

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

13 Aug 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 at town hall.

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

Communications were received Kaufman Borgeest & Ryan LLP concerning information of a past employee. Letter from S Koubek resigning as commissioner after tonight meeting. Talked to Wireless communications about the 14 portables that was ordered.

Chief J Donahue reported that we were up to 430 calls. Need to order gloves and pagers. Looking into Saber jet nozzles. Reached out to Homatcho for pricing on a combination unit. Reached out to the dealer for prices on new turn out gear. Getting a price from the electrician for a price on the droplines.

Old business R Donahue reported that he reached out to wireless and the radio's will hopefully be programmed in two weeks. Question was asked if 19-5-67 old radio could be fixed. SCBA masks were ordered. Arial test was completed and everything passed. M Bart working on the 2023 Audit.

New business Motion by K Harper to pay the bills. Seconded by K Mannik, Motion carried.

Motion by J Harper two purchase 2 nozzles. Seconded by S Koubek. Motion carried.

Motion by K Mannik to purchase gloves requested by the Chief. Seconded by J Harper. Motion carried.

Motion by K Harper to renew the 911 application. Seconded by K Mannik. Motion carried.

Motion by S Koubek to purchase 10 pagers. Seconded by J Harper. Motion carried.

Financial report given by J Harper.

Opening balance	\$988,905.70
Expenditures	\$23,460.47
Deposits	\$1,076.36
Operations	\$148,885.36
Truck	\$817,636.26
Ending balance	\$966,521.62

Motion by S Koubek to accept the treasurer's 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 21:18.

Respectfully submitted,

Robert M Donahue

Clerk