

# Board of Fire Commissioners

## District #5

PO Box 527

Howell, NJ 07731

6-14-22

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 Chairman K Harper in compliance with the open public 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

Copy of the previous minutes were distributed and a motion by J Donahue to accept minutes as written. Seconded by J Harper. All in favor.

Correspondence was received from the 2022 Census Bureau, Recall from Chevrolet about the 2013 Tahoe.

Chiefs report was not given due to the chief's absence due to a fire call.

Old business

Conex boxes were all welded together.

Received quotes from Forefront Web for the updates to all trucks and servers.

New business

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

Motion by R Donahue to sign into contract with Forefront Web for updates and installation of new web systems. Seconded by K Harper. All in favor.

R Donahue reported that there will be a special joint board meeting on 21 Jul 22.

J Harper asked if the board could get himself and J Donahue a Notary Public Commission.

J Donahue reported that the pump and ladder testing will be done on 17 Aug 2022.

Hose testing will be 16 Aug 2022 and ariels tested on later date.

R Donahue reported we relieved a check from the assurance company for 19-5-91.

The financial report was given by J Donahue.

Opening balance	\$687,267.00
Deposits	\$83,154.07
Expenditures	\$87,745.53
Ending balance	\$682,674.54
Truck account	\$527,109.60
Operating account	\$155,564.94

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 S Koubek to adjourn the meeting.

Seconded by J Harper. All in favor.

Meeting adjourned at 20:54.

Respectfully submitted,

Robert M Donahue

Clerk