

**Board of Fire Commissioners
Fire District No. 1
P.O. Box 6903
Freehold, NJ 07728**

Special Meeting

March 10, 2015

The special meeting of the Board of Fire Commissioners was called to order at 6:10pm by Chairman Thomas Caruso. The notice was read. Roll call was taken. Thomas Caruso, Robert Buscaglia, Charles Buscaglia, Shyamal Joshi and John Toutouchi were all present. Also in attendance was Attorney-Joseph Youssef and Rachel Davis (Assistant Secretary).

A motion was made by Mr. R. Buscaglia and seconded by Mr. Caruso to go into Executive Session. All in favor. Time 6:15pm

A motion was made by Mr. Toutouchi and seconded by Mr. Caruso to end the executive session of the special meeting. Executive session ended at 7:59pm.

At 8:00pm regular session resumed.

Mr. Joshi made a motion and seconded by Mr. R. Buscaglia to accept the change orders received and approved by the architect for second door that was not in the original spec as well as the five percent material increase due to the delay. Roll call, all in favor.

Mr. Joshi made a motion to accept the Shared Services Agreement between Fire District 1 and the City of Asbury Park as per the changes that we had (independent Fire District 1 and building access that we will have). Mr. R. Buscaglia seconded the motion confirming that the Chairman and Secretary sign the agreement tonight. Roll call taken, all in favor.

A motion was made by Mr. Joshi and seconded by Mr. Caruso to have the Special Workshop Meeting on March 16th, 5:30pm, to pay the bills. All in favor.

A motion was made by Mr. R. Buscaglia and seconded by Mr. C. Buscaglia to adjourn the Workshop Meeting. Meeting ended at 8:09pm.

Respectfully submitted,

John Toutouchi, Secretary
JT/rd