

**Board of Fire Commissioners
Fire District No. 1
P.O. Box 6903
Freehold, NJ 07728**

Special Workshop Meeting

July 11, 2017

Chairman Joseph Colón called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm. Present at the meeting were Andrew Story, Shyamal Joshi, Thomas Caruso, John Toutouchi and Joseph Colón. Board Secretary-Rachel Davis was also in attendance.

Board discussed the following matters:

SOG/Juniors: All agreed to add the Junior clause (and other recommendations listed in the Nottingham Insurance letter from last month) into the SOG's, as previously discussed.

Ice Machine: Board discussed purchasing an ice machine for the District and decided to revisit at a later date.

Gutters: Board decided to go ahead with Ned Stevens cleaning and inspecting gutters at Georgia Road (\$200) and District (\$585).

Shared Services: AJ will take care of it by the end of the week.

Class B's: They were ordered on July 3rd. Once they are processed, Joe and AJ will review the list. AJ will talk about getting t-shirts for Juniors.

Motion made by AJ to go into executive session at 7:50pm to discuss personnel matters.

Second: John
5-0 all in favor

(back from executive 8:56pm)

Being no further business, the Board adjourned the meeting at 8:56pm.

Respectfully submitted,

John Toutouchi, Secretary
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