

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

2/13/2018

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 Hodges; roll call vote: All Yes.

CORRESPONDENCE: I, the Clerk, submitted all necessary 2018 pre-qualification paperwork for Losap to VFIS as requested. Robert Donahue has submitted all life / losap forms necessary for our fallen brother Edward Moore Sr. Also, Robert Donahue is working with an ISO representative and providing all information that's requested.

COMMITTEE REPORT: J. Hodges, after attending the Joint Board Meeting, with only 4 members in attendance, discussed issues such as election results, and radio problems. The Bureau also again mentioned there's been no success in reference to existing radio problems.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Barnes reported that he received all pagers/fire hose that were recently ordered. Replacement lighting that was ordered for trucks should be arriving in approximately 2 weeks. Also, he received quotes to replace the Boards I.D. printer which was Alpine for \$2800.00 and another from Alpha Card for \$1918.05 which offers a 3-year warranty plus software and additional ribbons.

UNFINISHED BUSINESS: The radio for our new Tahoe has been shipped to our installer and will be ready for pick-up as soon as installation is complete.

NEW BUSINESS: Motion to pay bills by Jager, 2nd by R. Donahue. Roll call vote: All yes. The Clerk, myself, and James Donahue will be working the elections. A motion to purchase an I.D. printer was made by myself the Clerk, 2nd by J. Donahue, all in favor: Yes.

MEMBERSHIP: George Bergner. Removed from the rolls were: David Soyak and Allie Klimasz.

FINANCIAL REPORT: Previous Balance: \$90,515.23 Deposit: \$0.00, Spent: \$42,110.28. Monies on hand as of 2/13/2018, \$48,404.95. 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 Jager, the meeting was adjourned at 8:21.

Respectfully Submitted:

Randolph W. Jager
Clerk

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