

HOWELL TOWNSHIP JOINT BOARDS OF FIRE COMMISSIONERS MEETING MINUTES – DECEMBER 1, 2022

OPENING:

The December 1st meeting of the Joint Boards of Fire Commissioners was called to order by Bob Tice. The meeting was called to order at 7:30 pm at the Freewood Acres Fire Station with a salute to the American Flag.

The Open Public Meeting statement was read.

MINUTES:

The minutes of the special meeting of August 18, 2022 were emailed to all Commissioners and copies were made available at the meeting. A motion to approve the minutes as submitted was made by Commissioner Howlett. Seconded by Commissioner J. Bailey, so carried.

ATTENDANCE:

Roll call showed 13 Commissioners present, 12 absent.

COMMUNICATIONS:

None

SPECIAL:

None

COMMITTEE REPORTS:

None

CHIEFS REPORT:

None

FIRE DISTRICT REPORTS:

1. District #1
 - a. No one present
2. District #2
 - a. Special meeting vote passed
3. District #3
 - a. All is Good
4. District #4
 - a. New truck is in NJ. Tools are being mounted.
5. District #5
 - a. All equipment is in service

PUBLIC COMMENT:

None

NEW BUSINESS:

1. 2023 meeting schedule was handed out and accepted.

OLD BUSINESS:

1. Continued discussions of the radio project. Situation with the referendum vote and the attorney was explained. Next step in getting the project moving is the shared services agreements with the Township. All questions in reference to this should be forwarded to the Township Manager. Town Council meeting is December 13th for public comment on the Bond Ordinance. The meeting with the local finance board will take place on the 14th of December. The Town Council will have the final vote on the Ordinance on December 16th.

GOOD AND WELFARE:

None

ADJOURNMENT:

The meeting was adjourned at 7:46 pm with no further business to attend to.

**NEXT MEETING, March 2, 2023, 7:30pm, FIRE DISTRICT #1
SQUANKUM FIRE CO., 271 SQUANKUM ROAD.**