

# Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

4-13-21

The regular meeting of the Board of Fire Commissioner, 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 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.

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

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

## Correspondence

Letter from Chevy for a recall on the 2013 Tahoe.

Workmen's comp renewal package.

Workmen's comp audit.

Workmen's comp postings and policies.

E Mail from the Town Clerk for the Financial Discloser.

Ballots from our Lawyer Richard Braslow.

Vouchers for the 2021 year from the township.

Department of community affairs with the 2021 final approval on the budget.

## Chief's report

Chief Alicia reported everything up and running.

Old business None

## New Business

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

Motion by J Donahue to purchase six first responder jump kits. Seconded by J Harper. All in favor.

J Donahue reported that new hose was ordered for 19-5-93, one damaged in a fire.

J Harper asked if the AED' could be checked to see if there in compliance.

Membership None

Financial report was presented by J Donahue.

Opening balance	\$334,410.35
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Expenditures	\$62,993.68
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Deposits	\$2183.00
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Closing balance	\$273,599.67
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With no further business before the board, Motion by J Harper to adjourn. Seconded by K Harper.

All in favor.

Meeting adjourned at 21:10.

Respectfully submitted,

Robert M. Donahue