

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

Special Meeting

November 9, 2022

Chairman John Toutouchi called the special meeting of the Board of Fire Commissioners to order at 6:02pm, and the notice was read. The Commissioners present at the meeting were John Toutouchi, Michael Fogarty and Phil Engel. Board Secretary-Rachel Davis was also present at the meeting. Board Attorneys-Richard Braslow and Neil Braslow attended the meeting via teleconference.

Two Monmouth County Board of Election employees were hired for the voting process.

Commissioner Stephen Lengyel joined the meeting at 6:25pm.

Four (4) Questions on the ballot:

1. Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$150,000.00 for the purchase of a generator?

The voting results were tallied and then read, as follows:

Yes: 11

No: 1

2. Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$80,000.00 for the purchase of a building security system for the firehouse?

The voting results were tallied and then read, as follows:

Yes: 11

No: 1

3. Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$17,000.00 for the purchase of rescue airbags?

The voting results were tallied and then read, as follows:

Yes: 11

No: 1

4. Shall the Commissioners of Fire District No. 1 in the Township of Freehold, County of Monmouth be authorized to expend not in excess of \$15,000.00 for the purchase of a rescue hydro-ram?

Yes: 10

No: 1

Motion was made by Mr. Fogarty to close the special meeting at 9:08pm and reconvene the regular meeting.

Second: Mr. Lengyel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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