

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

1/10/2017

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 2017 and posted at town hall.

Roll Call: Davison, E. Donahue, R. 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.

At this portion of the meeting Chairman Davison suspended regular order of Business for the Auditor. Auditor advised the Board the budget was reviewed and accepted by DCA . A resolution to adopt the budget was taken by a roll call vote in which all passed, Davidson, E. Donahue, R. Donahue, Jager.

CORRESPONDENCE: None.

COMMITTEE REPORT: No report at this time.

COMMENTS FROM THE FLOOR: Jeffrey Hodges, and John R. Smith Jr handed the Clerk their candidacy petitions for upcoming Fire commissioner elections.

CHIEF'S REPORT: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Motion to pay bills by R. Donuhue, 2nd by Jager. Roll call vote: All yes. Also be advised that R. Jager will be acting Clerk until further notice assuming this position on 12/27/16.

MEMBERSHIP: None.

FINANCIAL REPORT : Previous Balance: \$190,235.86 Spent: \$184,202.02. Monies on hand as of 1/10/2017, \$6,033.84. Motion by R. Donahue, 2nd by Jager 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 8:09.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'R. Jager', written in a cursive style.

Randolph W. Jager
Acting Clerk

*