

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

14 May 2024

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 is provided in the Asbury Park Press, Tri-town News and posted in the town hall.

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

Minutes of the previous meeting were distributed and read. Motion by J Harper to accept as read. Seconded by S Koubek. Motion carried.

Correspondence received Gentilini motor group concerning the new cars.

Vfis notified that the insurance was dropped on the totaled car.

Received one quote so far for the light packaging for the new cars.

Chief Lazarra reported that we recruited one new member. 19-5-90 out of service. The drill is set for the 18th of May. Need to order Gear.

Old business brought by K Mannik on the possible purchase of a boat. Need to confit with the purchasing agent.

New Business K Mannik asked if we had plans to go look at the new truck. Advised that the truck inspection will be before painting and months away.

R Donahue motioned that the engineers purchase the tools they need not to exceed \$3000.00. Seconded by K Mannik.

K Harper brought up Councilman Gaizor made a comment about consolidation. Definitely opposed to it.

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

Discussion helped about what type of lettering a new car. Recommendation to do goast writing in the color of the car.

Financial report given by J Harper.

Opening balance	\$1,014,674.20
Expenditures	\$50,674.08
Deposits	\$19,098.50
Closing operation	\$56,142.87
Closing Truck	\$926,955.80
Total	\$983,098.67

Motion by R Donahue to accept report as given. Seconded by S Koubek. Motion carried.

With no further business before the board, a motion by K Mannik to adjourn. Seconded by K Harper. The meeting adjourned at 21:20.

Respectfully submitted,

Robert M Donahue

Clerk