

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8-10-21

The regular meeting of the Board of Fire Commissioners, District #5 was called to order at 20:00 at the Freewood Acres Fire Company. 17n 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 at town hall.

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

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

K Harper

Minutes from the previous meeting was distributed. Motion by J Donahue to accept as written. Seconded by J Harper. All in favor.

Correspondence None

Chief's Report

Chief Alicia reported that all equipment in up and running. All yearly testing is completed with the exception of the ariels. CPR class is completed and the EMR program is in progress.

Old business R Donahue reported that the commissioners received a bill from Verizon. Apon investigation the bill was an old one and was closed out.

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

J Donahue request that the commissioners pay for all the material to complete the training area. Seconded by K Harper. All in favor.

R Donahue reported that he talked with the attorney about the process of buying a new truck.

Financial Report

Opening Balance \$181,682.99

Expenditures \$67,236.97

Deposits \$355,616.63

Closing balance \$470,062.65

Moving \$270,000.00 to Wells Fargo to the truck account.

Motion by J Harper to accept financial report. Seconded by Z Arbakow. All in favor.

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

Meeting adjourned at 20:57.

Respectfully submitted,

Robert M Donahue

Clerk