

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

Regular Meeting

April 12, 2022

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 7pm and then led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story and Michael Fogarty. Phil Engel joined the meeting via teleconference. Board Secretary-Rachel Davis was also present.

Treasurer's Report: Commissioner Fogarty read the April 12, 2022 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$40,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$34,369.63.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the bill amount, above, includes a \$9,600 bill from Stewart & Stevenson from October, therefore, it will go onto last year's books and was previously planned for by Mr. Fogarty.

Mr. Fogarty advised the Board that Ocean First Bank sent him a letter notifying him that they changed the Board's business account to a government account, which it should have been anyway from the beginning. There will be no other changes to the account and no charge to the Board.

Motion was made by Mr. Story to approve the minutes from the March 22, 2022 regular meeting.

Second: Mr. Fogarty

Roll call vote: 4-0 all in favor

Motion was made by Mr. Fogarty to approve the minutes from the April 6, 2022 special and executive meetings.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Old Business: Mr. Toutouchi advised that he spoke to Mr. Braslow about the wording for the policies regarding administrative leave, i.e. what specifies a crime, moral turpitude, etc. Board tabled the matter until the next meeting, when Mr. Braslow would be present.

Insurance: Mr. Fogarty said we have to provide the names of contractors who do work on the buildings, the dollar amount and the workman's compensation policies for last year.

Buildings: Commissioner Story questioned an email sent by Jack Purvis, the architect, and wondered if the Board was familiar with the matter. Someone will ask Commissioner Lengyel about it.

Fire Company: Chief Haas asked who was working on the registration for the Chief's car. Mr. Story said the Board would get the registration to him at the next meeting.

Mr. Story asked about radios. Chief Haas confirmed that they are all programmed, but he will check with 2nd Asst. Chief Santore on what else needed to be done.

Commissioner Toutouchi asked if it is possible to surplus the CPR mannequins to make room for storage. President Mitzelman deemed them obsolete according to AHA standards. Vice President Celano will ask the high school, and Mr. Story will ask his waterpark contacts. Board was in agreement to surplus.

Motion was made by Mr. Fogarty to surplus the outdated excess mannequins.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Mr. Fogarty requested that Chief Haas provide the Board with a list of who was measured for gear and also to look into the gear surplus that can be used for juniors. Mr. Fogarty stated that the Board must justify their gear purchases.

The Board and Chief Haas discussed repurposing lights.

President Mitzelman mentioned that she pulled out the rack where the stabilization tools are, and she thinks that the weight is causing a strain on the tray.

(Commissioner Engel left the meeting at 7:28pm.)

Mr. Toutouchi advised the Board that Mr. Engel will be keeping an excel sheet on the vehicle maintenance to log all work done.

There being no further business, Mr. Story made a motion to adjourn the meeting at 7:30pm.

Second: Mr. Fogarty

3-0 all in favor

Respectfully submitted,

Phil Engel, Secretary
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