

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

Special Workshop Meeting

July 10, 2018

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:32pm. The notice was read, and Chief Reifer led the flag salute. Roll call was taken. Present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Stephen Lengyel. Also in attendance was Board Secretary-Rachel Davis.

National Night Out: August 3rd—Mr. Story reviewed the details with Chief Reifer.

Inventory: Mr. Story requested that Chief Reifer give the Board a list of all damaged gear as well as any gear that is needed for life safety matters. Mr. Toutouchi asked Chief Reifer for a list of who is getting the newest gear first.

Light Sensors: Mr. Lengyel will look into getting light sensors for the lights as well as a new timer for the outside parking lot lights.

Parking Lot Spots: Board discussed with Chief Reifer and all agreed on getting rid of four regular parking spots in order to enable trucks to pull in/out of bay safely.

Bay Lines: Mr. Lengyel will order the stripes for the bay.

Close Bay Doors: Mr. Toutouchi asked Chief Reifer to remind everyone to close the doors for security reasons. Board discussed ideas—a motion-sensored automatic door; running wires to dispatch so they can see the bays on their TV.

Treasurer's Report: Mr. Fogarty advised the Board that from now on he would do his Treasurer Reports twice a month to avoid past-due bills. Mr. Fogarty then read his July 10, 2018 workshop report into record.

Motion made by Mr. Fogarty to transfer \$12,000 from the Ocean First money market account to the Ocean First checking account and to pay the bills in the amount of \$11,971.33.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Truck Lease Agreement: Mr. Fogarty is working with Ocean First and is expecting a quote in two weeks.

Checks: Mr. Fogarty advised the Board that he purchased new checks.

Payroll: Mr. Fogarty advised the Board that the payroll period would be changed to the beginning of the month.

LOSAP: Mr. Fogarty said he and Mr. Toutouchi met with Board Auditor-Gerry Stankiewicz and discovered that the LOSAP contribution is well below what it is supposed to be due to new members being added on. Mr. Fogarty has a plan to put money towards a line item for LOSAP.

Question from Associate Member: Mr. Fogarty was asked by a member, who wants to change to associate member and wants to attend drills and help out. Board discussed with Chief. Mr. Fogarty will find out the risk from insurance company.

Chief's Vehicle: Board discussed and will research matter further.

16-1-77: Mr. Lengyel will ask Captain Dan Petersen to look into selling the parts.

Wayne Prochnow's Laptop: Mr. Toutouchi requested that Chief Reifer find out how much longer he will be using the laptop.

Wifi Hotspots: Board decided to get rid of hotspots and advised Chief Reifer to tell the members at the next meeting that they will be turned off by next month.

MDT's: Board advised Chief Reifer to have Chief Lucas reach out to his POC for the county.

There being no further business, Mr. Story made a motion to adjourn the meeting at 8:43pm.

Second: Mr. Lengyel

4-0 all in favor

Respectfully submitted,

John Toutouchi, Chairman
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