

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

6-8-21

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 a moment of silence was observed.

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

Motion by K Harper to suspend the regular order of business and go into executive session to talk about personnel. Seconded by J Harper. All in favor.

Discussion held with Howell Police Detective P Kuppler about a junior member taken one of the company vehicles without permission. Detective Kuppler advised that the Board can handle the situation under Station House Adjustment. After a lengthy discussion, it was decided that the junior would be removed from the rolls, banned of the property and turned over to the Police department to do 200 hours of community service.

Motion by K Harper to return back to regular business. Seconded by J Donahue. Returned to regular order of business at 20:30. All in favor.

Correspondence None

Chief's report V Lazzara advised that the layout of the shipping containers was completed. All equipment was up and running. The 2 ½ and 3inch hose was ordered. The air conditioner in 19-5-67 was not working and the truck needs to go to the chevy dealer.

Old business None

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

J Donahue asked about the yearly physicals. R Donahue advised that they will be on 12 July 2021.

J Donahue asked if we can get a first responder and CPR class. Chief Lazzara will look into it.

J Donahue notified the board that the gas gauge on 10-5-93 is broken, R Donahue will notify Defender and have it fixed.

K Harper asked about the air leaks and compressor on 19-5-90. R Donahue advised that Defender is a where of the problem and is being scheduled to be looked at.

Financial report given by J Donahue

Opening balance	\$244,262.13
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Expenditures	\$14,576.74
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Closing balance	\$229,685.39
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Motion to accept report as stated by J Harper. Seconded by Z Arbakow. 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