

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

5-10-22

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 at town hall.

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

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

Correspondence received from Access health confirming physicals on 6-6-22. Receive DMV registration for 19-5-68. Received a letter from US Department of Commerce for 2022 census report. Received a quote from Forefront Web Technologies for update our vehicles.

Two members brought onto the company D Carrol and V Parnell.

Chief Lazarra reported that all equipment was up and running at this time. 19-5-93 and 19-5-90 went out for minor maintenance issues and returned.

Old business T Tucker from Forefront web technologies reported on the progress with updating the vehicles to access web sites.

R Donahue reported on the radio committee stating that the progress is still in the works but no final budget has been stated.

New business J Donahue made a motion to pay all bills. Seconded by J Harper. All in favor.

Financial report given by J Donahue.

Opening balance	\$726,745.34
Expenditures	\$39,478.34
Ending balance	\$687,267.00
Truck account	\$527,109.60
Operating account	\$160,157.40

Motion by K Harper to accept the report as stated. Seconded by S Koubek. All in favor.

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

Meeting adjourned at 20:35.

Respectfully submitted,

Robert M Donahue

Clerk