

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

Regular Meeting

August 7, 2023

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 5pm, and 1st Assistant Chief Spicuzza led the flag salute. Roll call was taken, and the Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty and Phil Engel. Board Secretary-Rachel Davis was also present at the meeting. Board Attorney-Richard Braslow joined the meeting via teleconference and read the meeting notice.

Chairman Toutouchi asked for a moment of silence for the passing of New Jersey Lieutenant Governor Sheila Oliver.

Motion was made by Mr. Fogarty to go into executive session at 5:01pm for personnel reasons.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

(back from executive at 7:55pm)

(Note: Commissioner Story had to leave the meeting during the executive session, and Commissioner Lengyel joined the meeting during the executive session. The Commissioners in attendance upon return from executive session were John Toutouchi, Michael Fogarty, Phil Engel and Stephen Lengyel.)

Motion was made by Mr. Fogarty that any passengers in a Chief's car must be a family member over 18 years old.

Second: Mr. Lengyel

Roll call vote: 4-0 all in favor

The Board stated that nothing will be done about the mileage issue at this time. The Chief's cars can continue to be taken to work, because the Board values the feedback, work ethic and passion in the Fire Company.

The Board further stated that if Chief Spicuzza resigns, that Chief's car will be parked at the District, unless the Chief's trucks are being repaired. Captain Erik Schneider may take 86 and come to the District with it.

Motion was made by Mr. Fogarty to approve the July 24, 2023 regular and executive minutes.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the August 7, 2023 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$20,000 from Ocean First Money Market to Ocean First checking and to pay the bills in the amount of \$13,061.58.

Second: Mr. Engel

Roll call vote: 4-0 all in favor

Mr. Fogarty noted that the Board received another check from the Township.

Audience: 2nd Asst. Chief Santore's car is going to the shop. Board told him to take Chief Spicuzza's car.

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 8:01pm.

Second: Mr. Engel

4-0 all in favor

Respectfully submitted,

Phil Engel, Secretary

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