

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

Special Workshop Meeting

December 11, 2018

Chairman John Toutouchi called the special workshop meeting of the Board of Fire Commissioners to order at 6:32pm. Roll call was taken, and Commissioners present at the meeting were John Toutouchi, Andrew Story, Michael Fogarty, Kevin Horan and Stephen Lengyel. Also present at the meeting was Board Secretary-Rachel Davis.

16-1-77: Mr. Fogarty is waiting for response back from insurance regarding selling it.

16-1-90: Work in progress. Drivable, but not drivable to scenes.

16-1-87: Work in progress. Waiting for parts.

Insurance Coverage for Associates: Board confirmed that associate members are insured under workman's compensation.

Fuel: Chief said it is working out okay.

Physical: Mr. Toutouchi advised Chief Reifer that everyone is good with the physicals.

Suspension Matter: Mr. Story will contact Anthony Gandolfo to advise him that we will have an answer in one week, at the next Board meeting.

Board discussed the necessity of voting on the following motion, again, for the purpose of making it public:

Motion was made by Mr. Fogarty to allow John Catenacci to move forward with his application process based on his background check as well the signed probation letter, dated November 27, 2018, stating that he had completed his probation.

Second: Mr. Lengyel

Roll call vote: 3-0 (Mr. Story and Mr. Horan abstained)

Treasurer's Report: Mr. Fogarty read his December 11, 2018 Treasurer's Report into record.

Motion was made by Mr. Fogarty to transfer \$45,000 from Ocean First money market to Ocean First checking account and pay the bills in the \$37,670.58.

Second: Mr. Lengyel

Roll call vote: 5-0 all in favor

The Board recapped the previous meeting with the Township of Freehold.

Joe Fontana's Helmet: Chief Reifer will speak to the father about purchasing the helmet for the full price of a replacement, which is \$408.99.

Tanker/Pumper Update: Mr. Fogarty confirmed that the application would be submitted on Friday to be on January's agenda to discuss the purchase of the pumper.

AT&T: Board will be meeting afterwards with representatives of AT&T to discuss possibly switching the Board phones from Verizon to AT&T.

There being no further business, Mr. Story made a motion to adjourn the meeting at 7:22pm.

Second: Mr. Horan

5-0 all in favor

Respectfully submitted,

Kevin Horan, Secretary

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