

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

2/14/2017 - Revised

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 stated to all present in meeting to turn off all cellphones and asked if anyone wanted a copy of the previous January's minutes.

CORRESPONDENCE: Received 2 recall notices for our Tahoes.

COMMITTEE REPORT: No report at this time.

COMMENTS FROM THE FLOOR: Mary Donahue from 10 Bass Place took the floor and wanted to comment on what determines the date in which the fire district election are to be held. Reading from N.J. Statue 40A-14-70 Section 5, and the lower part of Paragraph 3, reads: other than the first election of commissioners following establishment of a District, be held on the third Saturday of February: Also Jeffrey Hodges from 22 Bock Blvd ask Board why recording machine wasn't being used, reply from Chairman Davison that it is broke.

CHIEF'S REPORT: Chief reported that all is up and running.

UNFINISHED BUSINESS: None

NEW BUSINESS: Motion to pay bills by Jager, 2nd by R. Donahue. Roll call vote: All yes.
As previously discussed, Chairman Davison requested a resolution to donate our Durango to Freewood Acres Fire Co. due to age and expensive on going repairs. All in favor: Yes

MEMBERSHIP: None.

FINANCIAL REPORT : Previous Balance: \$6,033.84 Spent: \$3,466.55. Monies on hand as of 2/14/2017, \$2567.29. Motion by Jager, 2nd 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 R. Donahue, 2nd by Jager the meeting was adjourned at 8:10.

Respectfully Submitted:

Randolph W. Jager
Acting Clerk

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