

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

Special Workshop Meeting

December 22, 2018

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 10:00am. The notice was read, and Mr. Toutouchi led the Flag salute. Roll call was taken, and Commissioners present at the meeting were John Toutouchi, Andrew Story and Michael Fogarty.

Motion was made by Mr. Story to adopt a resolution determining to purchase a Fire Truck through the execution of a lease purchase agreement and authorizing certain officials of the Fire District to execute such agreements, ratifying all prior actions taken by the Fire District with respect to this transaction and authorizing other actions necessary to accomplish the transaction.

Second: Mr. Fogarty

Roll call vote: 3-0 all in favor

Mr. Toutouchi mentioned that 1st Asst. Chief K. Lucas reached out to him in regards to the Monmouth County Fire Academy requesting the use of the bay at Georgia Road to store an apparatus during the winter. Mr. Toutouchi mentioned that K. Lucas would be coordinating it all. Chief R. Reifer has also been notified and will make any necessary arrangements to make sure we can accommodate the request. The Board had no issues with the request and Mr. Toutouchi will contact K. Lucas.

Mr. Toutouchi also reminded the Board that the regular business meeting will start at 7:30pm on January 22nd 2019, and that the Budget Hearing will begin at 8:00pm. Mr. Toutouchi mentioned that previously it was discussed to start at 7:00pm, but it was easier for publication purposes to keep the meeting as scheduled. He will advise Mr. Youssouf for proper advertisement in the paper.

There being no further business, Mr. Story made a motion to adjourn the meeting at 10:20am.

Second: Mr. Fogarty

3-0 all in favor

Respectfully submitted,

John Toutouchi, Chairman