

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

**Special Workshop Meeting**

**October 10<sup>th</sup> , 2017**

Chairman Joseph Colón called the special workshop meeting of the Board of Fire Commissioners to order at 8:00pm. Present at the meeting were Andrew Story, Shyamal Joshi, Thomas Caruso, John Toutouchi and Joseph Colón. The Board had a moment of silence for those who were affected by the shooting that took place in Las Vegas.

**Motion made by John Toutouchi to go into executive session at 8:15pm to discuss personnel matters.**

Second: Shyamal Joshi  
5-0 all in favor

(back from executive at 9:20pm)

Board discussed the following matters:

**Mobile Radios:** Board discussed last month's report from Asst. Chief Lucas regarding next phase in mobile radio purchasing. High Band has made communication possible in the trouble areas.

**Box Alarms:** Board wanted an update on them being changed in reference to tanker coverage as discussed prior to sale of the old 16-1-96. Board will follow up with Chief Prochnow.

**Inventory:** Board discussed that Inventory is almost at completion. Next item of business will be Gear, which would be taken care of during Gear Check in January. Board also discussed that only certain members who are familiar with the programs used for inventory be in charge of receiving and distributing gear to those who need it with the approval of the proper authority.

**16-1-76:** Claim is in for the accident. Waiting for quote and pump test results.

**Truck Committee:** Board discussed new Tanker/Pumper truck. Would like to have the chiefs' recommendation on what specifications he would like to see on the truck by October 31<sup>st</sup>. Andrew Story will be reaching out to the Chief to inform him on the request and deadline.

**Motion made by John Toutouchi to go into executive session at 8:10pm to discuss personnel matters.**

Second: Tom Caruso

5-0 all in favor

Board summarized the meeting.

**Motion made by Shyamal Joshi to adjourn the meeting at 9:55pm.**

Second: John Toutouchi

5-0 all in favor

Respectfully submitted,

John Toutouchi, Secretary