

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

4-12-22

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 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 Koubeck

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

Correspondence received from Rosenbauer concerning specifications on the new truck.

J Harper reported the application for the Houston Galveston co-op is submitted and pending.

Chief Lazzara reported that 19-5-90 is out being repaired, the dry suits and rescue belts were in. Radios in all vehicles were reprogrammed. Nothing new on the repairs to 19-5-91.

Membership none

Old business none

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

R Donahue reported on the radio committee, the final expense for the district will be considerably less than originally quoted.

Financial report given by J Donahue

Opening balance	\$618,497.74
Deposit	\$179,706.36
Expenditures	\$71,458.76
Ending balance	\$726,745.34
Truck account	\$527,109.60
Operating account	\$199,635.74

Motion by J Harper to accept the financial report as read. Seconded by K Harper. All in favor.

With no further business before the board, A motion by S Koubeck to adjourn. Seconded by J Harper. All in favor.

Meeting adjourned at 20:45.

Respectfully submitted,

Robert M Donahue

Clerk