

Board of Fire Commissioners

District # 5

P.O. Box 527

Howell, New Jersey 07731

5/14/2019

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 K. 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.

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

Minutes of the previous meeting were accepted as read with a resolution by J Donahue, 2nd by J Hodges; roll call vote: All Yes.

CORRESPONDENCE: Received Workmen's Comp and Insurance paperwork

COMMITTEE REPORT: R Donahue reported progress with the Executive Board. Reported that a sales person will be at the next radio meeting to give quotes on a radio study. K Harper asked about any progress with the fire academy. R Donahue reported that nothing was said at the Executive Board, still waiting on response.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Lazzara reported that the new cascade system was installed and working. The new turnout gear is in. Two new radios were in. All equipment was up and running. 19-5-90 is back in service, everything fixed.

UNFINISHED BUSINESS: J Donahue reported that he has heard nothing back from the Fire Store on quotes for equipment.

J Hodges asked if anyone reached out to S Smith about his Losap. R Donahue reported nothing from insurance company yet.

NEW BUSINESS: Motion by J Donahue to pay the bills. Seconded by J Hodges. All in Favor. R Donahue asked J Hodges about how the planning Board was going? J Hodges reported that wasn't running bad. That he gives his opinion and asks for a show me answers. Discussion held about the new purposed developments.

MEMBERSHIP: None

FINANCIAL REPORT: Previous Balance: \$214,461.33. Deposit \$0.00. Spent: \$89,348.28. Monies on hand as of 5/14/2019, \$125,113.05. Motion by J Hodges to accept treasurer's report. Seconded by Z Arbakow. All were in favor.

With no other business being brought before the Board, with a motion by J Hodges. 2nd by J Donahue, the meeting was adjourned at 2020 hrs.

Respectfully Submitted:



Robert M Donahue,
Board Clerk

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