

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

Special Workshop Meeting

February 11, 2020

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:35pm, and Commissioner Horan led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Kevin Horan. Also present at the meeting was Board Secretary-Rachel Davis.

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

Motion was made by Mr. Fogarty to transfer \$51,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$50,167.23.

Second: Mr. Horan

Roll call vote: 3-0 all in favor

Mr. Fogarty further advised the Board that he had to void and reissue a check, as follows: Check No. 9705, in the amount of \$305.03, payable to Dan Petersen (Re: breathing apparatus test machine, approved at last meeting) had been reissued as Check No. 9735, payable to John Toutouchi, in the amount of \$305.03.

Bank account signatures to initial and sign the checks were finalized.

Buildings: Commissioner Toutouchi reported that there were two violations from the fire inspector—the electrician came out and installed proper outlets; hanging wires and rewiring currently being done. Will get a new quote for CAD system for viewing monitor in Chief's office. Generator at Georgia Road is fixed.

Elections: Elections are good to go. Machines will be delivered Friday afternoon. Poll workers will be here around 1:30pm. Voting will be on Saturday polls open from 2pm-9pm. Members are encouraged not to hang around the halls talking to voters.

New Business:

Commissioner Horan received a proposal for the landscaping around the Georgia Road firehouse and received a quote for \$7,000 from Shamrock Lawn & Landscape, Inc. Previous landscaping companies failed to call back with quotes or show up for quotes, therefore, Board decided to table the matter for two weeks to gather information on those companies.

(Commissioner Story joined the meeting at 7:42pm.)

Line Officers: 1st Lt. Frank Santore and 2nd Lt. John Burmeister reported on updating the inventory, items being placed into surplus as well as collecting items from non-members. They will provide a list to the Board within two weeks consisting of 2019 expired gear and 2020 gear needed.

There being no further business, a motion was made by Mr. Fogarty to adjourn the meeting at 7:50pm.

Second: Mr. Horan

Roll call vote: 4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary
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