

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

**Regular Meeting**

**December 14, 2021**

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:00pm and led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi and Michael Fogarty. Commissioners Kevin Horan and Stephen Lengyel joined the meeting via teleconference. Also present was Board Secretary-Rachel Davis.

**Treasurer's Report:** Commissioner Fogarty read the December 14, 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 22,152.51.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

**Budget:** Mr. Fogarty explained that the excess money in the Board's checking account would take care of some upcoming payments due in January.

**Buildings:** Mr. Lengyel reported the following:

- Georgia Road—a couple heaters were clogged, needs new board. Board approved him ordering parts to start the work.
- Plymovent coming out next Tuesday to inspect and do maintenance.

J.R. Castle from Castle Energy, LLC joined the meeting at 7:08pm to present information to the Board on solar panels. Mr. Castle did his presentation and then left the meeting at 8:00pm.

Mr. Fogarty discussed presenting the budget, depending on the outcome of the special meeting tonight.

Mr. Fogarty further noted that the Bond attorney needs a map of Fire District No. 1, the number of households and the number of registered voters.

Mr. Toutouchi advised Commissioner Horan that he needs to sign and send the Resolution on his desk to the website.

**Motion was made by Mr. Fogarty to adjourn the regular meeting at 8:05pm and the Board will reconvene after the Special Meeting concludes.**

Second: Mr. Lengyel

4-0 all in favor

Chairman Toutouchi reconvened the regular meeting at 9:05pm. The Commissioners present at the meeting were John Toutouchi, Andrew Story and Michael Fogarty. Commissioners Kevin Horan and Stephen Lengyel joined the meeting via teleconference. Also present was Board Secretary-Rachel Davis.

Mr. Fogarty read into record a resolution to make an application to the Local Finance Board for capital improvements. Commissioner Horan must sign the resolution.

**Motion was made by Mr. Fogarty to approve the Resolution to Make an Application to the Local Finance Board.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty read into record the budget resolution to present the 2022 fire budget. Commissioner Horan must sign the resolution.

**Motion was made by Mr. Fogarty to adopt the 2022 Fire District Budget Resolution for the fiscal year January 1, 2022 to December 31, 2022.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

**Buildings (cont'd):** Commissioner Story added that the designs for the floor would be forwarded as soon as he gets it.

**Audience:** (none)

**Motion was made by Mr. Toutouchi to go into executive session at 9:25pm for the purpose of discussing a personnel matter.**

Second: Mr. Fogarty

5-0 all in favor

Back from executive session at 9:30pm.

Mr. Story noted that Russell Prochnow, Jr. was waiting for information on LOSAP. A letter was sent to him certified mail with a self-addressed, stamped envelope for him to return the necessary information back to the Board.

**There being no further business, Mr. Story made a motion to adjourn the meeting at 9:35pm.**

Second: Mr. Lengyel

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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