

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

9/12/2017

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

CORRESPONDENCE: The Board has received 2 safety recalls in which the parts needed to repair are finally in stock. Chiefs will be notified so they can schedule appointments with their vehicles. Also, year's 2014,2015,2016 budgets have been sent to Maureen to post on township website.

COMMITTEE REPORT: J. Hodges, after attending the Executive Board meeting, the Board discussed fire prevention week, and setting up dates with the schools, and the ongoing problem with radio interference, which they are waiting for a report from the FCC. They mentioned again Howell Day which is the 23rd of September.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Speaking for the Chief in his absence, an Line officer stated everything is up and running in the fire house. Also, he stated the Chief is requesting a new plasma cutter which would cost approximately \$1600.00.

UNFINISHED BUSINESS: The replacement of the repeaters/receivers was mentioned again to budget approximately \$25,000.00 for year 2018.

NEW BUSINESS: Motion to pay bills by R. Donahue, 2nd by J. Donuhue. Roll call vote: All yes. Chairman Davison requested a motion to purchase a plasma cutter for 590 for approximately 1600.00, a

motion was made by R. Donahue, 2nd by J. Donahue, roll call vote: All Yes. J. Donahue requested from the Board to be sent to Swift Water Operations class provided by All-Hands for the cost of \$325.00. A motion was made by R. Donahue, 2nd by Jager, roll call vote: All Yes. Also mentioned was the State Board Meeting this upcoming Saturday.

MEMBERSHIP: None.

FINANCIAL REPORT: Previous Balance: \$124,274.50, Deposit: \$0.00, Spent: \$35,331.61 Monies on hand as of 9/12/2017, \$88,942.89. Motion by Hodges, 2nd by J. 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 Hodges, the meeting was adjourned at 8:10.

Respectfully Submitted:

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

Randolph W. Jager
Clerk

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