

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

**Special Workshop Meeting**

**December 10, 2019**

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm. After the flag salute, a moment of silence was held for Detective Joseph Seals from the Jersey City Police Department, who died in the line of duty today. Roll call was then taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Kevin Horan and Stephen Lengyel. Also present at the meeting was Board Secretary-Rachel Davis.

**Motion was made by Mr. Story to approve the minutes from the November 26, 2019 regular meeting.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

**Treasurer's Report:** Commissioner Story read Commissioner Fogarty's December 10, 2019 Treasurer's Report into record.

**Motion was made by Mr. Story to transfer \$16,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$15,050.65.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

**2020 Budget Introduction:** Commissioner Story provided the 2020 Freehold Township Fire District No. 1 Fire District Budget to the Board members for their signatures. Mr. Story then read the resolution into record.

**Motion was made by Mr. Story to adopt the 2020 Fire District Budget Resolution for Freehold Township Fire District No. 1 for the Fiscal Year January 1, 2020 to December 31, 2020.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Mr. Story will deliver said documents to the State. Mr. Story then notified everyone that next Tuesday's meeting has been cancelled and rescheduled to December 23rd at 7pm, and the voting for the capital projects will be open from 6-9pm.

Mr. Story then read the Resolution Scheduling a Special Meeting for December 23rd for the Purpose of Seeking Voter Approval of the Purchase of Capital Projects. Commissioner Lengyel corrected the generator amount to be \$76,000, not \$66,000. Commissioner Toutouchi will advise Board Attorney-Joseph Youssouf to revise said resolution.

**Motion made by Mr. Story to adopt the Resolution Scheduling a Special Meeting for December 23rd Commencing at 6pm and Continuing Until 9pm for the Purpose of Seeking Voter Approval of the Purchase of the following Capital Projects:**

- 1. Purchase and installation of a new emergency electric generator at the Smithburg Firehouse, estimated cost not to exceed \$76,000;**

2. **Installation of a non-slip safety epoxy floor coating system at both Headquarters and Georgia Road firehouse, estimated cost \$67,000; and**
3. **Per Homeland Security findings, purchase and installation of a new security system at the Georgia Road firehouse to protect the assets and facility, estimated cost \$46,000.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

Mr. Story read the resolution into record awarding a contract for the procurement of a combination ladder/pumper fire engine and further authorizing the award of such contract using HGAC.

**Motion made by Mr. Story adopting the Resolution Awarding a Contract for the Procurement of a Combination Ladder/Pumper Fire Engine and Further Authorizing the Award of Such Contract using HGAC.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

Commissioner Horan said washer and dryer are good—one problem, not producing heat, guy coming out tomorrow to fix.

Mr. Story advised that fundraiser baskets would be stored in meeting room on December 21st.

Chief Reifer asked if Board could fund the top-ten gifts for members. Board said they would research, if allowed.

**Motion made by Mr. Story to hire Dave Goldstein to run the election on December 23rd for 3 hours, not to exceed \$100.**

Second: Mr. Horan

Roll call vote: 4-0 all in favor

Captain Petersen advised that 16-1-80 has been delivered. Board thanked Captain Petersen and truck committee.

1st Lt. Santore provided the Board with a quote from Continental Fire & Safety for the stabilization kit in the amount of \$18,387.30.

**Audience:** (none)

**There being no further business, Mr. Story made a motion to adjourn the meeting at 7:57pm.**

Second: Mr. Horan

4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary  
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