

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

Regular Meeting

September 27, 2022

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

Motion was made by Mr. Fogarty to approve the minutes from the September 13, 2022 regular meeting.

Second: Mr. Engel

3-0 all in favor

Treasurer's Report: Commissioner Fogarty read the September 27, 2022 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$50,000 from Ocean First money market to Ocean First checking and to pay the bills in the amount of \$46,949.36.

Second: Mr. Engel

Roll call vote: 3-0 all in favor

Insurance: Mr. Fogarty noted that we received the payment for 86, and Ken's Auto Body is waiting on the parts. We also need a quote for the decal, and the insurance company will cover that as well. He received a check for 76 and will work with Fire & Safety's auto body company for parts.

Mr. Toutouchi said that he would update the call sheets.

Mr. Fogarty said he mentioned at the last Fire Company meeting that the beneficiary forms must be filled out. Members should contact Commissioner Story to have the form completed.

Commissioner Engel is waiting for an estimate on 68.

Website: (up to date)

Legal: Chairman Toutouchi advised that Mr. Braslow had a family emergency.

Fire Company: Chief Haas said progress.

President Mitzelman asked to have a copy of the contract. Mr. Toutouchi said that Mr. Braslow is revising it at the moment.

President Mitzelman also asked if there was any change with the policy about members on medical not attending fire meetings. Board said no change.

Old Business:

Mr. Toutouchi notified that the harassment class is October 1st. Executive Board members, Line Officers and Commissioners must also take additional classes. Administrative leave will be enforced for those who do not take the class before the deadline of November 1, 2022.

The food stock event is on October 15th.

Commissioner Engel spoke to the Township about obtaining three passes in order to have access to the vehicles when being repaired.

Chief Haas will try to have his budget ready by the next Board meeting.

New Business: Commissioner Engel updated the Board on vehicle repairs. A discussion was held about 78 springs. Mr. Engel will research the matter with R & H Spring & Truck Repair.

Buildings: Mr. Fogarty spoke to Jack Purvis, who will have his bid package ready in two weeks.

Audience: (none)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 7:35pm.

Second: Mr. Engel

3-0 all in favor

Respectfully submitted,

Phil Engel, Secretary
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