

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

Special Workshop Meeting

November 13, 2018

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm. The notice was read, and Chief Reifer led the flag salute. Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also present at the meeting were Chief Ralph Reifer, 2nd Assistant Chief Craig Haas, Captain Dan Petersen, 1st Lieutenant Frank Santore and Board Secretary-Rachel Davis.

Buildings: Mr. Lengyel is still waiting for the gas company to get back to him on replacing the generators.

Fuel Prices: A discussion was held about using the Township for fuel.

Motion was made by Mr. Fogarty to use the Township for the fuel but to maintain six (6) cards with the county.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Mr. Story will look into what to do with the remainder of the county cards. Mr. Toutouchi requested that Chief Reifer send a message out regarding the fuel via IamResponding.

Motion was made by Mr. Fogarty to pay the bills in the amount of \$41,988.74.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Commissioner Fogarty summarized the proposed budget and then stated that the Board Auditor had advised that the Board needs to remove an additional \$287,000 from the budget. The parties then went through the proposed budget worksheet, trying to determine non-life safety items from life-safety items. Captain Petersen informed the Board that the maintenance is two years overdue. The Board also considered reducing the Fire Company contract, which must be decided on and finalized by the December meeting. Mr. Fogarty will speak with the Board Attorney and Board Auditor tomorrow, and if necessary, the Board agreed on meeting together, again, on Monday, November 19th, at 7:00pm.

Motion made by Mr. Fogarty to go into an executive session for personnel matters at 8:33pm.

Second: Mr. Lengyel

5-0 all in favor

(back from executive at 9:00pm)

There being no further business, Mr. Story made a motion to adjourn the meeting at 9:00pm.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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