

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

12-14-21

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 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.

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

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

Correspondence received from M Bart concerning 2022 budget. Correspondence sent to the township referring to the township resolution on commissioners' salaries.

Chief Iazarro reported everything up and running with the exception of 19-5-91. New tolls on 19-5-78 for building collapse and general use.

Old business R Donahue reported that a special meeting was held 7 Dec 2021 for the purchase of a new vehicle and the tax payers approved the purchase with 22 yes votes and 0 no votes.

R Donahue reported that the resolution to the township concerning the commissioners' salaries was completed.

New business J Donahue motioned to pay all bills. Seconded by Z Arbakow, All in favor.

R Donahue stated that there will be a meeting on 30 Dec 2021 to transfer monies. Just a reminder to all.

R Donahue reported that the 2022 budget was completed and needed a resolution to introduce the budget. Motion by Z Arbakow to introduce the budget. Seconded by J Harper. Roll call vote taken with all commissioners voting yes.

Membership none

Financial report given by J Donahue.

Opening balance	\$273,166.10
Truck account	\$272,975.36
Expenditures	\$93,352.71
Closing balance	\$179,814.03

Motion by J Harper to accept as reported. Seconded by K Harper. All in favor.

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

Meeting adjourned at 21:15.

Respectfully submitted,

Robert M Donahue

Clerk