

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

5-9-23

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 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, The Tri-town News, and posted at townhall.

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

Communications received from VFRS concerning invoices for Building and Vehicles. Testing on 19-5-91, and the transportation of 19-5-91 back from the repair shop.

Minutes from the previous meeting were distributed and read. A Motion by J Harper to accept as written. Seconded by S Koubek. Motion carried.

Chief Lazzara reported that 19-5-68 was out of service, 19-5-66 was going into the shop for maintenance of the front hubs. Chief asked about an update on the chips for the computers? Advised that progress was being made. Requested to purchase two new K-12 saws. Had a meeting with the OEM Director about updating our technical rescue abilities, OEM might be able to foot the bill.

Old business K Harper asked if we could get rid of the old gear that is no longer in service. Atlantic response is interested in the gear. R Donahue stated that was not a problem, we would just need a hold harmless agreement signed. All in favor.

19-5-91 was looked over by the board after the repairs were finished. Minor issues found and the repair company to fix before delivery.

New business Motion by K Harper to pay all bills. Seconded by K Mannik. All in favor.

K Harper reported that the deal with Farmingdale concerning the purchase of there old brush unit fell through.

J Harper advised progress on opening the new account at Wells Fargo Bank.

R Donahue stated that he received the quotes on State Contract for the new chief's vehicles.

S Koubek asked about any progress on the new boat? R Donahue advised will work on it after we get the new purchasing agent hired.

J Harper motioned for the Board to buy two new lap top computers to replace out dated ones. Seconded by S Koubek. All in favor.

Membership. None

Comments from the floor. None

Financial report given by Commissioner J Harper.

Opening balance	\$1,043,342.18
Expenditures	\$93,267.33
Closing balance	\$950,079.80
Truck account	\$789,781.45
Operating account	\$160,298.06

Motion by K Mannik to accept as read. Seconded by S Koubek. Motion carried.

With no further business before the board a Motion by J Harper to adjourn. Seconded by K Mannik.

Meeting adjourned at 21:27

Respectfully submitted,

Robert M. Donahue

Clerk