

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

Special Workshop Meeting

May 14, 2019

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 7:30pm. 1st Asst. Chief Dan Spicuzza 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.

Mr. Toutouchi suspended the meeting and welcomed VFIS Specialty Benefits representatives Sarah and Jill to speak to the Commissioners and audience about the benefits that Freehold Township Fire District 1 currently has for the members of Freehold Township Independent Fire Company # 1.

The VFIS presentations and questions/answers ended at 8:36pm. Mr. Story stepped out of the meeting to continue conversations with Sarah and Jill to ensure we are up to date with point of contacts and information needed to make sure we are consistent with payments.

Treasurer's Report: Mr. Fogarty read his May 14, 2019 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$183,000.00 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$182,953.45.

Second: K. Horan

Roll call vote: 4-0 all in favor

Mr. Fogarty expressed thanks to FF Andrew Ollweather for taking the time to fix the flagpoles outside of District Headquarters. Mr. Fogarty stated that Mr. Ollweather was a tremendous help and his hard work and dedication is much appreciated. The Board thanked him as well.

Mr. Toutouchi announced that the Board has decided to table the Boards agenda that was scheduled for tonight's workshop. Mr. Toutouchi stated that this agenda will be the new agenda for the monthly meeting scheduled for May 28th 2019. Mr. Toutouchi also stated that workshops are meant to discuss items in depth, so we can move forward with decisions at Monthly Meetings. Mr. Toutouchi stated into record what the Board be discussing:

Georgia Road Update

-Lights (Bays)

-HVAC

-Washer/Dryer (Target Start/End Date)

-Extinguishers (Fire Inspection Report)

District Update

-Generator

-Kitchen

-Fire Hydrant

Smithburg Update

-Air Compressor

Truck Committee Meeting Update, 16-1-77 old apparatus update, Ford Expedition update

New Chief Car ETA update.

There being no further business, Mr. Horan made a motion to adjourn the meeting at 8:10pm.

Second: Mr. Lengyel

4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary