

Board of Fire Commissioners

District # 5

P.O. Box 227

Howell, New Jersey 07731

4-2-19

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, 2019 and posted at town hall.

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

Minutes from the previous meeting were accepted with corrections with a resolution by J Donahue, Seconded by J Hodges. All in favor.

Correspondence: None

Committee Report: J Donahue who attended the Executive Board meeting reported that Station 19-2 were looking to change dispatch procedures. There will be a radio system meeting on 4-4-19 at town hall at 7:00 pm. No progress in the issue of the fire academy.

Comments from the Floor: None

Chief's Reports: Chief Alicia reported new checkout sheets and logs in place. Good things going on. Commissioner Hodges asked if the cascade system was back in service? Chief advised that the unit is in and will be finished this week.

Commissioner Hodges asked about the status of 19-5-90. Chief advised the truck was back, but had to go back out to fix alignment.

Commissioner Hodges asked if the new gear was in yet. Chief advised, not yet but this month.

Financial report was given. Motion by J Hodges to accept as read. Seconded by Z Arbakow. All in Favor.

Opening Balance	\$62,852.29
Deposit	\$169,341.04
New Balance	\$232,193.33
Expenditures	\$ 17,732.00
Closing Balance	\$214,461.33

Unfinished Business: None

New Business

Commissioner Hodges informed the District that S Smith was looking for LOSAP information. Referred to the Clerk.

Commissioner J Donahue advised that he reached out to the Fire Store for equipment prices.

Commissioner Hodges advised the District that he was big into training and asked if anyone was interested.

Membership

Bring on Mikey Corrigan and Remove C Barnes.

No applications are out at this time.

No other business before the Board at this time. Motion by Commissioner J Donahue to adjourn. Seconded by Commissioner J Hodges. All in favor.

Meeting adjourned at 20:15

Respectfully Submitted,



Robert M Donahue, Clerk