

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

**Regular Meeting**

**May 10, 2022**

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

The first order of business was to approve the minutes.

**Motion was made by Mr. Fogarty to approve the minutes from the April 12, 2022 regular meeting.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

**Motion was made by Mr. Fogarty to approve the minutes from the April 26, 2022 regular meeting.**

Second: Mr. Story

Roll call vote: 4-0 all in favor (Mr. Story abstained.)

**Treasurer's Report:** Commissioner Fogarty read the May 10, 2022 Treasurer's Report into record.

**Motion was made by Mr. Fogarty to transfer \$71,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$70,779.93.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty reviewed the details of the lamResponding Subscription Renewal Agreement, which he had previously sent to the Board.

**Motion was made by Mr. Fogarty to renew the lamResponding plan for five (5) years, as per the Subscription Renewal Agreement, at \$650 per year.**

Second: Mr. Story

Roll call vote: 5-0 all in favor

Commissioner Toutouchi also noted that Chief Haas is looking into a training for the lamResponding to see what other features can be beneficial to the Fire Company.

**Insurance:** Mr. Fogarty explained the workers' compensation audit process.

Commissioner Lengyel will look into the problem of the electrical current between the trucks.

Commissioner Story is working on getting the plates for Chief Haas' car.

**Correspondence:** Commissioner Engel reported the following:

- Freehold Fire Department, Station 15, 150th anniversary celebration on June 11th;
- First Assembly of God thanked the Board for donating a copier/printer;
- Reviewed bill from Lester Glenn. Mr. Engel will speak to 1st Asst. Chief Spicuzza about the rims shaking. Board discussed checking with the Township for Chief-vehicle and pick-up truck maintenance. Mr. Engel and Mr. Toutouchi will make phone calls.

**Buildings:** Mr. Toutouchi advised that Mr. Braslow said two architects were not interested; one will send a proposal by the next meeting.

Mr. Fogarty shared his concerns about the Chiefs' vehicles being driven out of town due to the cost of fuel as well as the high mileage on the vehicles, which results in wear and tear. Board discussed in detail and decided to table the discussion until the next meeting.

**Motion was made by Mr. Lengyel to go into executive session at 8:03pm to discuss a personnel matter.**

Second: Mr. Story

5-0 all in favor

(back from executive at 8:20pm)

**Physicals:** Mr. Toutouchi addressed members complaining about the way the physicals are being handled and said he emailed the head manager to make a complaint and also noted that maybe the Board can look into doing it differently next year.

**There being no further business, Mr. Engel made a motion to adjourn the meeting at 8:21pm.**

Second: Mr. Lengyel

5-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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