

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8-9-22

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

Correspondence received from Pinebelt Chevy on recall for 19-5-99.

Registration for 19-5-67. Check from VFIS refunding deductible for 19-5-91.

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

Chief Alicia reported that 19-5-91 progress, awaiting parts should be shipped 8-19-22.

Old business Active 911 was updated for all members.

New business R Donahue reported that the NJ DOT working on the emergency light for the department, needed permission to do so. Motion by R Donahue to give NJ DOT permission to fix light. Seconded by J Donahue. All in favor.

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

Motion by R Donahue to reimburse the fire company for materials they purchased for the training site. Seconded by K Harper. All in favor.

Financial report given by J Donahue.

Opening balance	\$826,033.72
Deposits	\$250.00
Expenditures	\$43,547.75
Ending balance	\$782,735.97

Truck Account                      \$527,109.60

Operations Account                \$255,626.37

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

With no further business before the board a motion by K Harper for adjournment. Seconded by J Donahue. All in favor.

Meeting adjourned at 20:57.

Respectfully submitted,

Robert M. Donahue

Clerk