

# Board of Fire Commissioners

## District #5

PO Box 527

Howell, NJ 07731

12 Nov 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 5<sup>th</sup> 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 was published in the Asbury Paek Press, Tri-town News, and posted at Town hall.

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

Correspondence received from Chevy for two recalls on the two new chief's cars.

Minutes from the previous meeting were distributed and read. Motion by K Mannik to accept the minutes as written. Seconded by T Koubek. All in favor. Motion carried.

- Assistant Chief J Donahue reported 642 calls to date. Shore line on 19-5-78 needs to be repaired. Winch cable on 19-5-93 was replaced. Want to check on prices to change 19-5-93 from standard to automatic. New nozzles and the combination tool for 19-5-90 are in and in service.

Old business K Harper reported that the MPV valves and hose bed was corrected. R Donahue reported that he spoke with access Health about driver Qualifications and need to get the responses in writing.

New business. Motion by K Mannik to pay the monthly bills. Seconded by T Koubek. All in favor. Motion carried. Motion by K Harper to send 19-5-78 to S&S service for the shore line. Seconded by K Mannik. All in favor, Motion carried.

Received two new members, J Rizzatello and Shaun Conover.

Financial report given by J Harper.

Opening balance	\$1,090,238.83
Expenditures	\$75,393.93
Operations	\$197,202.64
Truck	\$790,662.21
Closing balance	\$987,870.85

Motion by T Koubek to accept the report as given. Seconded by K Mannik. All in favor. Motion carried.

With no further business before the board, a Motion by J Harper to adjourn. Seconded by K Harper. Meeting adjourned at 20:58.

Respectfully submitted,

Robert M. Donahue

Clerf