

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

**Regular Meeting**

**October 11, 2022**

Chairman John Toutouchi called the regular workshop meeting of the Board of Fire Commissioners to order at 7pm, and Chief Craig Haas 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. Board Secretary-Rachel Davis was also present at the meeting.

Chairman Toutouchi asked for a moment of silence to remember Ex-Fire Commissioner and Firefighter Ray Flood.

Chairman Toutouchi suspended the regular order of business to open the floor for Architect-Jack Purvis, who reviewed his specs and discussed building plans with the Board. Mr. Lengyel agreed to represent the Board at the meeting.

**Motion was made by Mr. Fogarty to accept the plans from Architect Jack Purvis and to also have him advertise in the newspaper.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Mr. Purvis then left the meeting, and Chairman Toutouchi continued with the regular order of business.

**Treasurer's Report:** Commissioner Fogarty read the October 11, 2022 Treasurer's Report into record.

**Motion was made by Mr. Fogarty to transfer \$40,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$37,459.17.**

Second: Mr. Story

Roll call vote: 4-0 all in favor

**Motion was made by Mr. Lengyel to approve the September 27, 2022 regular meeting minutes.**

Second: Mr. Fogarty

Roll call vote: 3-0 (Mr. Story abstained.)

**Insurance:** Mr. Fogarty noted that the three vehicles that were in an accident all went through claims, and he received checks for two of them. Once all the parts come in, they will go out for repair.

Mr. Toutouchi put a claim in for the helmet that was run over, and he will wait and see if they insure it.

**Buildings:** Commissioner Lengyel reported that:

- He talked to Joe for the roof repairs at Georgia Road. They will start with the smaller project first to determine what needs to be done.
- He will fix the light switch, arrange to have cages over the thermostat and buy some bulbs.
- Mr. Story said Mr. Burmeister had checked the salt at Georgia Road.

**Chief's Report:** Chief Craig Haas reported:

- All gear was checked and cleaned.
- Dollar amount is needed for 87 services.
- He will finish up his budget by the end of the week. The Board said to plan for October 25th meeting to discuss.
- 2nd Asst. Frank Santore provided the Board with the final pricing for the Halmatro electrical tools. Mr. Fogarty advised Mr. Santore to order it.
- 2nd Asst. Frank Santore said that the CAD system was updated, but something happened to the servers, so they might need to get reprogrammed.

**Fire Company:** Vice President Mike Celano asked if the Board had the contract and the Code of Conduct. Mr. Fogarty explained that the Board Attorney-Mr. Braslow had a family emergency.

**Old Business:** (none)

**New Business:** (none)

**Audience:** (none)

**Motion was made by Mr. Lengyel to go into executive session for the purpose of a personnel matter at 7:58pm.**

Second: Mr. Fogarty

4-0 all in favor

(back from executive at 8:07pm)

**There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 8:08pm.**

Second: Mr. Story

4-0 all in favor

Respectfully submitted,

John Toutouchi, Chairman  
/rd