

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

9 Jul 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 was provided to the Asbury Park Press, Tri-town News, and the township of Howell. The yearly 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.

Communications were recieved from HFA public accountants regarding township audit. Letter recieved from the DCA concerning a judgement.

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

Chief J Donahue reported everything up an running. Wants to order Two Hurst 30" combination spreaders. Wants to order various new turnout gear. Wants to order 1000' of five inch hose. Hose, ladder, and pump testing to be done in August.

Olb business was discussed. Question was asked about the new radios that was ordered. R Donahue stated that he would contact the dealer and find out.

New business Motion by S Koubek to pay the bills. Seconded by K Mannik. Motion carried with 5 aye votes.

Motion by K Mannik to purchase the equipment requested by the Chief pending two qoutes. Seconded by J Harper. Motion carried with 4 aye votes and 1 Abstained vote by S Koubek.

J Harper asked to get a new printer for the treasurer. Motion by R Donahue to

purchase same. Seconded by K Mannik. Motion carried.

K Mannik stated that the new truck is being built and asked if we were going to look at it. R Donaue stated that it was in the contract to go look at the truck after it was built and before pre-paint, Waiting on approximate date.

Financial report given by J Harper.

Opening balance	\$845,071.00
Expenditures	\$54,745.10
Deposits	\$198,579.83
Ending operations	\$176,269.76
Ending truck	\$817,636.26
Ending total	\$988,905.70

Motion by K Harper to accept the treasurers report as given. Seconded by S Koubek. All in favor.

With no further business before the board, A Motion by S Koubek to adjourn. Seconded by K Mannik.carried.

Meeting adjourned at 20:58.

Respectfully submitted,

Robert M Donahue

Clerk