

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

8 JUL 2025

The regular meeting of the Board of Fire Commissioners, District #5, was called to order 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, Howell Times, and the Township of Howell. The yearly meeting schedule was published in the Asbury Park Press, Howell Times, and posted in town hall.

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

Correspondence received from K Sendzik Esq. about salaries resolution and procedures of removing old inventories.

Minutes of the previous meeting were distributed and read. Motion by J Harper to accept as written. Second by K Mannik. Roll call vote taken with all in favor.

Chief J Donahue reported 343 calls to date. Hose testing will be 1 Aug 25, Ladder and pump will be done 13 Aug 25. Looking into quotes for new gear. Quotes for E-tools about \$27,000.00.

Old business

K Mannik asked about the new tanker. K Harper stated being worked on.

New F-250 Chassis may be in.

Remove H Dirt she from engineer.

New Business

Motion by K Mannik to pay all bills. Second by T Koubek. Roll call vote taken with all in favor.

Motion by R Donahue to adopt the resolution from the lawyer concerning the commissioners 2026 compensation. Second by K Harper. Roll call vote taken with all in favor.

K Harper advised that he spoke to K Sendzik Esq. about a P-card. Work in progress.

Chief J Donahue requested to purchase the following items;

800 Feet of 1 $\frac{3}{4}$ hose line. Motion by T Koubek. Second J Harper. Roll call, All in favor.

Eight Hen nozzles. Motion by K Mannik. Second by T Koubek. Roll call, All in favor.

Turnout gear. Motion by J Harper. Second by K Harper. Roll call, All in favor.

E Tool Motion by K Harper. Second by K Mannik. Roll call, All in favor.

Financial report given by Treasurer J Harper.

Opening balance	\$495,572.42
Expenditures	\$133,262.15
Operations	\$3,430.33
Capital	\$358,939.94
Total	\$362,370.27

Motion by K Mannik to accept report as given. Second by T Koubek. Roll call All in favor.

With no further business before the board a motion by J Harper to adjourn. Second by T Koubek. Meeting adjourned at 21:36.

Respectfully submitted,

Robert M. Donahue

Clerk