

Board of Fire Commissioners

District #5

Po Box 527

Howell, NJ 07731

7-11-23

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

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

Correspondence was received by Access Health with the results of the yearly physicals. Letter received from NEIS concerning the workman's comp audit.

Chief Lazzara reported that 19-5-91 was back from repairs and we are waiting for the annual certifications to put it back in service. 19-5-90 was having a problem with the alternator and batteries, and possible ECM, going out to Defender. Looking into possible new air bags.

Old business, J Harper stated that he was still working with Wells Fargo on the new account.

K Harper ask about the status of our radio's? R Donahue stated that there was Fourteen (14) radios with in the radio project and hopefully be here early September.

New Business, Motion by K Mannik to pay all bills. Seconded by S Koubek. All in favor.

K Mannik asked if there was any word on the discussion about paid people. R Donahue stated that District 4 was against it and it was tabled until next Joint meeting.

R Donahue reported that all new bottles ordered for the air-pack were in, filled, and put in service.

Chief Lazarra asked about working on the utility and chief vehicles. K Harper stated to cover the Board any mechanical work must be done by a certified shop.

Financial report given by J Harper

Opening balance	\$851,164.18
Expenditures	\$55,190.15
Truck account	\$635,675.97

Operating account \$160,298.06

Total \$795,974.03

Motion by K Mannik to accept the report as stated. Seconded by S Koubek. Motion carried, all in favor.

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

Meeting adjourned at 20:48.

Respectfully submitted,

Robert M Donahue

Clerk