

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

Regular Meeting

December 23, 2019

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:30pm and then led the flag salute. The notice was read. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also in attendance was Board Attorney-Jonathan Cohen.

Motion was made by Mr. Lengyel to approve the minutes from the December 10, 2019, special workshop meeting.

Second: Mr. Horan

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

Treasurer's Report: Commissioner Fogarty read the December 23, 2019 Treasurer's Report into record. Payment from the Township in the amount of \$410,000 was received and deposited into the money market account.

Motion was made by Mr. Story to transfer \$171,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$170,803.90.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Mr. Fogarty suggested that the Board upgrade the version of 2015 QuickBooks as well as to upgrade the Windows 7 version on the computers. No one objected.

Correspondence: (none)

Insurance:

- Mr. Fogarty advised that the renewal starts for 7710 insurance.
- One claim went through for medical.

Buildings: Regarding Georgia Road:

- Commissioner Horan reported that river rock is needed for the island by the man door to help with the mud. He will take care of it.
- One dryer part went back to manufacturer for service.
- Heater needs tape around exhaust.

Website: Up to date.

Legal: Mr. Cohen read a resolution with regard to the general fund budget transfer to move some line items.

Motion was made by Mr. Fogarty to approve the Resolution of General Fund Budget Transfer 2019 Budget.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

Chief's Report: Chief Ralph Reifer read his report into record and also reported:

- Next year the relief meetings will be held at the District. Mr. Story clarified for the Board that there are five meetings on Mondays that will be held at the District, and the Board members had no problem with it.
- Hose rack needed for Smithburg, which is \$2,226. Board approved.
- Chief thanked the Board for 2019.
- The truck committee met for 16-1-80.
- Monmouth County Fire Academy put a truck at Smithburg. Commissioner Story confirmed that permission was given.

Old Business: (none)

New Business: Based on previous discussions with Commissioners and Line Officers regarding complaints about the care of the kitchen and member's room, Mr. Toutouchi spoke about adding a camera and Controlled Access Card Reader in the kitchen as well as a Controlled Access Card Reader in the member's room. Mr. Toutouchi provided a quote for \$5,005.18.

Motion was made by Mr. Fogarty to install the following security devices in locations within the District headquarters: Kitchen—1 camera and Controlled Access Card Reader; Members Room—1 Controlled Access Card Reader, not to exceed \$5,010.

Second: Mr. Lengyel

Roll call vote: 3-2 motion passed

Audience: (none)

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 8:00pm.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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