

Board of Fire Commissioners

District #5

P.O. Box 527

Howell, New Jersey 07731

11/12/19

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 Kenneth Harper. Chairman Harper 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 and posted at town hall.

Roll Call: Z Arbakow, J Donahue, R Donahue, K Harper, J Hodges.

Minutes from the previous meeting were distributed. Motion to accept minutes as written by J Donahue. Seconded by J Hodges. All in favor.

The following correspondence were received;

A Letter from Cindy Anderson, selling insurance.

A Recall notice from Chevrolet for the 2015 Tahoe.

An Annual report from Chubb investment.

Received a Blue light permit for a member.

Commissioner J Donahue stated he received a check from VFIS covering 19-5-78 and the garage door.

Received letters from the prosecutor office concerning Life members.

Received a request from the fire bureau asking for measurement on our biggest truck.

Committee reports; J Hodges reported that the Planning Board advised of plans to change the gas station on Aldrich Rd and Route 9 into a bank. 9 warehouses to go up on Randolph Rd.

J Hodges asked how long Hulse's Corner Rd to be closed, R Donahue advised about 5 months.

R Donahue advised hydrants in the Acres going in at a fast pace.

Chief's Report; Chief Lazzara reported all equipment up and running. Request to order 5 new natural gas meters, 25 sets of light weight extrication gear. Two more applications for membership received.

J Hodges asked how many new members? K Harper answered 5 in the last 2 months.

Old Business:

J Hodges asked about his status on the IAR or give him a pager. K Harper advised that he would have to be on E-Dispatch. R Donahue stated that he would not give a pager to a non-member. R Donahue requested to the Board that J Hodges doesn't need any of the company apps. J Hodges asked if it was going to be like that? To be brought up to the company next meeting to ask their approval. J Hodges phone number to be given to the President to contact him.

J Donahue advised the Board that the company ran 526 calls for the year of 2019. & Members with above 40%.

New Business:

Motion by J Donahue to pay the bills. Seconded by J Hodges. All in favor.

R Donahue asked to have a budget meeting on 12/5/19 to discuss the 2020 budget. All in favor.

J Donahue asked to move December meeting to 12 Dec 2019. All in favor.

R Donahue asked to purchase 18 New air packs under state contract as well as the Chiefs request. Vote taken, all in favor.

Chief Lazzara asked to get Chief signs on the cars? R Donahue advised that the cars aren't lettered so they can be inter-changeable.

New member Dave Krywinski

Financial Report; Opening Balance \$379,513.96

Expenditures \$61,512.48

Deposits \$7490.77

Ending Balance \$325,492.25

Motion by K Harper to accept financial report. Seconded by J Hodges. All in favor.

With no further business before the board a motion to adjourn by J Donahue. Seconded by J Hodges.

Meeting adjourned at 20:42

Respectfully submitted,



Robert M. Donahue

Clerk