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

Regular Meeting

July 12, 2022

Chairman John Toutounchi called the regular meeting of the Board of Fire Commissioners to order at 7:00pm and led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutounchi, Andrew Story, Michael Fogarty, Phil Engel and Stephen Lengyel. Board Secretary-Rachel Davis was also present at the meeting.

Chairman Toutounchi tabled the regular meeting to go into executive session.

Motion was made by Mr. Lengyel to go into executive session at 7:03pm for personnel matters.

Second: Mr. Engel

Roll call vote: 5-0 all in favor

(Returned from executive 7:57pm)

<u>Treasurer's Report</u>: Commissioner Fogarty read the July 12, 2022 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$14,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$13,529.56.

Second: Mr. Story

Roll call vote: 5-0 all in favor

Mr. Fogarty reported that the referendum for the bond was sent out to the Local Finance Board. Architect Jack Purvis was here looking at things, and he asked the bond attorney to move forward acquiring the \$500,000. He suggested for them to get a quote from the Township.

Fire Company: (nothing to report)

Audience: (nothing)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 7:59pm.

Second: Mr. Story 5-0 all in favor

Respectfully submitted,

Phil Engel, Secretary /rd