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## Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8/6/2019

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 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 January 2019 and posted at town hall.

Roll call with the following Commissioners present; Z Arbakow, J Donahue, R Donahue, K Harper, J Hodges

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

Correspondence: Received letters from Chubb Benefits and a letter from New Jersey Natural Gas.

Committee Report: Commissioner R Donahue reported Progress. Commissioner J Hodges asked about the radio study? Commissioner R Donahue reported that all Districts were on board with the exception of District #4.

Commissioner Hodges asked if we got any information back about 19-5-78, Commissioner R Donahue reported nothing heard back yet.

Chiefs Report: Chief Alicia was unable to attend due to his Daughters anniversary with cancer,

Commissioner Hodges asked How many pagers did we receive. Commissioner Donahue reported that we received 16.

Commissioner Hodges reported that his next door neighbor stated that the company did an outstanding job during the storm when there wires came down.

Unfinished Business: Commissioner Hodges asked if we received any quotes yet on equipment? Commissioner J Donahue reported still no response.

Commissioner Hodges asked if we had any new hydrants? Commissioner R Donahue reported that no new hydrants still at 119 hydrants,

New Business: Motion by Commissioner R Donahue to pay the bills. Seconded by J Donahue. All in favor.

Commissioner J Donahue asked to move next Months Meeting to September 11<sup>th</sup>. Commissioner Hodges stated that he may have a conflict with that date but will notify the Board in a week of any problem.

Commissioner Harper asked if we could send a member to a swift water class? Motion by J Donahue to send member to class. Seconded by J Hodges. All in favor.

Motion by Commissioner J Donahue to purchase commissioner shirts for the board. Seconded by Z Arbakow. All in favor.

The board discussed the possibility of purchasing a zodiac or Razor boat.

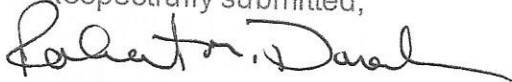
Membership: Sean Gonzalez was brought on as a Junior member.

Financial Report: Previous balance \$270,358.10, Expenditures \$41,202.86. Closing balance \$229,155.24.

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

Meeting adjourned at 20:27

Respectfully submitted,



Robert M. Donahue

Clerk