

Board Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

11-10-20

The regular meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00 at the Freewood Acres Fire Company. 17 East 5th Street Howell, NJ 07731 by Chairmen 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 at town hall.

Chairman K Harper led the pledge of allegiance and observed a moment of silence.

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

Correspondence received from FP Solutions, VFIS losap paperwork. Document pertaining to the 2021 elections from R Braslow. E Mail from the DCA approving 2019 audit.

Chief lazarra reported that we had 553 calls for the year 2020. New York hooks are in. New Knox boxes are installed. Received 3 new gas meters. Drill on Sunday 11-15-20 at station 19-3. New helmets and pagers are ordered.

Old Business None.

New Business

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

Reviewed the meeting dates for December.

Membership Carryn Eilert

Financial Report given by J Donahue

Opening balance	\$242,779.60
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Expenditures	\$12,883.12
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Closing balance	\$229,896.48
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Motion by R Donahue to accept report as stated. Seconded by Z Arbakow. All in favor

With no other business before the Board, A motion by J Harper to adjourn. Seconded by K Harper.

Meeting adjourned at 20:45.

Respectfully Submitted,

Robert M. Donahue Clerk

Township of Howell fire District No.5

2021 PROPOSED BUDGET

Operating Appropriations:

Commissioners Expense	\$ 50,000.00
Elections	800.00
Office & Postage	1,500.00
Professional Services	20,000.00
Advertising	1,000.00
Insurance	99,260.00
Maintenance & Repairs	105,000.00
Membership/Dues	500.00
Rental Charges	65,000.00
Other Operating Materials	5,000.00
Fuel	26,000.00
Training & Education	25,000.00
Uniforms & Equipment	30,000.00
Utilities & Related Services	23,000.00
SFSG Expenses	3,570.00
Fire Hydrant Rentals	126,000.00
Contingent	21,500.00
Losap	78,000.00
Bureau Expense	5,000.00
Total Operating Appropriations	686,130.00

Capital Appropriations

Truck Lease	129,657.00
Reserve	65,000.00
Total Capital Appropriations	194,657.00

Total Budget Appropriations

\$ 880,787.00

Revenues:

SFSG Grant	\$ 3,570.00
Interest and refunds	
Amount to be raised By Taxes	812,838.00
Fund Balance Utilized	64,379.00
Total Revenues	<u>\$ 880,787.00</u>