

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

5-12-20

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 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 from J Donahue to accept as written. Seconded by J Harper. The minutes were accepted.

Correspondence received was a letter from Neis concerning the workmen's comp audit. Three letters from Chubb insurance for B Barnes, K Barnes, and J Halpren.

Chief Alicia reported 255 calls to date. Everything up and running, Responded to Jackson for a structure fire. Having problems with 19-5-88 being dead again. Wants to buy three new manikins for training. Looking into Conex boxes for training also. Looking to purchase 30 stream lights.

Old business; Rit packs and the last 5 air packs came in and are all in service. There is no updated news on the chain saw blades.

New business; J Donahue motioned to pay all bills. Seconded by K Harper, All in favor.

Motion by Z Arbakow to purchase the manikins and Conex boxes the chief requested. Seconded by J Harper. All in favor.

For everyone's knowledge Life member Wilbert Martin passed away. Insurance paperwork being handled by the clerk.

Membership; Remove M Corrigan from the rolls.

Financial Report

Opening balance	\$195,600.01
Expenditures	\$91,157.61
Ending balance	\$104,442.61

Motion by R Donahue to accept report as read. Seconded by K Harper. All in favor.

With no other business before the Board at this time a motion to adjourn by Z Arbakow and seconded by J Donahue. All in favor.

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Robert M Donahue

Clerk