

Board of Fire Commissioners

District #5

PO Box 527

Howell, NJ 07731

14 Jan 2025

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 meeting schedule was 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, K Mannik, T Koubek

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

Communications received from Accountant M Bart. And K Sendzik Esq. resolution adopting the 2025 budget, and the lease with the Freewood Acres Fire Company.

Chief Alicia requested to change the amount for fittings on 19-5-95 to \$15,000.00. The price for changing 19-5-93 light to LED is \$4599.00. 19-5-99 windshield needs to be repaired. Looking to replace light bar on 19-5-93.

Old business reported by R Donahue that the meters have been ordered from Grainger. K Harper reported that the new tanker was at defender.

New business, A Motion by K Mannik to pay the monthly bills. Seconded by T Koubek. Roll call vote taken with all in favor.

Motion by K Harper to purchase the lights for 19-5-93. Seconded by J Harper. Roll call vote taken with all in favor.

Motion by R Donahue to repair the windshield and lights on 19-5-99. Seconded by T Koubek. Roll call vote taken with all in favor.

Motion by K Harper to change the amount to purchase fittings for the new truck to \$15,000.00. Seconded by J Harper. Roll call vote taken with all in favor.

A Motion by R Donahue to adopt the resolution to extend the lease with the Fire Company. Seconded by J Harper. Roll call vote taken with all in favor.

A Motion by R Donahue to adopt the resolution adopting the 2025 budget. Seconded by J Harper. Roll call vote taken with all in favor.