

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

11 May 2021

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 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 observer a moment of silence.

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

Motion by J Harper to suspend the normal order of business and go into Executive session to discuss personnel matters. Seconded by J Donahue. All in order.

Motion by J Donahue to come out of Executive session. Seconded by Z Arbakow. All in favor. Public meeting opened back to public at 21:27.

Correspondence

Recall notice from Ferrara Fire Apparatus concerning 19-5-91.

R Donahue reported working on an audit with workman's comp.

Received insurance package from VFIS.

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 K Harper. All in favor.

J Donahue asked if we could look into GPS systems for the trucks.

Financial report

Opening balance \$273,599.67

Expenditures \$29,337.54

Closing Balance \$244,262.13

Motion by J Harper to accept financial report as read. 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 21:27.

Respectfully submitted,

Robert M. Donahue

Clerk