

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

Regular Meeting

April 9, 2024

Chairman John Toutouchi called the regular meeting of the Board of Fire Commissioners to order at 6:00pm, 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 Jonathan Dunberg. Board Secretary-Rachel Davis was also present at the meeting.

Motion was made by Mr. Fogarty to approve the minutes from the March 26, 2024 regular and executive meetings.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Treasurer's Report: Commissioner Fogarty read the April 9, 2024 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 \$19,384.48.

Second: Mr. Story

Roll call vote: 4-0 all in favor

Insurance: Mr. Toutouchi noted that 1st Assistant Chief Santore hit his car with the flagpole; waiting on insurance.

Buildings:

- Mr. Story reported that the light for the flagpole needs to be replaced.
- Mr. Toutouchi confirmed that the plymovent is up and running.
- Mr. Fogarty advised President Keane that the Fire Company is responsible for the garage doors and garage door openers at Smithburg. He also advised that 95 and 79's bay doors are not working properly.
- Mr. Story will clean up the old supply closet at District.
- Mr. Fogarty suggested shredding some of the old documents at District.

Website: (up to date)

Chief's Report: Chief Haas had nothing to report. Lt. Celano reported that a hose that was ordered last year will be here tomorrow. He ordered updated AED pads for 80. Mr. Toutouchi noted that Firefighter Rachel Mitzelman will get a quote for four mannequins for her CPR class

along with a new AED machine. Mr. Story suggested that we hire Rachel to do a class, and she can bring her own mannequins instead of purchasing mannequins.

Fire Company: President Keane had nothing to report. Mr. Fogarty confirmed with President Keane that we are waiting on some wording from Board Attorney-Mr. Braslow in the Fire Company contract, Schedule B.

Old Business: Mr. Story reminded the Board that Indy is next week.

New Business: Board discussed RedAlert Records Management System.

Audience: (none)

There being no further business, Mr. Fogarty made a motion to adjourn the meeting at 6:29pm.

Second: Mr. Story

4-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary
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