

# Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

2-8-22

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 5<sup>th</sup> street Howell, NJ 07731 by Chairmen 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 meeting were distributed, Motion by J Harper to accept as written. Seconded by Z Arbakow. All in favor.

Received correspondence from the Department of Community Affairs approving the 2022 budget pending the outcome of elections. J Donahue reported the situation with Easypass was cleared. Notice for a recall on 19-5-68.

Chief Lazarra reported that he repairs on the apparatus was on going.

R Donahue reported under old business that progress was made with the tablets.

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

Motion by J Donahue to donate the old packs to a needy company. Seconded by Z Arbakow.

Financial report given by J Donahue.

Opening balance	\$696,307.57
Truck account	\$527,109.60
Operating	\$129,983.43
Interest	\$2.59
Expenditures	\$38,868.63
Closing	\$657,093.03

Motion to accept as read by J Harper, Seconded by Z Arbakow. All in favor.

Membership none

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

Meeting adjourned at 20:47.

Respectfully submitted,

Robert M Donahue

Clerk