

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

Special Workshop Meeting

April 9, 2019

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm. 1st Asst. Chief Dan Spicuzza led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel.

Treasurer's Report: Mr. Fogarty read his April 9, 2019 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$46,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$45,686.42.

Second: Mr. Story

Roll call vote: 4-0 all in favor

District Kitchen: Board continued their discussion on updating the kitchen at the district and reviewed quotes.

Motion was made by Mr. Lengyel to use Rosen Remodeling to do a kitchen remodel as listed in the April 3rd quote, not to exceed \$9,000.

Second: Mr. Horan

Roll call vote: 4-0 (Mr. Story abstained.)

Physicals: Physicals will start after the next business meeting, as per the previous motion made. Board decided that everyone will get a physical, and then all future physicals will be determined by the medical doctor as to how often (1, 3 or 5 years) a physical is needed on an individual basis.

Harassment Class: Scheduled for April 17th at 7pm.

EMT Classes: Board discussed paying for EMT classes prior to graduating. The Board's current policy is that classes are paid after the course has been completed. The matter was tabled until Mr. Story speaks with Chief Reifer about other options.

Washer/Dryer Update: IT is completed. Mr. Horan provided information to the Board for review and discussion at the next meeting in order to move forward with this project.

There being no further business, Mr. Story made a motion to adjourn the meeting at 8:10pm.

Second: Mr. Lengyel

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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