

Board of Fire Commissioners

District #5

Po Box 527

Howell, NJ 07731

7/9/19

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 K 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 taken with the following present; Z Arbakow, J Donahue, R Donahue, K Harper, and J Hodges

Minutes from the previous meeting were accepted as written with a motion by J Hodges. Seconded by J Donahue. All in Favor.

Correspondence received from Chubb insurance.

19-5-78 will be out of service for repairs.

Received a refund from Ferrara Fire Equipment.

Report of committees. Survey for the radio committee completed, Raytown District #4 questionable on payment to the radio study.

Comments from the floor. None

Chiefs report; Chief Alicia requested 10 new pagers. Have new members coming in. Chief Alicia reported that 19-5-78 was involved in an accident. 19-5-78 was responding to a motor vehicle accident on Addison Road. Power was lost at the station due to the accident. The garage door for the bay of 19-5-78 didn't open fully due to the failure. Truck hit door. R Donahue stated that the insurance company was trying to go after the insurance company of the driver.

Chief Alicia stated that the company is looking into a purchase of a boat for rescue on the reservoir.

J Hodges asked for the price on the pagers. Chief Alicia reported about \$550.00 apiece.

J Hodges asked if the accident was investigated. Chief Alicia reported that it was and no one was at fault.

Unfinished Business; Didn't receive any quotes on equipment yet.

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

J Donahue requested to change 6 August 2020 meeting to 13 August 2020. No objections.

Motion by J Hodges to purchase 10 pagers as per Chief's request. Seconded by J Donahue. All in favor.

Membership; Brought on Karl Mannick, Martha Mannik, and re-instated D Soyak.

Financial Report;

Opening balance	\$98,518.60
Tax Revenue	\$179,302.28
Expenditures	\$7,462.78
Ending Balance	\$270,258.10

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

With no further business before the board, Motion by J Donahue to adjourn. Seconded by Z Arbakow.

Meeting adjourned at 8:20PM.

Respectfully submitted,



Robert M Donahue

Clerk