

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

Regular Meeting

August 10, 2021

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6:52pm. Chairman John Toutouchi led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Stephen Lengyel. Also present was Board Secretary-Rachel Davis.

9/11 Event: Commissioner Story mentioned that the Fire Company will be doing a 9/11 event with the Borough and the Township and will be using the conference room at the District to have a meeting. He will have more information soon.

Fire Company Using Conference Room: Board members agreed that the Fire Company could use the conference room, as long as they clean up after themselves.

High School Physicals Sufficient: Board members agreed that the juniors' high school physicals are sufficient.

Drug Policy: The previous drug policy still stands until the Board receives a directive from the State and hears the guidelines from Mr. Braslow.

Ken Lucas' Helmet: Ken Lucas' helmet discussion was tabled to the next meeting.

Risk Control Survey: VFIS is asking for an update on the recommendations they developed after their Risk Control Survey in December; Board needs to complete the paperwork and return.

Blinds for District: Commissioner Toutouchi provided a quote from LBSR Contracting, LLC in the amount of \$3,475 for the conference room.

Motion made by Mr. Fogarty to have LBSR Contracting, LLC, install blinds in the conference room, as per the quote amount of \$3,475.

Second: Mr. Story

Roll call vote: 3-0 all in favor

Chief Dan Spicuzza joined the meeting at 7:05pm.

16-1-79: Board agreed to Chief Spicuzza's recommendation to throw 79's hose bed cover out. Chief Spicuzza then left the meeting.

Air Trailer: Mr. Fogarty reviewed the County documents, which he received in order to transfer the air trailer.

Tax-Exempt Document: Mr. Fogarty received a tax-exempt document from the Township, which he will complete and send back.

Treasurer's Report: Commissioner Fogarty read the August 10, 2021 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$15,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$11,438.98.

Second: Mr. Story

Roll call vote: 3-0 all in favor

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

There being no further business, Mr. Story made a motion to adjourn the meeting at 7:10pm.

Second: Mr. Fogarty

3-0 all in favor

Respectfully submitted,

John Toutouchi, Secretary

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