

**Board of Fire Commissioners
Fire District No. 1
330 Stillwells Corner Road
Freehold, NJ 07728**

Regular Meeting

January 26, 2021

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7:30pm. The notice was read, and Chief Spicuzza led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Stephen Lengyel. Also in attendance was Board Attorney-Joseph Youssouf. Commissioner Kevin Horan and Board Secretary-Rachel Davis joined the meeting via teleconference.

Motion was made by Mr. Lengyel to approve the minutes from the 12/15/20 special meeting, 12/15/20 regular meeting, 12/15/20 executive meeting, 12/29/20 special workshop and 1/12/21 special meeting.

Second: Mr. Fogarty

Roll call vote: 5-0 all in favor

Correspondence: (none)

Treasurer's Report: Commissioner Fogarty read the January 26, 2021 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$180,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$176,758.32.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

Mr. Fogarty noted that he deposited \$125,000 from the sale of old 16-1-90. Two bond payments were made on 16-1-80 and one payment was made on new 16-1-90.

Insurance:

- One accident being processed; everything handed over to the insurance company.
- Kirk LeBlanc from Nottingham Insurance will be coming out on February 9th, at 7pm. He will also talk to the members on March 11th.

Website: (up to date)

Legal: Mr. Youssouf reviewed the election changes, whereas the election previously scheduled for the third Saturday in February has been changed to the third Tuesday in April. The nominating petitions deadline is extended until March 20th.

Motion was made by Mr. Fogarty to adopt a temporary budget for \$212,400.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

Mr. Youssouf noted that we would have the reorganization meeting on May 25th.

Buildings: Commissioner Lengyel received a quote to change the plymovent.

Motion was made by Mr. Lengyel to change the overhead plymovent to a pneumatic trac grabber for the amount of \$6,838.63.

Second: Mr. Fogarty

Roll call vote: 5-0 all in favor

Mr. Toutouchi will look into a service contract to maintain the garage doors once a year.

Mr. Toutouchi will email the town regarding plowing.

Chief's Report: Chief Dan Spicuzza read his report into record and further discussed gear inspection and the plan for 16-1-90 radios.

Chairman Toutouchi put the agenda on hold at 8:25pm to allow for comments from the public hearing. This meeting was being held via zoom due to Governor Murphy's COVID-19 guidelines. No audience members had a comment, so Mr. Toutouchi closed the public meeting at 8:26pm.

Board Attorney-Mr. Youssouf left the meeting at 8:26pm.

Chief's Report (cont'd.): Board continued their discussion with Chief Spicuzza and Captain Frank Santore regarding radios.

President's Report: (nothing to report)

Old Business:

- Board discussed collecting cell phones that are no longer being used in order to save money.
- VFIS walkthrough went well per Commissioner Horan.
- Mr. Fogarty had printer quotes.

Motion was made by Mr. Fogarty to lease two printers from Atlantic for \$89/month, as per the quote.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

New Business: Mr. Fogarty discussed reimbursing members for mileage to travel to training classes.

Motion was made by Mr. Fogarty to reimburse members for training class mileage... (needs mileage)

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

Motion was made by Mr. Fogarty to go into executive session at 9:09pm.

Second: Mr. Story

5-0 all in favor

(back from executive at 9:22pm)

There being no further business, Mr. Lengyel made a motion to adjourn the meeting at 9:22pm.

Second: Mr. Story

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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