

Board of Fire Commissioners

District #5

Po Box 527

Howell, NJ 07731

10-11-22

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 was taken with the following present; J Donahue, R Donahue, J Harper, K Harper, S Koubek

Correspondence received from NJ DMV with the new Vehicle registrations for 19-5-90 & 19-5-78.

Notice from NJ Easy pass for the trip down to Wildwood for the state meeting.

The minutes from the previous meeting were distributed and read. Motion by J Harper to accept the minutes as written. Seconded by S Koubek. All in favor.

Chief Lazarra reported that all equipment is up and running except for 19-5-91. 19-5-90 was sent out to R&H springs for repairs. Repairs completed and truck returned. 19-5-78 to go on 7 Nov 2022 for same issues. 19-5-96 need to go out for tires. One flat and others worn. Hose lost during testing was ordered. 19-5-68 should be back this week.

Old business

R Donahue reported that ID maker was fixed and running.

New business

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

R Donahue reported that the engraver needs a new printer. Motion by J Donahue to replace printer not to exceed \$1000.00. Seconded by S Koubek. All in favor.

K Harper reminded everyone of the up-coming special election.

Membership Remove Sarina Molinari.

Financial report given by J Donahue

Opening balance \$736,010.39

Expenditures \$66,182.50

Deposits	\$215,730.21
Closing balance	\$891,531.10
Truck account	\$527,109.60
Operating account	\$364,421.50

Motion by J Harper to accept financial report as stated. Seconded by S Koubek. All in favor.

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

Meeting adjourned at 21:00.

Respectfully submitted,

Robert M Donahue

Clerk