

# Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

9-8-20

The meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00 at the Freewood Acres Fire Company, 17 East 5<sup>th</sup> Street. Howell, NJ 07731. In compliance with the New Jersey open public meeting act. Adequate notice was provided to the Asbury Park Press, Tri-town News and the Township of Howell. Dates and times of the meeting were posted in the Asbury Park Press, Tri-town news and posted in Howell Township townhall.

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

Received correspondence from the Monmouth County Board of Elections referring to a past bill.

The minutes from the previous minutes were distributed. A Motion from K Harper to accept as written. Seconded by J Harper. All in favor to accept as written.

## Chief's report

Chief Lazarra reported that all equipment was up and in service. All air packs were serviced, but some are coming close to hydro date. Set up a meeting with Firefighter 1 to demo battery powered tools. Technical rescue coats came in.

## Old business

Received a bill from District 1 for repair to there pick up involved in a accident with 19-5-78. Question on the bill. Want us to pay deductible plus repair bill. Motion by K Harper to hold off on the bill until we can talk to District 1. Seconded by R Donahue. All in favor.

## New Business

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

K Harper asked if we could have Accountant M Bart at the meeting to discuss future budgets issues. Clerk R Donahue stated that he would reach out to M Bart.

J Donahue asked if we could look into a new bank, having problems with the current one. Board has no problem with the treasurer looking into a new bank for the best of our interest.

## Membership

None

Financial report	
Opening balance	\$163,332.43
Expenditures	\$55,479.36
Ending balance	\$107,853.07

Motion by R Donahue to accept the Financial report as read. Seconded by J Harper. All in favor

With no further business before the board a motion by J Donahue to adjourn. Seconded by K Harper. All in favor.

Meeting adjourned at 20:58.

Respectfully submitted,

Robert M Donahue

Clerk