

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

4/10/2018

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

CORRESPONDENCE: R. Donahue received insurance paperwork and IDs for our fire apparatus. Hodges raised the question is vehicle insurance the same as the life insurance and R. Donahue response was different insurance company but same broker.

COMMITTEE REPORT: R. Donahue stated at Executive Board meeting the commissioners requested an itemize list of the tower company's costs which would include labor and materials, that would go with the already existing quote we have from Motorola which is the radio equipment. Hodges asked the treasurer R. Donahue if were going have enough funds in our budget after paying both bills for the entire radio project before receiving our next check in July, his comment was we should be especially after paying all insurance expenses for the year which is our largest budget line item. Chief Barnes added that currently the only outstanding purchases are the scba bottles, some lights and a couple of fire classes, and a minor repair on our cascade system.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Barnes requested sending 2 members to pump operations class at Toms River Fire Academy at the expense of \$150.00 each, because Monmouth County Fire Academy

is full for the remaining part of the year. Also, scba bottles should be arriving in May, and fire apparatus is up and running.

UNFINISHED BUSINESS: Hodges asked if the radio chip came in for new Tahoe and response was not yet, should be in couple of weeks. Also, Hodges asked if the no smoking policy was mentioned at the last company, and the Chief mentioned that it wasn't because of a major interruption.

NEW BUSINESS: Motion to pay bills by J. Donahue, 2nd by Hodges. Roll call vote: All yes. Chairman Davison asked Board for a motion to send 2 members to pump operations class at the cost of \$150.00 each totaling \$300.00, motion by Hodges, 2nd by R. Donahue, all in favor. J. Donahue mentioned we should renew I Am Responding because of not having our server. Will table to next month when it expires or before we receive our server back, which ever becomes first.

MEMBERSHIP: Adam Lerner resigned from the fire company and will be removed from rolls.

FINANCIAL REPORT: Previous Balance: \$23,338.63 Deposit: \$160,631.94 Spent: \$81,237.10 Monies on hand as of 4/10/2018, \$91,823.01. 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 Jager, 2nd by R. Donahue, the meeting was adjourned at 2019.

Respectfully Submitted:

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

Randolph W. Jager
Clerk