

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

1-11-22

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.

Roll call taken with the following present; Z Arbakow, J Donahue, R Donahue, J Harper, K Harper
Minutes from the previous minutes were distributed. Motion by J Harper to accept as written. Seconded by Z Arbakow. All in favor.

Correspondence received from the DCA approving the forwarding of the 2022 budget.

Received the resolution from the township concerning to the commissioner's salaries, Forwarded to M Bart.

Received an E-mail from Wells Fargo stating that the new bank account was open.

Chiefs Lazarro reported that 19-5-90 was finally transported. Looking for tablets for the vehicles.

Public comment from Joe Barchetto, Monmouth woods asking the commissioners to take over the 7 hydrants in their development. The board not against the request but need to send to our lawyer for consideration.

Motion by Z Arbakow to adopt a resolution to adopt the 2022 budget. Seconded by J Harper. All in favor.

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

Motion by Z Arbakow to purchase 10 Harnesses, and to move forward on tablets with programs in the vehicles.

Financial report given by Treasurer J Donahue

Opening balance general account \$179,814.03

Truck account	\$273,209.50
Expenditures	\$10,727.83
Deposits	\$254,011.87
Ending balance	\$697,307.57

Motion by J Harper at accept report as stated. Seconded by Z Arbakow. All in favor.

Membership remove S Decastello and Litchfeild.

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

Meeting adjourned at 20:59.

Respectfully submitted,

Robert M. Donahue

Clerk