

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

10/10/2017

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, J. Donahue, R. Donahue, Hodges, Jager.

Minutes of the previous meeting were accepted as read with a resolution by Hodges, 2nd by J. Donahue; roll call vote: All Yes.

CORRESPONDENCE: The Board received the quote from Wireless Electronics for complete upgrade/replacement of radio repeaters and receivers and replacement antennas and tower climbing. Also received dates for hose, aerial, and pump annual inspections for all our trucks.

COMMITTEE REPORT: J. Hodges, after attending the Executive Board meeting, stated that the Fire Bureau discussed that all Districts to budget \$40,000.00 to cover costs for Wireless Electronics for next years replacement work. Also still no report from the FCC in reference to the radio interference problem.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Barnes reported that he researched extending our existing scba bottles which are due to expire to a 30 year bottle was more expensive than purchasing new 30 year bottles due to additional certifications and shipping. Also stated that Trucks 578,590,596 have been serviced but have several mechanical issues that need to be addressed such as brakes, leaking pump, gear box leak, and transmission and rear axle services which are due.

UNFINISHED BUSINESS: Plasma cutter has been ordered.

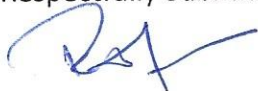
NEW BUSINESS: Motion to pay bills by J. Donahue, 2nd by Hodges. Roll call vote: All yes. New vehicle should be arriving soon. Another Motion to purchase radios for new vehicle not to exceed \$21,000.00. was made by Jager, 2nd by J. Donahue. Roll call vote: All yes. Note: Budget meeting October 24th at 8:00 pm. Next regular meeting is November 14th.

MEMBERSHIP: None.

FINANCIAL REPORT: Previous Balance: \$88,942.89, Deposit: \$180,774.25, Spent: \$64,267.59 Monies on hand as of 10/10/2017, \$205,449.55. Motion by J. Donahue, 2nd by Hodges to accept treasurer's report. All were in favor.

With no other business being brought before the Board, with a motion by R. Donahue, 2nd by J. Donahue, the meeting was adjourned at 8:24.

Respectfully Submitted:



Randolph W. Jager
Clerk

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