

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

7-12-22

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, Tr-town News, and posted at town hall.

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

Minutes from the previous meeting were distributed and read. Motion by J Donahue to accept minutes as written. Seconded by K. Harper. All in favor.

Correspondence received from the Department of Community Affairs requesting the election certification for the 2022 elections. R Donahue stated the request was sent.

Chief Lazarra reported that everything was up and running with the exception of 19-91.

Old business. R Donahue requested that the board get all of its members a Notary Public Commission.

All members of the board approve.

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

R Donahue reminded all members of the Joint Board meeting on 21 July 2022.

R Donahue stated that there was good progress with the Active 911 system.

J Harper asked if there was any progress with 19-5-91. R Donahue reported the they were waiting on parts.

R Donahue stated that the board needs to start looking for a replacement of 19-5-68.

Financial report given by J Donahue.

Opening balance	\$682,674.54
Deposits	\$190,277.33
Expenditures	\$46,918.15
Ending balance	\$826,033.72
Truck Account	\$527,109.60

Operation Account \$298,924.17

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

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

Meeting adjourned at 20:45.

Respectfully submitted,

Robert M Donahue

Clerk