

Board of Fire Commissioners

District #5

PO Box 527

Howell, N.J.07731

2-14-23

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

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

Chief Lazzara reported company doing well, Progress.

Received correspondence from the board of elections concerning the up coming elections. Received the renewal for the workman's comp policy.

Old business J Donahue reported that the maintenance contract for the fit test machine was completed. The training door prop was in. Opticom repairs was in progress.

New business Motion by J Donahue to pay the bills. Seconded by J Harper. All in favor.

J Donahue stated that V Delgado needed a physical to attend Fire Two training. Motion by J Donahue to have V Delgado get his physical at the commissioner's expense. Seconded by S Koubek. All in favor.

Financial report given by J Donahue

Opening balance	\$992,192.82
Deposits	\$214.02
Expenditures	\$43,308.64
Ending balance	\$927,109.20
Truck account	\$927,109.60
Operating account	\$21,988.60

Motion by J Harper to accept the report as given. Seconded by K Harper. All in favor.

With no further business before the board, A Motion by S Koubek to adjourn. Seconded by J Harper. All in favor.

Meeting adjourned at 20:45.

Respectfully submitted,

Robert M Donahue

Clerk