

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

12-12-23

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 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; R Donahue, J Harper, K Harper, S Koubek, K Mannik.

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

Correspondence received from K Sendzik Esq. concerning introduction of budget, capital Project, Temporary budget and provisional ballots.

Motion by K Harper to go into executive session with the chief officers to discuss personnel matters. Seconded by S Koubek.

Moved into executive session at 20:20.

Motion by K Harper to go back to normal order of business. Seconded at 20:32. Seconded by K Mannik.

Chief Lazarra reported everything up and running. New motor mounts for 19-5-78 will be in next week. Putting 19-5-90 back into normal rotation. Meters on the apparatus need to be calibrated. Want to purchase telescoping ladders for the vehicles, need metric and standard sockets for the trucks, coolers for the trucks.

Old business, R Donahue Motioned to buy solar lights and poles for the parking lot. Seconded by S Koubek. All in favor Motion carried.

New business, Motion by K Harper to pay the bills. Seconded by K Mannik. All in favor. Motion carried.

Motion by K Mannik to purchase the items requested by the chief. Seconded by J Harper. All in favor, Motion carried.

Motion by K Harper to re-instate the chief's fund in the amount of \$500.00. Seconded by J Harper. All in favor. Motion carried.

Financial report given by J Harper.

Opening balance	\$1,052,507.60
Expenditures	\$106,337.15
Deposits	\$269,837.18
Truck account	\$853,268.78
Operating account	\$362,837.87
Total	\$1,216,007.60

Motion by K Harper to accept report as given. Seconded by S Koubek, Motion carried.

With no further business before the board, A motion to adjourn by J Harper. Seconded by K Mannik.

Meeting adjourned at 21:30.

Respectfully submitted,

Robert M. Donahue

Clerk