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

Special Workshop Meeting

July 9, 2019

Chairman John Toutounchi called the special workshop meeting of the Board of Fire Commissioners to order at 6:05pm. 1st Lt. Frank Santore led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutounchi, Michael Fogarty and Stephen Lengyel. Also present at the meeting were Board Attorney-Joseph Youssouf and Board Secretary-Rachel Davis.

Bidding for the 2003 HME Pumper Fire Engine:

Mr. Youssouf asked for any bids. A bid from SourceOne Auto, LLC, Manheim, PA, signed by William Bradley in the amount of \$4,444. Only one bid was received, and the other members of the audience did not wish to bid. Mr. Youssouf stated that the Board will make a decision at the July 23rd meeting and will let Mr. Bradley know. Mr. Youssouf then left the meeting.

Treasurer's Report: Mr. Fogarty read his July 9, 2019 Treasurer's Report into record. He noted that there are a lot of big items included in the bills.

Motion was made by Mr. Fogarty to transfer \$165,000 from Ocean First money market to Ocean First checking account and pay the bills in the amount of \$164,615.89.

Second: Mr. Lengyel

Roll call vote: 3-0 all in favor

Buildings

On behalf of Commissioner Story, Mr. Toutounchi stated that the lights in the Engineer's Room are not properly labeled in the breaker box. Board agreed to have a professional come out to do it. Mr. Lengyel will take care.

National Night Out: Will be the first week of October. Fire Company will cut a car open.

<u>Kitchen Update</u>: Cabinets are coming in this week.

Gear Pulled: Mr. Toutounchi advised 1st Lt. Santore to notify Chief Reifer on firefighters getting gear pulled.

Nashville: Board discussed Nashville details.

<u>Car Washes</u>: Next meeting final decision on car washes.

<u>**Updated SOG's:**</u> Next meeting Line Officers should have a completed SOG book for the Board's review.

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 6:19pm.

Second: Mr. Fogarty 3-0 all in favor

Respectfully submitted,

John Tountounchi, Chairman /rd