

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

11-8-22

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 Stret, 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 eazy pass. Rate increase from NJ American Water Company. New registration for 2018 Tahoe. A check from VFIS \$938.45. Check from Advance publications \$18.62. A check from American power and gas \$297.08. 2021 Audit received from Bart & Bart.

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

Chief Lazarra reported that 19-5-91 was being prepped for paint. 19-5-90, 19-5-96, and 19-5-93 all had planned maintenance preformed. 19-5-68 was back from the repair shop. !9-5-78 was at R and H spring shop. Training area was in service.

Old business

Nothing on the printer yet. R Donahue stated that the special elections for the radio project passed.

New business

Motion by K Harper to pay the bills. Seconded by S Koubek. All in favor.

R Donahue reported that the 2021 audit was completed with a positive outlook.

R Donahue reported that the election certification was sent to the lawyer.

J Donahue reported that the quotes for a new forcible entry prop was in. 55" double door \$8450.00, 55" single door \$6450.00. Motion by J Donahue to purchase a double door for training. Seconded by

J Harper. All in favor.

J Harper asked about the purchase of new portables. R Donahue to get quotes from Motorola.

Membership. Remove Anthony Jacobs from the rolls.

J Donahue reported on the financials.

Opening balance	\$891,531.10
Deposits	\$4,256.22
Expenditures	\$49,259.35
Ending balance	\$846,527.97
Truck account	\$527,109.60
Operating account	\$319,418.37

Motion to accept treasurers report as given by J Harper. Seconded by S Koubek. All in favor.

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

Meeting adjourned at 21:15.

Respectfully submitted,

Robert M Donahue

Clerk