

# Board of Fire Commissioners

## District #5

PO Box 527

Howell, NJ 07731

4-14-20

The monthly meeting of the Board of Fire Commissioners District #5 was called to order at 8:00PM at the Freewood Acres Fire Company. 17 East 5<sup>th</sup> Street Howell, NJ 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 townhall.

Roll call was taken with the following present; Z Arbakow, J Donahue, R Donahue, J Harper, K Harper

Minutes from the previous meeting were distributed and with a motion by Z Arbakow and a second by J Harper accepted as written.

Communications; R Donahue reported that the web site was up to date. Received the auto policy from VFIS.

J Donahue reported that the radio survey was completed its 144 pages.

Chief Alicia reported that everything was up and running. Presently at 230 calls.

Old Business; J Donahue asked if anyone received the chain saw blades yet? Not to anyone's knowledge.

Financial Disclosers are out, make sure there filled out and submitted.

New Business

Motion by J Donahue to pay the bills. Seconded by J Harper, All in favor.

Motion by J Donahue to purchase truck washing system for the amount not to exceed \$2500.00.

R Donahue reported that we received the bill for the remaining air packs and RIT packs.

K Harper stated that the new tires on 19-5-90 were a little pricey need to do more homework.

Membership; Add Adam Lerner

Financial Report

Opening Balance	\$110,839.97
Deposited	\$183,958.08
Expenditures	\$99,198.04
Ending balance	\$195,600.01

Motion by K Harper to accept treasure's report. Seconded by Z Arbakow. All in favor

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

Meeting adjourned at 8:37 PM

Respectfully submitted,

Robert M Donahue

Clerk