

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

1-12-21

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.

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.

Correspondence received were 3 new registrations from NJDMV. A Notice from R Braslow concerning the change of election date. A letter from NJ DCA requesting information from the board. Received back the approved budget from the DCA.

Clerk R Donahue distributed copies of the previous minutes. Motion to accept the minutes as written by J Donahue. Seconded by J Harper. All in favor.

Chief Alicia reported that 19-5-91 is out of service, Problems with the circuit board in the aerial. Parts are on order. The new gear was all fitted and ordered. Chief Alicia requested to purchase tools for the engineers not to exceed \$5000.00.

Old business None

New Business

Motion by Z Arbakow to purchase the tools the Chief requested. Seconded by J Harper. All in favor.

Motion by J Harper to pay the bills. Seconded by K Harper. All in favor.

Motion by K Harper for a resolution to adopt the 2021 Budget. Seconded by J Donahue. Roll call vote taken with all in favor.

Motion by R Donahue to appoint D Krawinski as the Engineer. Seconded by K Harper. All in favor.

J Donahue reported the financial report as follows;

Opening Balance	\$423,521.45
Expenditures	\$35,188.64
Closing Balance	\$388,332.81

Respectfully submitted,

Robert M Donahue

Clerk