

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

Special Workshop Meeting

January 14, 2020

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:34pm. Commissioner Horan led the flag salute, and a moment of silence was held for former firefighters Ralph Servello and Robert Leone, who had both recently passed away. Roll call was then 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 read his January 14, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$112,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$108,014.28.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty convened the public hearing of the budget. The Board discussed the Budget Amendment.

Motion was made by Mr. Fogarty to add the Budget Amendment into the 2020 Fire District Budget to be voted on and adopted at a public hearing to be held on January 21st at 7pm.

Second: Mr. Horan

Roll call vote: 5-0 all in favor

The Board cancelled the regular meeting originally scheduled for Tuesday, January 28th.

Mr. Fogarty provided the Board with paperwork from Ocean First amending the security to require three (3) signatures on transactions. The bank also required full signatures on all future checks. Further discussion on this matter will be held at the next meeting.

Mr. Story shared his ideas to remodel the memorabilia wall in the conference room.

Mr. Toutouchi provided a quote for \$1,250 to make a permanent island at Georgia Road. Board agreed.

Commissioner Lengyel advised that the heater was fixed in the bays; generator filled and needs service at Georgia Road; fire alarm needs battery at Georgia Road.

Mr. Toutouchi advised that the easement project is complete and has been handled by the attorney's office for Monmouth County.

Motion was made by Mr. Fogarty at 8:08pm to move to adjourn and continue the meeting on January 21st at 7:00pm.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
/rd