

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

Special Workshop Meeting

March 10, 2020

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:35pm, and Chief Spicuzza led the flag salute. 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.

Treasurer's Report: Commissioner Fogarty read his March 10, 2020 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$190,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$189,939.22.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty emphasized that a large portion of the bill amount is for LOSAP. Mr. Fogarty also confirmed that the Board received \$26,000 from the bank representing the balance of the loan for 16-1-80, and he will put that amount towards the Holmaltro tool. He will also box up the books, and Commissioner Story will drop them off to the Board Auditor-Gerry Stankiewicz, so he can do the audit. Commissioner Lengyel stated that he provided the necessary documents in order to receive the next check.

Buildings/Projects:

Generator: Commissioner Lengyel informed the Board that the generator price went up from last year. The Board discussed, and Commissioner Lengyel will communicate with the company on the price or get three new quotes.

Flooring at Georgia Road/District: Commissioner Story received two bids for the flooring but will find a third quote and will also find out if they are a part of a co-op or state contract.

Commissioner's Office: Mr. Story suggested that the Board schedule a Saturday morning to clean the Commissioner's office.

Mailbox: Mr. Story will have more answers tomorrow.

Finish District Hallway Flooring from Conference Room to Chief's Office: Waiting on more quotes. Must match the Home Depot flooring. Mr. Story will research and try to have an answer by the next meeting.

Controlled Access System: Commissioner Toutouchi discussed fixing TVs, Controlled Access System viewing station in bays, cleaning up computer wiring in Engineer's room, adding a monitor in Chief's office with a CAS system and fixing the monitor and sound for members' room. He received three quotes, with the lowest being \$4,220.48. Board discussed.

Motion was made by Mr. Story to use CSAV Systems.Com to fix the Controlled Access System, not to exceed their quote of \$4,220.48.

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Traffic Preemption: Commissioner Lengyel discussed the preemption system on Jackson Mills and 524, which will cost \$4,130. Board discussed, and Mr. Lengyel will advise Chief Petersen to obtain a quote to do the maintenance on all preemption work, not just 524.

Spotlights at District: Mr. Toutouchi asked about two spotlights on the front of the District building. Mr. Lengyel will take care of getting quotes for two in the front as well as two in the back.

Patio: Mr. Lengyel will look into it.

Plymovent: Clean Air will have to move the plymovent to the other side at Smithburg. Mr. Lengyel will get a quote to discuss at next meeting.

Trailer: Chief Spicuzza asked what the Board was doing with it. Board will discuss with Board Attorney.

Physicals: Chief Spicuzza asked if they would be done differently. Will proceed as per previous motion of 1-3-5. Board will remind about mandatory physicals.

Harassment Class: Mr. Toutouchi will advise as soon as possible.

16-1-90: Board discussed what to do with 16-1-90 and will revisit at a later date.

Trailer Lettered: Chief Spicuzza advised that the new trailer will get lettered between April 9th & 10th.

16-1-98: Chief Spicuzza advised that 98 would get fixed for the lettering on the 14th.

Audience:

Anthony Gandolfo asked what if a member wants a physical each year. Board said if the member's private insurance covers it.

Motion was made by Mr. Fogarty to go into executive session at 8:21pm.

Second: Mr. Lengyel

4-0 all in favor

(Back from Executive Session at 8:46pm.)

Board discussed reorganization meeting and agreed to keep the same positions.

There being no further business, a motion was made by Mr. Story to adjourn the meeting at 8:50pm.

Second: Mr. Fogarty

4-0 all in favor

Respectfully submitted,

John Toutouchi, Chairman

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