on 19-5-96 was leaking and repaired.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay the bills by E. Donahue, 2<sup>nd</sup> by R. Donahue. Roll call vote, all yes. The board discussed buying a new hose and a swivel for the tanker. It is the opinion to purchase a swivel with a new hose. On a motion by R. Donahue, 2<sup>nd</sup> by W. Donahue to purchase a new stamp machine. Roll call vote; all yes. Clerk Donahue advised the Board that he will be hiring two tellers for the elections. The Board was advised that one of the candidates requested the voter registration list for elections. He was denied.

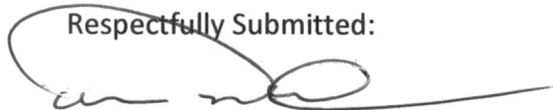
MEMBERSHIP: Remove; Steve Smith

Add; Allie, Klimasz, Ian Litchfield and Steven DelCastillo.

FINANCIAL REPORT: Treasurer report: Monies on hand: \$10,179.46. Monies spent: \$5,451.69. Monies on hand as per 2/09/2016; 4,727.76 Motion by R. Donahue, 2<sup>nd</sup> 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 2<sup>nd</sup> 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.', written over the text 'Respectfully Submitted:'.

William F. Donahue Sr. Clerk

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