

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8-11-20

The monthly meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00hrs at the Freewood Acres Fire Company. 17 East 5th street Howell, NJ 07731 by Chairman K Harper. 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 in town hall.

Chairman K Harper led the pledge to the flag.

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 from J Donahue to accept as written, and a second by J Harper the minutes were accepted for the record as written.

Correspondence was received from the Howell Fire Bureau including the yearly pre fire plans.

Chief Alicia reported progress to the board. 19-5-93 was returned with all repairs completed.

Flashlights and chargers were all installed. Power strip on 19-5-78 needs to be replaced, its faulty.

Five new recruits finished the fire academy. One recruit had to do a refresher class on CPR for the cost of Fifty dollars. 19-5-90 going out for maintenance. All Scott packs being bench tested this week. All testing on equipment completed, everything passed with the exception of one pony length. Looking to purchase eight new sets of gear for the new graduates.

No old business before the board.

New Business.

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

Motion by R Donahue to purchase ten sets of turn-out Gear. Seconded by Z Arbakow. All in favor.

R Donahue reported that all physicals were received from Access Health.

Membership. J Brito back from medical leave.

Financial Report

Opening balance	\$208,701.69
Expenditures	\$45,369.26
Closing balance	\$163,362.43

Motion by R Donahue to accept financial report as presented. Seconded by J Harper. Report accepted.
With no further business before the board a Motion by Z Arbakow to adjourn. Seconded by K Harper.
Meeting adjourned at 20:34.

Respectfully submitted,

Robert M Donahue

Clerk