

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8-8-23

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

Correspondence was received from Liberty Mutual concerning new workman's comp audit. Work sheet from Wireless communication for the repair of 19-5-90 radio.

K Harper stated that the lawyer will handle the resolution pertaining to the townships tax certification.

Chief Lazzara reported that the ground ladder and pump test will be done tomorrow. Hose testing was completed with only three lost sections. Ariel testing will be on 8-25-23.

19-5-90 needs new front tires. Looked into rescue tech airbags. Too big for our use.

Requesting to purchase 12 new rescue helmets. Purchase welder/generator for the training area. Have quotes for new straps, K-12 saw, and new pump for 19-5-93.

Old business

S Koubek asked about the purchase of the new rescue boat. K Harper advised that will go to the new purchasing agent.

J Harper reported that the new bank account at Wells Fargo was open.

New Business

Motion by K Harper to pay the monthly bills. Seconded by K Mannik. Motion carried.

J Harper motioned that we put Forefront Web Technologies on a yearly contract rather than paying hourly. Seconded by S Koubek. Motion carried.

Motion by R Donahue to purchase the equipment requested by the Chief. Seconded by J Harper. Motion carried.

Financial report given by J Harper.

Opening balance	\$795,974.03
Deposits	\$208,114.83
Expenditures	\$63,657.65
Truck Account	\$780,133.15
Operation Account	\$168,298.06
Total	\$940,431.21

Motion by K Mannik to accept report as redescended by S Koubek. Motion carried.

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

Meeting adjourned at 21:10.

Respectfully submitted,

Robert M Donahue

Clerk