

**Board of Fire Commissioners
Fire District No. 1
330 Stillwells Corner Road
Freehold, NJ 07728**

Regular Meeting

November 9, 2021

Vice Chairman Andrew Story called the regular meeting of the Board of Fire Commissioners to order at 7pm, and 1st Assistant Chief Craig Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were Andrew Story, Michael Fogarty and Stephen Lengyel. Commissioner John Toutouchi joined the meeting via teleconference. Also present was Board Secretary-Rachel Davis.

Treasurer's Report: Commissioner Fogarty read the November 9, 2021 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$25,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$20,729.40.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the excess transfer was for payroll.

Insurance: (nothing to report)

Buildings:

- Commissioner Lengyel reported that the electric was fixed in the break room and the hallway for the lights.
- Board discussed an odor in the bay. Mr. Lengyel will contact Caballero.
- Mr. Story will get the floors cleaned.
- Commissioner Toutouchi mentioned that trouble alarms at Georgia Road were repaired.
- Mr. Story will go to Home Depot to get a ladder for Smithburg.
- Commissioner Story questioned why the Juniors were not able to get access into the building. Mr. Toutouchi explained that the power went out, and that's why they were denied access. They are coming out tomorrow to fix it at no charge. Board discussed an alternate access to the building if the power goes out.

Website: (The last report from Commissioner Horan was up to date.)

Fire Company: President Timo requested a copy of the insurance policy on Smithburg.

Budget: Commissioner Fogarty reviewed the budget with the Board and Fire Company Officers.

As a result of the budget discussion, Commissioner Story reported on the following:

- He will speak with Pete on updating some of the computers to Windows 10 for the CAD system.
- It was suggested that the Board contact a grant writing company.
- He will get a quote from the solar company.
- He will look into possibly increasing LOSAP.

The Board agreed to schedule a regular meeting for Tuesday, November 16th. Mr. Story will post it.

Motion was made by Mr. Story to schedule a meeting for Tuesday, November 16th, at 6:30pm.

Second: Mr. Fogarty

4-0 all in favor

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 8:53pm.

Second: Mr. Fogarty

4-0 all in favor

Respectfully submitted,

Andrew Story, Vice Chairman

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