

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

3-14-23

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 at 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 j Harper to accept as written. Seconded by S Koubek. All in favor.

Correspondence received from VFIS concerning 19-5-91. Progress on the repairs.

Chief Lazzara reported that all trucks are in service with the exception of 19-5-91

Chief Lazzara requested the following;

New garage door openers for the building, to service all the garage doors, 5 tripod lights for the trucks, 2 new high-rise packs for the trucks, 2 closet hooks, 2 New York hooks, 2 six-foot New York hooks, 2 Trash hooks. New labels for all the equipment, New 14" blades for all the ventilation saws. New exhaust system for the engraver system, new cable for the winch on 19-5-93, 12 new pagers, new lap top computer for the chiefs the old one is 14 years old.

Old business

K Harper asked about the new sims cards for the new computer systems in the trucks. New cards are on order.

New business

Motion by K Mannik to pay the monthly bills. Seconded by S Koubek. All in favor.

Motion by R Donahue to purchase the equipment requested by the chief. Seconded by J Harper. All in favor.

Motion by R Donahue to purchase the materials to finish the training grounds not to exceed \$20,000.00. Seconded by K Harper. All in favor.

Public comment None

Financial report given by Treasurer J Harper.

Opening balance	\$949,508.20
Expenditures	\$16,905.73
Ending balance	\$932,602.47
Truck account	\$927,109.60
Operating account	\$5,492.87

Motion by K Mannik to accept financial report. Seconded by S Koubek. All in favor

With no further business before the board, A motion by K Harper to adjourn. Seconded by K Mannik.
Meeting adjourned at 20:58.

Respectfully submitted,

Robert M Donahue

Clerk