

# Board of Fire Commissioners

## District #5

PO Box 527

Howell, NJ 07731

9-14-21

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 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 at townhall.

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

Motion by R Donahue to suspend the regular order of business and turn the meeting over to the Accountant M Bart. Seconded by J Harper.

M Bart addressed the commissioner with the 2020 audit stating a favorable review.

Meeting returned to normal business at 20:15

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

Correspondence was received from Fireflow certifying the testing of the ariels. Registration received from DMV for 19-5-88.

Chief Lazarra reported all yearly testing was completed. Progress on the training site. All equipment up and running.

Old business R Donahue asked about a special meeting on 15 Oct 2020 for a purchase of a new tanker.

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

Motion by J Donahue to purchase fencing to go around the training site at a price of \$12,397.00. Seconded by J Harper. All in favor

Motion by J Donahue to purchase new radio's for 19-5-93, 19-5-78, 19-5-91. Seconded by K Harper. All in favor.

Financial report given by Treasurer J Donahue.

Opening balance                      \$470,062.65

Expenditures                          \$42,995.11

Ending balance                        \$427,067.54

Motion by R Donahue to accept financial report as given. Seconded by J Harper.

All in favor.

With no further business before the board a motion by J Harper to adjourn. Seconded by K Harper.

All in favor.

Meeting adjourned at 20:57.

Respectfully submitted,

Robert M Donahue

Clerk