

## Board of Fire Commissioners

*District # 5*

P.O. Box 527

Howell, New Jersey 07731

6/11/2019

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 5<sup>th</sup> 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, R. Donahue, K Harper, J Hodges.

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

CORRESPONDENCE: Received paperwork from Access Health with there new address for yearly physicals.

COMMITTEE REPORT: R Donahue reported that the Executive Board talked about a radio study. One of the Fire Bureau personnel left for Cheery Hill.

COMMENTS FROM THE FLOOR: None

CHIEF'S REPORT: Chief Lazzara reported that everything was running.

UNFINISHED BUSINESS: J Hodges asked if we heard anything from the Fire Store on Quotes for equipment? Nothing heard back yet.

NEW BUSINESS: R Donahue brought to the board a discussion from the Executive Board about having a radio study done. R Donahue advised that there was never a study done and it might


be advisable to have one. A long discussion followed and with a Motion by Robert Donahue to move forward with the other 4 Boards to have a study done, Seconded by J Hodges. All in favor. A discussion was held concerning a problem with OEM brought up at the last Joint Chief meeting. At this time the board has no problem with the Township OEM. Discussion was held about the Police Department canceling Fire Response. At this time no actions will be taken by this board. No negative actions involving this board.

MEMBERSHIP: None

FINANCIAL REPORT: Previous Balance: \$125,113.05. Expenditures for the month \$27,048.02. Deposits for the month \$450.57. New Balance as of 6/11/19, 98,518.60.  
Motion by J Hodges to accept Treasurers report. Seconded by Z Arbakow. All in Favor.

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

Respectfully Submitted:

  
Robert M Donahue,  
Board Clerk

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