

# Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

9 Apr 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. 17th 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 was taken with the following present; R Donahue, J Harperr, K Harper, S Koubek, K Mannik

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

Correspondence received by Liberty Mutual for loss prevention, Dues from the NJAFD. E-mail from Howell with the financial disclosure reports. Group life insurance renewal. Price quotes from Gentilini motors.

Chief J Donahue reported all equipment up and running. Recieved PM repors from Defender. Leak found on 19-5-90, Defender notified and will be here in the morning. Looking for electric reels in the bays for the trucks.

Old business, J Harper questioned the bill for the radios from the township. R Donahue reported that he talked with the lawyer and we should pay the bill. R Donahue asked permission to contact the purchasing officer and order two chief's vehicles. Motion by K Harper for R Donahue to order the two new chief's vehicles. Seconded by K Mannik. Motion carried.

New business Motion by K Harper to pay the bills. Seconded by J Harper. Motion carried. Defender repair list went over and adviced to only fix the leaking valves at this time. R Donahue requested that we get quote on adding a deck gun and muaral on the new truck.

Financial report given by J Harper.

Opening balance	\$882,374.77
Expenditures	\$44,980.66
Deposits	\$187,547.61
Ending operations	\$106,816.95
Ending Truck	\$907,857.30
Ending total	\$1,014,674.20

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

With no further business before the board a motion by J Harper to adjourn. Seconded by S Koubek. Motion carried.

Meeting adjourned at 21:50.

Respectfully submitted,

Robert M Donahue

Clerk