

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

11 Jun 24

The regular meetig of the Board of Fire Commissioners, District #5 was calld 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, Tei-town News, and posted in town hall.

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

Minutes from the previous meeting were distributed and read. A Motion by S Koubek to accept the minutes as written. Seconded by K Mannik. All if favor.

Correspondence received from Access health with the results of the physicals. Received two qoutes for the lighting packages of the new vehicles.

Cheif J Donahue reported 19-5-78 has an electrical problem in the pump panel. 19-5-66 needs to go to the dealer to fix the air condition and trailor brake error. Want to send five people to arial class and one to EVOC class. Need to order new air pack masks and gear in general.

Old business R Donahue brought up the two qoutes for the light packages for the new vehicles. Discuss the graphics on new vehicles discussed. K Mannik asked about if anything heard about the purchase of a new boat. Advised that it was going threw the purchasing agent. K Harper brought up thatthe addition of a deckgun to the new tanker would cost about \$40,000.00. Discussion held and decided that it was to expensive. J Harper brought up the bill from Bulldog, that its was never authorized and wasn't being paid. Question was asked by Cheif J Donahue about when the new portables will be in. R Donaue advised that they were in and waiting on the township and dealer to program.

New business K Harper motioned to pay the monthly bills. Seconded by S Koubek. All in favor. Motion by K Harper to accept qoute from Safety First and have light package installed. Seconded by S Koubek. All in favor. J Harper reported that he recieved a request from Matawan and Keyport to use our new channels. Discussion held with the the board agreed not to allow the channels to be used. S Koubek brought up the

discussion held at the Joint Board meeting about putting on paid staff in each district. R Donahue stated that our tax payers might not be able to afford that and we would have to talk with legal counsel also. Tabled to after the legal aspects can be looked into. Motion by K Mannik to grant the chiefs request to send the people to class. Secoonded by K Mannik. Four in favor. S Koubek, Abstained. One new member joined the department. Aidon Burnnick.

Financial report given bu J Harper.

Opening balance	\$983,098.67
Expenditures	\$200,617.67
Operations	\$27,434.74
Truck	\$817636.26
Ending balance	\$845,071.00

Motion by K Mannik to accept the report as given. Seconded by K Harper. All in favor

With no further business before the board. A Motion to adjoun by J Harper. Seconded by S Koubek. Meeting adjourned at 21:57.

Respectfully submitted,

Robert M Donahue

Clerk