

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

2-13-24

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 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 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 minutes as written. Seconded by S Koubek. All in favor, motion carried.

Correspondence received from K Sendzik Esq. concerning up coming elections. Letter from the Department of Community Affairs concerning the budget and a letter concerning R Donahue. Correspondence from Rosenbauer about the new tanker.

Chief Lazarra reported that the siren has been replaced in 19-5-78. Township working on programing the new portables all the same. Chief's vehicles will be able to listen to the police channels. Looking at new gas meters and a multi gas meter. 19-5-66 needs a new windshield. 150 calls year to date. Sending one firefighter to the county for instruction technics for company officer. Sending six firefighters to Middlesex for truck op class. One firefighter to Middlesex for ICS 300 class. New lights for 19-5-91 will cost about \$3162.60.

Old business, K Harper reported that the rear in the new tanker was wrong and the truck was going back to Peterbilt to be fixed. The new LED lights for the parking lot are in.

K Mannik asked if the board can start looking into per-diem personnel.

New business. Motion by S Koubek to pay the bills. Seconded by K Mannik. All in favor. Motion carried.

Motion by R Donahue to replace the windshield in 19-5-66 at the cost of \$250.00. Seconded by K Harper. All in favor.

K Harper motioned to hire three tellers for the annual elections. Seconded by J Harper. All in favor.

Motion by R Donahue to approve the request of the Chief. Seconded by S Koubek. All in favor.

Financial report given by J Harper.

Opening balance	\$970,414.41
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Expenditures	\$40,144.19
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Operations	\$22,415.92
Truck	\$907,854.30
Ending total	\$930,270.22

Motion by K Mannik to accept the report as given. Seconded 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 21:20.

Respectfully submitted,

Robert M Donahue

Clerk