Regular Meeting

July 13, 2021

Chairman John Toutounchi called the regular meeting of the Board of Fire Commissioners to order at 7pm. 1st Assistant Chief Craig Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutounchi, Michael Fogarty and Stephen Lengyel. Commissioner Kevin Horan attended the meeting via teleconference. Also present was Board Secretary-Rachel Davis. This meeting was live streamed.

Treasurer's Report: Commissioner Fogarty read the July 13, 2021 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$55,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$50,150.47. Second: Mr. Horan

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the excess amount being transferred was for payroll.

Mr. Fogarty received a voucher from the Township and will drop it off.

Buildings:

- Georgia Road Internet is down.
- Fire Company contract will be signed at the July 27th meeting. Commissioner Toutounchi advised President Timo of the same.
- Commissioner Lengyel received a quote from Corbin Electrical for all the outlets by the lockers in the amount of \$1,600; he is waiting for another quote.
- Mr. Lengyel is also getting a quote from Corbin Electrical to service all generators.
- Avon Doors would be coming out to fix the broken bay door.
- First aid kits need updating.
- Brothers Landscaping check will be held until the Board receives the NJBR and proof of liability insurance.
- County will sign a hold harmless agreement for the air trailer, and once that is done, the Board will sign title over.
- Mr. Fogarty spoke to Mr. Braslow, who will have an update from bond attorney at next meeting.

- Mr. Fogarty noted that there is nothing on the horizon as far as getting a Chief's car, because there are no cars at this time.
- We need to add Georgia Road to maintenance contract.
- Commissioner Horan mentioned the printer issues he had.

Motion was made by Mr. Lengyel to get all electrical work done over the lockers at the District by Corbin Electrical Services, Inc., not to exceed \$2,000.

Second: Mr. Fogarty Roll call vote: 4-0 all in favor

<u>Chief's Report</u>: 1st Asst. Chief Haas had nothing to report.

Fire Company: Secretary Mike Celano had nothing to report. Mr. Fogarty advised that the Fire Company should have a dollar figure higher than the bonding figure that they currently have, as per Board's attorney.

Audience: (none)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 7:14pm.

Second: Mr. Lengyel 4-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary /rd