

Board of fire commissioners

District #5

PO Box 527

Howell, NJ 07731

9-12-23

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 Chairmen 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; R Donahue, J Harper, K Harper, S Koubek, K Mannik

Previous minutes were distributed and read. Motion by J Harper to accept as rear. Seconded by K Mannik. All in favor.

Correspondence received from VFIS for supplemental payment to Jerrys autobody for 19-5-68.

Resolution from lawyer Sensik for the commissioners' salaries.

Chief Lazzara reported presently at 487 calls.

Ladder testing completed and all passed. 195-88 sent out and new tires put on. 19-5-67 returned from body shop, repairs completed and the car need stripping.

19-5-91 back in service needs some minor equipment to be in full service.

19-5-93 pump ordered waiting on delivery. A possible charge of \$275.00 for installation.

2 K-12 saws out for repair's S Koubek. All in favor.

Travis Tucker with First Net waiting on prices for the internet potions of the radio project.

Old business

None

New Business

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

Motion by R Donahue to adopt the Resolution concerning the commissioner's compensation.

Roll call vote taken,

R Donahue yes

J Harper yes
K Harper yes
S Koubek yes
K Mannik yes

Motion carried.

J Harper asked about the bill from Bulldog OEM for 19-5-91. R Donahue stated that the bill needs to go to the OEM,

K Harper motioned to pay the bill of \$275.00 for the pump on 19-5-93 to be installed. Seconded by S Koubek. All in Favor.

R Donahue stated that we need to set up a work shop meeting to start the budget. Motion by K Harper to have a special meeting on 3 Oct 2023 to discuss the budget. Seconded by K Mannik. All in favor.

Financial report given by J Harper.

Opening balance	\$946,883.41
Expenditures	\$43,932.63
Deposits	\$15,322.20
Truck account	\$853,268.78
Operations	\$65,004.20
Total	\$918,272.98

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

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

Meeting adjourned at 21:15.

Respectfully submitted,

Robert M Donahue
Clerk