

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

**Budget Hearing & Regular Meeting**

**January 21, 2020**

Chairman John Toutouchi reconvened the Budget Hearing at 7:08pm for the purpose of the public hearing on the budget for 2020 as amended, reviewed and approved by the State of New Jersey. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Stephen Lengyel. Also in attendance were Board Auditor-Gerry Stankiewicz and Board Secretary-Rachel Davis. No one from the public was in attendance.

**Motion was made by Mr. Story to waive the reading of the resolution and for Mr. Stankiewicz to summarize said resolution.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

**Motion was made by Mr. Fogarty to adopt the 2020 Budget Resolution for the period of January 1, 2020 through December 31, 2020.**

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Stankiewicz left the meeting.

**Motion was made by Mr. Fogarty to adjourn the budget hearing and open the regular meeting at 7:24pm.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:24pm. Mr. Toutouchi led the flag salute and a moment of silence was held for former firefighters Edwin Conk and Donald Schwerthoffer, who had both recently passed away. The notice was read. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Stephen Lengyel. Also in attendance were Board Attorney-Joseph Youssouf and Board Secretary-Rachel Davis.

**Motion was made by Mr. Lengyel to approve the minutes from the December 23, 2019, regular and special meetings.**

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

**Motion was made by Mr. Lengyel to approve the minutes from the January 14, 2020, workshop meeting.**

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

**Legal:** Mr. Youssouf confirmed that the budget hearing process had been completed, and we will proceed to advertise. Mr. Youssouf further discussed the voting procedures. Two seats are open for two 3-year terms. Andrew J. Story and John Toutouchi are running.

**Motion was made by Mr. Story to adopt the 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: 4-0 all in favor

**Treasurer's Report:** Commissioner Fogarty read the January 21, 2020 Treasurer's Report into record.

**Motion was made by Mr. Fogarty to transfer \$7,100.00 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$7,026.61.**

Second: Mr. Story

Roll call vote: 4-0 all in favor

**Correspondence:** Mr. Fogarty mentioned a letter from the Freehold Township Tax Assessor regarding Georgia Road. Mr. Lengyel will take care of. Mr. Fogarty will give the Smithburg letter to the President.

**Buildings:** BC Mason came and did Georgia Road.

**Website:** Up to date.

**Old Business:**

Councilman Mike DiBenedetto from the Borough of Freehold contacted Mr. Toutouchi regarding doing a shared service agreement, having 70 members use the Board's Fit Test machine for \$500 per year. They will purchase their own fit mask adapter. Mr. Youssouf said their insurance should pay for damages on their property; Board's insurance will pay for damages on Board's property. Board discussed, and all members were in agreement to do a shared service agreement, at no charge.

**Motion was made by Mr. Story to Authorize the Execution of a Shared Services Agreement for the SCBA Fit Test Machine with Freehold Borough Fire Department.**

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

**New Business:** (none)

**Audience:** (none)

**There being no further business, Mr. Story made a motion to adjourn the meeting at 7:43pm.**

Second: Mr. Lengyel

5-0 all in favor

Respectfully submitted,

John Toutouchi  
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