

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

1/12/2016

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 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 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 2nd. By Jager, roll call vote: All Yes.

CORRESPONDENCE: Contract from Defender for Maintenance.

COMMITTEE REPORT: R. Donahue is working with the Executive Board. Captain Lewis has taken over as Chief of the Bureau with Inspector Procknow assuming the Luitenants position.

COMMENTS FROM THE FLOOR: Steve Smith asked if he currently on the list for LOSAP. He was advised he is on the list. He advised that he has spoken with a representative from VFIS and has had his questions answered.

CHIEF'S REPORT. Chief has no request at this time.

UNFINISHED BUSINESS: Jager asked if the districts were working together with purchases. He was advised that we are working together for gear and hose purchases.

NEW BUSINESS: Motion to pay the bills by R. Donahue, 2nd by Jager. Roll call vote, all yes. W. Donahue motioned to enter into a maintenance agreement with Defender. A Roll call vote was taken: Davison-Yes, E. Donahue-Yes, R. Donahue- Yes, W. Donahue-Yes, Jager-Yes.

MEMBERSHIP: None

FINANCIAL REPORT: Treasurer report: Monies on hand: \$54,169.90. Monies spent: \$43,749.58. Monies on hand as per 1/12/2015 \$10,179.46. Motion by R. 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:

A handwritten signature in black ink, appearing to read "William F. Donahue Sr.", with a long, sweeping horizontal stroke extending to the right.

William F. Donahue Sr. Clerk

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