

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

**Regular Meeting**

**July 23, 2019**

Vice Chairman Andrew Story called the regular meeting of the Board of Fire Commissioners to order at 7:32pm. Chief Ralph Reifer led the flag salute, and the notice was read. Roll call was taken, and the Commissioners present at the meeting were Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also in attendance were Board Attorney-Joseph Youssouf and Board Secretary-Rachel Davis.

**Motion was made by Mr. Lengyel to approve the minutes from the June 25, 2019 regular meeting.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

**Motion was made by Mr. Lengyel to approve the minutes from the June 25, 2019 executive meeting.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

**Motion was made by Mr. Lengyel to approve the minutes from the July 9, 2019 special workshop meeting.**

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

**Treasurer's Report:** Commissioner Fogarty read the July 23, 2019 Treasurer's Report into record.

**Motion was made by Mr. Fogarty to transfer \$26,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$25,430.41.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Mr. Fogarty concluded for the record that he did not have a chance to do the bills last night. He will do them tonight, and they will be signed tomorrow. If there are any discrepancies, he will modify his Treasurer's Report by the next meeting.

**Correspondence:** (none)

**Buildings:** Commissioner Lengyel reported that the generator is on hold until another scheduled date due to multiple cancellations.

Mr. Story gave a kitchen update. The fridge and oven will arrive tomorrow. He is waiting to see how much space is needed before he orders the ice machine. Microwave will be ordered today. Fridge and oven will have a 5-year warranty. The entire kitchen will be done by the August 3rd National Night Out, but the hallway flooring will not be done. There will be a two-week delay on the floor due to vacation. Mr. Story requested that Mr. Lengyel look into brighter lighting.

Commissioner Horan thanked whoever cut out the compressor at Smithburg.

**Officer's Report:** Chief Ralph Reifer read his report into record and reported the following:

- (68) Radio discussion—Mr. Fogarty said it is okay to order one officer radio and to hold off on the others until August.
- National Night Out is August 6th.
- Monmouth County will be updated on the fire protection plan while away at Wildwood Convention.
- Ladder Truck Meeting Tuesday 30th.
- 1st Lt. Frank Santore has Anthony Santiago's gear and has pulled all other gear due to physicals.
- Chief's car leaking from the roof.

**Captain Dan Petersen:** Vice Chairman Story reported that he had received a quote from Captain Petersen for \$1,698.93 to fix the AC bracket and compressor on 16-1-87. Board agreed. Chief Reifer reported that Captain Petersen purchased the jump-start packs for the Chief's vehicles. The engine tanker is on the way. Thermal Imaging Cameras should be in next week.

Mr. Fogarty requested the NFIRS Report from Chief Reifer on a fire for 12 and 13 Forest Court.

**1st Lt. Frank Santore:** Chief Reifer reported that the new gear is here, and Lt. Santore will be putting it into the system.

**2nd Lt. John Burmeister:** Requested that Mr. Lengyel have the electrician go back to Georgia Road to check the lights; not all of them are coming on.

**Fire Company:** Vice President Vota had nothing to report. Mr. Story advised that we have to work on the contract and get it signed. Mr. Story requested that Mr. Vota advise President Timo to be at the next workshop meeting to discuss.

**Website:** Up to date.

**Legal:** Mr. Youssouf had nothing to report.

**Old Business:**

16-1-77 auction: The Board received a \$4,444 bid from SourceOne Auto, LLC, Manheim, PA at the last meeting. Board discussed in detail.

**Motion was made by Mr. Story Authorizing the Conveyance of the 2003 HME Pumper Fire Engine, Unit 16-1-77 to SourceOne Auto, LLC of Manheim, PA, for the Purchase Price of \$4,444.**

Second: Mr. Lengyel

Roll call vote: 3-1 passed

Fogarty: no

Horan: yes

Lengyel: yes

Story: yes

Mr. Youssouf will provide the Resolution and advised the Board to contact SourceOne Auto.

Mr. Story inquired about the SOG's with Chief Reifer and suggested a separate workshop on another night for specifically an SOG discussion. Chief agreed.

Mr. Story recapped the car wash discussion from the last few meetings and confirmed that the recommendation was that it was not good for the radios/antennas. Mr. Story suggested other ways to keep the trucks in shape (i.e. quarterly details). Board discussed and agreed against the car washing due to the radios, but every few months schedule a detail.

**New Business:** (none)

**Audience:** (none)

**There being no further business, Mr. Story made a motion to adjourn the meeting at 8:02pm.**

Second: Mr. Horan

4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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