

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

Special Workshop Meeting

August 13, 2019

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:34pm. Chief Haas 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. Also present at the meeting was Board Secretary-Rachel Davis.

Treasurer's Report: Commissioner Fogarty reminded the Board that last month's Treasurer's Report was revised, and he then read the revised July 23, 2019 Treasurer's Report into record. The bill amount has now changed from \$25,430.41 to \$24,485.81, and the money market transfer had already occurred in the amount of \$26,000 from last month.

Motion was made by Mr. Fogarty to accept the amended Treasurer's Report from July 23, 2019, with the revision that the bill amount has changed from \$25,430.41 to \$24,485.81.

Second: Mr. Story

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

Mr. Fogarty read his August 13, 2019 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$136,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$130,975.65.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Mr. Fogarty further stated that the reason for the larger transfer was because he is adding additional money for next month's payroll.

Kitchen Update: Commissioner Story reported that the kitchen was 92% done. He will start buying equipment next week.

Buildings:

- Board discussed cleaning up Georgia Road landscaping. Mr. Story will look into quotes.
- Commissioner Lengyel reported that the generator's gas line would be done soon.
- Commissioner Horan commended Bob Urban for helping out with the Smithburg compressor.
- Mr. Fogarty reminded the Board about boxing in the pipe in the district closet. Mr. Horan will come up with a plan to get it done before it gets cold.

Mr. Story suggested the Board members come up with ideas for next year's budget by the September workshop meeting.

Mr. Toutouchi suggested a separate workshop for the SOG's. Mr. Fogarty reminded the line officers present about the SOG's.

2nd Asst. Craig Haas: Followed up with the Board that he ordered one radio.

Capt. Dan Petersen:

- Pump testing is coming up in October—79 needs work in order to pass the pump test.
- Truck Committee decided on Pierce Manufacturing for the aerial; must sign before December 31st to avoid price increase.
- Cameras are in and will go on trucks next week.

Lt. Frank Santore:

- Mr. Toutouchi confirmed with Lt. Santore about bringing the grill back to Smithburg and working on the propane tank cages.
- Pass alerts are on jackets at District (Georgia Road is tomorrow).
- Met the new principal at Freehold Township.
- The new gear is in.

John Burmeister:

- Hose/ladder/pump testing in October.
- Appreciates the landscaping discussion on the Georgia Road property.

President Timo: National Night Out was a success.

Motion was made by Mr. Fogarty to go into executive session at 8:00pm to discuss personnel matters.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 8:44pm.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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