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

Regular Meeting

May 14, 2024

Commissioner Michael Fogarty called the regular meeting of the Board of Fire Commissioners to order at 6:02pm, and Chief Haas led the flag salute. Roll call was taken, and the Commissioners present at the meeting were Michael Fogarty, Phil Engel and Jonathan Dunberg. Board Secretary-Rachel Davis was also present and conducted the meeting's order of service.

Motion was made by Mr. Fogarty to approve the minutes from the April 23, 2024 regular meeting.

Second: Mr. Engel

Roll call vote: 3-0 all in favor

<u>Insurance</u>: Commissioner Dunberg advised Chief Haas that he was still waiting to hear from his Assistant Chief Santore to get the estimate done on his car. Chief Haas was unaware that it was not done. Commissioner Dunberg will follow up.

<u>Buildings</u>: Commissioner Engel advised that the Georgia Road generator is being prepped to be installed; the lights are completed on the exterior of the building; he is waiting for a door company regarding the magnets on some of the doors; the flagpole light is complete. Commissioner Dunberg is still waiting to hear from the sign company with quotes. Lt. Celano advised that the inside lights in the building (on the trucks) were off.

Website: (up to date)

Chief's Report: Chief Craig Haas reported the following:

- CPAT (candidate physical abilities test) is in place—before sending people to the academy, making sure that they are physically fit;
- They are in the process of getting the new SOG soon and changing dress apparel.
 Commissioner Fogarty reminded the officers that the Board must approve all apparel. A lengthy discussion was held, and Mr. Fogarty tabled the discussion until the entire Board was present.
- Mr. Fogarty asked Chief Haas about RedAlert; the Chief has a couple more calls to make.
- Lt. Celano updated the Board on the certificates; we are fully current and compliant, except for 3 people;

<u>Treasurer's Report</u>: Commissioner Fogarty read the May 14, 2024 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 \$46,678.85.

Second: Mr. Engel

Roll call vote: 3-0 all in favor

<u>Fire Company</u>: President Keane had nothing to report publicly but asked for an executive session with the Board.

Motion was made by Mr. Fogarty to go into executive session at 6:25pm for a personnel matter.

Second: Mr. Engel 3-0 all in favor

(back from executive 6:30pm)

Old Business: (none)

New Business: (none)

<u>Audience</u>: Andy Ollwerther advised Commissioner Engel that the flagpole light at Georgia Road might need to be fixed.

There being no further business, Mr. Engel made a motion to adjourn the meeting at 6:32pm.

Second: Mr. Fogarty 3-0 all in favor

Respectfully submitted,

Jonathan Dunberg, Secretary /rd