

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

Special Workshop Meeting

September 10, 2019

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:50pm. Chief Haas led the flag salute. A moment of silence was held in remembrance of 9/11. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Stephen Lengyel. Also present at the meeting was Board Secretary-Rachel Davis.

Buildings:

- Mr. Story sprayed weed killer at Georgia Road and said we shouldn't worry about it until next spring.
- Floors and kitchen are done (except refrigerator issue).
- Ice machine—misunderstood the price; going to hold off until next year.
- Compressor at Smithburg was installed and is running.
- Washer/dryer was delivered yesterday; thank you to Mr. Vota for helping. Mr. Horan will get an estimate for installation.

Treasurer's Report: Commissioner Fogarty read his September 10, 2019 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$28,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$27,806.14.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Board discussed the issue of a firefighter having a personal item damaged at a fire call and decided that if it is not a firefighting tool, the Board is not responsible for it.

Captain Dan Petersen mentioned that the HGAC pricing expires November 30th. Captain Petersen will speak with salesman and get the price work up to send to Mr. Toutouchi for Board Attorney-Joe Youssouf.

Budget Discussion (3 quotes needed for anything between \$2,700-17,500):

- Smithburg: Generator (Mr. Lengyel will get quotes.)
- District: Apron in front (Mr. Lengyel will get quotes.)
- District and Georgia Road: Flooring (Mr. Story will get quotes.)
- District: Ice Machine (Mr. Story will get quotes.)

- District: Bathrooms redone
- Smithburg: Training Pad
- Indianapolis Convention
- Physicals (Mr. Story suggested possibly find another company.)
- District: LED lighting in parking lot
- District: LED lighting in building
- Georgia Road: Flooring
- Georgia Road: Security CCTV/Controlled Access

Board agreed to get prices/quotes on the above items by the next workshop and then prioritize, decide what is more important for the budget.

Captain Petersen, Chief Spicuzza, Chief Haas, Lt. Santore and Lt. Burmeister reviewed their 2020 budget with the Board.

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 9:03pm.

Second: Mr. Lengyel

4-0 all in favor

Respectfully submitted,

John Toutouchi, Chairman
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