

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

Special Meeting

December 11, 2018

Chairman John Toutouchi called the special meeting of the Board of Fire Commissioners to order at 6:06pm. Notice was read, and Chief Reifer led the flag salute. Commissioners present at the meeting were John Toutouchi, Andrew Story, Kevin Horan and Stephen Lengyel. Also present at the meeting were Board Attorney-Joseph Youssef and Board Secretary-Rachel Davis.

Mr. Youssef addressed the audience and advised all registered voters in Freehold Township Fire District No. 1 to sign in if they wanted to participate in the votes. After all registered voters signed in, Mr. Youssef read the special meeting notice and Resolution of the Board of Fire Commissioners scheduling a special meeting for December 11, 2018, seeking voter approval to purchase the following specified emergency equipment and apparatus:

- A) A Cascade system to be installed on the rescue truck: yes: 9; no: 0**
- B) An emergency standby electrical generator: yes: 9; no: 0**
- C) Nine (9) Thermal Imaging Cameras: yes: 9; no: 0**
- D) A Controlled Access System (Georgia Road): yes: 3; no: 6 (DEFEATED)**
- E) Turnout gear washer/dryer system: yes: 8; no: 1**
- F) High Band Radios: yes: 9; no: 0**

Participants then confirmed the above by providing their written voting ballots.

There being no further business in the special meeting, a motion was made by Mr. Story to close the special meeting at 6:17pm.

Second: Mr. Lengyel

Roll call vote: 4-0

Respectfully submitted,

Kevin Horan, Secretary
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