

*Board of Fire Commissioners*

**District # 5**

P.O. Box 527

Howell, New Jersey 07731

08 Mar 18

The reorganization meeting of the Board of Fire Commissioners was called to order by Chairman Davison at 8 P.M. in accordance with the sunshine law.

Roll Call: C.Davison, R.Donahue, J.Donahue, J.Hodges, R.Jager, all present.

2018 election results: R. Donahue 47, C. Davison 32

The budget of \$851,987.00 with the amount to be raised by taxation of \$755,915.00 was approved by the legal voters: 39 Yes 7 No.

R. Donahue and C. Davison were sworn in at Town hall.

Nomination by J.D., 2<sup>nd</sup> by J.H. Charles Davison : Chairman

Nomination by R.D., 2<sup>nd</sup> by J.D. Jeffrey Hodges : Vice Chairman

Nomination by J.D., 2<sup>nd</sup> by J.H. Randolph Jager : Clerk

Nomination by J.H., 2<sup>nd</sup> by R.J. Robert Donahue : Treasurer

Nomination by R.D., 2<sup>nd</sup> by J.H. J. Donahue : Executive Board Delegate

Nomination by J.D., 2<sup>nd</sup> by J.H. R. Donahue : Executive Board Alternate

Nomination by R.D., 2<sup>nd</sup> by J.D. Jeffrey Hodges : Commissioner at Large

The above were accepted by roll call vote: All in favor.

A resolution by R.D., 2<sup>nd</sup> by J.D. to allocate \$350.00 per meeting.

A resolution by J.D., 2<sup>nd</sup> by R.D. to allocate \$4000.00 per year for clerk.

A resolution by R.J., 2<sup>nd</sup> by J.H. to allocate \$4000.00 per year for treasurer.

A resolution by J.H., 2<sup>nd</sup> by J.D. to allocate \$1,500.00 yearly expenses for engineer.

A resolution by J.D., 2<sup>nd</sup> by R.D. to compensate \$500.00 for Fire Official.

A resolution by R.J., 2<sup>nd</sup> by J.D. to allocate \$100.00 a day for food expenses on overnight stay with prior authorization by Commissioner board.

A resolution by J.D., 2<sup>nd</sup> by J.H. authorizing regular meeting schedule.

A resolution by R.J., 2<sup>nd</sup> by J.D. for the adoption of Cash Management Plan utilizing Santandor Bank.

A resolution by R.D., 2<sup>nd</sup> by J.H. authorizing official newspaper to be Asbury Park Press and Tri-Town News.

A resolution by J.D., 2<sup>nd</sup> by J.H. authorizing approval and payment of claims.

A resolution by R.J., 2<sup>nd</sup> by R.D. authorizing appointment of Bart and Bart, Auditor.

A resolution by J.D., 2<sup>nd</sup> by R.J. authorizing appointment of Richard Braslow, Esq. Attorney.

A resolution by J.D., 2<sup>nd</sup> by J.H. designating a Surety Bond in the amount of \$650,000.00 per commissioner.

All above were accepted by a roll call vote: C.Davison, R.Donahue, J.Donahue, J.Hodges, R.Jager.

With no other business coming before the Board the reorganization meeting was adjourned on a motion by R.D., 2<sup>nd</sup> by J.D. Roll call vote: All in favor.

Respectfully submitted:



Randolph W Jager -Clerk