

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

Special Workshop Meeting

August 11, 2020

Vice Chairman Andrew Story called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm, and Chief Spicuzza led the flag salute. Roll call was taken, and the Commissioners present at the meeting were Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also present at the meeting was Board Secretary-Rachel Davis.

Treasurer's Report: Commissioner Fogarty read his August 11, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$27,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$26,037.77.

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Correspondence: (nothing to report)

Insurance: (nothing to report)

Buildings:

- Floors being worked on. Board discussed where to the put ice machine.
- CAD System at Smithburg has wiring, and control box is on back order.
- Stillwells system is in the process of being diagnosed by County Sheriff Office.

Old Business: Harassment class—Chief Spicuzza will remind members.

New Business: (nothing to report)

Board then discussed the budget for the remainder of 2020.

Motion was made by Mr. Lengyel for the purchase and installation of a new tablet for Chief Spicuzza's car from Midstate Mobile Radio, not to exceed \$4,900, as per their quote of July 23, 2020.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Audience: John Catenacci wanted to make the Board aware that they are making Jake Smith a Junior Member.

There being no further business, a motion was made by Mr. Lengyel to adjourn the meeting at 8:07pm.

Second: Mr. Horan

4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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