

# Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

12/12/2017

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 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 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 J. Donahue, 2nd by Hodges; roll call vote: All Yes.

CORRESPONDENCE: Chief Donahue received all pump test certifications. The Clerk posted the Losap qualifications roster in radio room for all members to view.

COMMITTEE REPORT: J. Hodges, after attending the Executive Board meeting, stated that the Fire Bureau has hired a part-time fire inspector, and an assistant clerk, with the hope of getting the assistant clerk a full-time position. The Bureau also again met with officials with the FCC with no progress in reference to the existing radio problems. Also they suspect there may be some interference problems with the dual-band radios that are currently being used within the town.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Barnes reported that all trucks were repaired and have passed their annuals.

UNFINISHED BUSINESS: New tahoe is still waiting for the rest of the equipment to be installed, the lettering and lighting is complete. Chief Donahue was able to get better pricing on the tahoe radios which came to \$1500.00 for the regular radio, and \$7,800.00 for the dual-band radio.


NEW BUSINESS: Motion to pay bills by Hodges, 2<sup>nd</sup> by R.Donahue. Roll call vote: All yes. Chairman Davison stated that there will be a special meeting on Thursday the 28<sup>th</sup> at 8:00 pm to transfer budget funds if necessary which is posted publicly.

MEMBERSHIP: Shannon Donnelly, and Anthony Jacobs.

FINANCIAL REPORT: Previous Balance: \$166,941.98 Deposit: \$225,967.81 Spent: \$128,499.74. Monies on hand as of 12/12/2017, \$264,410.05. Motion by Hodges, 2<sup>nd</sup> by R.Donahue to accept treasurer's report. All were in favor.

With no other business being brought before the Board, with a motion by Jager, 2<sup>nd</sup> by J.Donahue, the meeting was adjourned at 8:21.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'R. Jager', with a long horizontal flourish extending to the right.

Randolph W. Jager  
Clerk