

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

11-9-21

The regular meeting of the Boards 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 Chairman Kenneth 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 townhall.

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

Minutes from the previous minutes were distributed. Motion by Z Arbakow to accept as written. Seconded by J Harper. All in favor.

Correspondence received from United States Department of Commerce. Registration renewal for 19-5-78.

Chief's report Everything up and running at this time.

Old business

Commissioner J Donahue still waiting for permits on the fencing for the training area.

Commissioner J Donahue reported still working with the bank on the new account.

New Business

Commissioner R Donahue reported that there will be a special meeting on Dec 7, 2021 for tax payers' approval to purchase a new truck.

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

Motion by R Donahue to adopt a resolution to the Township of Howell approving the Commissioners salaries. Seconded by K Harper. All in favor.

Motion by R Donahue to replace the out-dated air pack bottles at the price not to accede \$22,000.00. Seconded by Z Arbakow. All in favor.

Financial report given by Commissioner J Donahue.

Opening balance	\$574,892.29
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Expenditures	\$28,750,19
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Ending balance	\$546,142.10
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Motion by K Harper to accept report as given. Seconded by J Harper. All in favor.

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

Meeting adjourned at 21:15.

Respectfully submitted,

Robert M. Donahue

Clerk

Resolution

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, *N.J.S.A.* 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, *N.J.S.A.* 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 5 in the Township of Howell, County of Monmouth, as follows:

- (1) The Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.

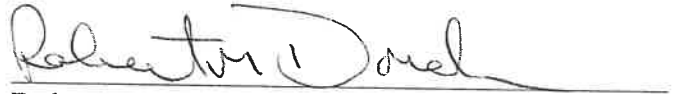
Schedule A

Each Commissioner shall receive a compensation of Three Hundred Fifty dollars per meeting.

The Treasurer and Clerk shall also receive a stip-end of Four Thousand dollars per year.

Certification

I, Robert Donahue, Clerk of the Commissioners of Fire District No. 5 in the Township of Howell, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on November 9, 2021.



Robert Donahue
Clerk

The foregoing resolution was introduced by Commissioner K Harper and it was seconded by Commissioner J Donahue.

RECORD OF VOTE

Members	Arbakow	J Donahue	R Donahue	J Harper	K Harper
Yes	X	X	X	X	X
No					
Not Voting					
Absent					