

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

Special Workshop Meeting

November 2, 2017

Vice Chairman Thomas Caruso called the special workshop meeting of the Board of Fire Commissioners to order at 7:40pm. Present at the meeting were Andrew Story, Shyamal Joshi and John Toutouchi.

Board discussed the following matters:

Portables & Mobile Radios: Mr. Joshi reviewed the necessity for nine (9) portables (\$36,500) and eight (8) mobile radios (\$66,000). Board will get the nine (9) portables and six (6) radios now and then see what can be purchased in December. Board discussed the matter in detail and had no issues with said purchases, as it must be done for life-safety reasons. Board has only received positive feedback from the officers and members on the new radios.

Budget: Almost done; will be read at the next public meeting.

Tanker/Pumper Truck:

Board reviewed Chief Prochnow's rough outline and suggestions on a new tanker/pumper.

Physicals: CentraState no longer offers nights or weekends for physicals. Board will look into alternative places, if CentraState does not change their hours.

(Chairman Colón joined the meeting at 8:10pm.)

Gear Cleaning: There is still another 40% of gear that needs cleaning and possible repair.

LOSAP: Board discussed status. Waiting on documents from Chief and President.

Blue Light Permits: Being taken care of per Mr. Story.

Fuel: Monmouth County will be out on the 16th to start getting labels on trucks to get fuel.

Co-op: Waiting for State to approve application, then we can fine-tune the specs for the Controlled Access/Camera System.

Motion made by Mr. Toutouchi to go into execution session for legal and personnel matters at 8:45pm.

Second: Mr. Joshi

5-0 all in favor

(back from executive at 8:50pm)

Motion made by Mr. Toutouchi to adjourn the meeting at 8:55pm.

Second: Mr. Joshi

5-0 all in favor

Respectfully submitted,

John Toutouchi, Secretary

JT/rd