

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

Special Workshop Meeting

March 9, 2021

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 6:03pm, and Chairman Toutouchi led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also in attendance was Board Secretary-Rachel Davis.

Nottingham Insurance Representative: Kirk Leblanc from Nottingham Insurance joined the meeting via zoom to discuss the insurance benefits with the Commissioners.

Treasurer's Report: Commissioner Fogarty read his March 9, 2021 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$90,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$85,165.69.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty stated that the extra \$5,000 covers payroll. He also removed \$131,000 from the checking account and put it back into money market, as he mentioned in the last meeting.

Board received the April 1st payment from the Township in the amount of \$365,733.

VFIS Life Insurance for Active Firefighters (18+): Board discussed life insurance entitlement.

Motion was made by Mr. Horan to establish the following insurance protocol:

- **No longer a member of the Fire Company, no life insurance.**
- **Life members stay on, unless they quit the fire company.**
- **Active firefighters (junior and up) are on the policy immediately.**
- **The four current Associate Members are included in the policy.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

Physicals: Board discussed that physicals for 2021 will now be optional and no longer mandatory, with the exception of new members, who must go for a physical their first year at the Board's doctor.

Training Tools: Board discussed a training bay.

Camera System/Controlled Access: Mr. Story suggested that Mr. Toutouchi get a quote for two cameras.

Gym Memberships: Board decided to talk to President Timo about changing next year's gym membership.

LOSAP: Board decided that the probationary period for new members is one full year. After that probationary year, if you miss a year, LOSAP will resume once you return.

Elections: Mr. Story noted that next Saturday is the deadline for the Commissioner nominations.

Generator: Warshauer has not been good.

Motion was made by Mr. Fogarty to go into executive session at 8:22pm.

Second: Mr. Lengyel

5-0 all in favor

(back from executive at 8:35pm)

There being no further business, a motion was made by Mr. Horan to adjourn the meeting at 8:35pm.

Second: Mr. Story

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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